

BCFFA
Mountain Chiefs Meeting
December 4, 2014
Nederland Fire Station 1

Meeting called to order at 1900 hours.

Agencies represented:

- BCSO Emergency Services
- Boulder County Cooperators
- Boulder Mountain Fire
- Coal Creek FPD
- Four Mile FPD
- Gold Hill FPD
- Left Hand FPD
- Rocky Mountain Rescue
- Sugarloaf FPD
- Sunshine FPD

1. Treasurer's Report

- BCFFA Checking balance (11/30/14) of \$17,929.10
 - Liability to BCIMT of \$10,981.01
 - General funds available of \$6,948.09
- EMS Checking balance (11/30/14) of \$4,472.98
- Cooperators Checking balance (12/31/13) of \$10,632.46
- Training Academy balance (12/31/13) of \$1,667.39

2. Cooperators

- Appointed Fritz Koch as BCC Chair and Claudia Kutscher as EMS Chair
- Letter of funding intention from BCSO for \$10,000 for 2015
- Stipends for BCC Chair, EMS Chair, Wildland, Academy and Interagency to be paid from BCC funds for 2015

3. EMS Committee

- EMS Training to be posted on BoCoFire.org
- 2015 MCI to be included in wildland scenario
- EMT class being offered in Loveland
- Protocols update coming out in early 2015

4. Officer Nominations

- Bret Gibson (Pres)
- Rick Dirr (Vice Pres)
- Joe Ceurvorst (Sec/Treas)

5. Fire Training Center NFPA 1403 Discussion

- Being pushed by CDFPC for implantation in 2016
- BCFTC considering options
- Cooperators is going to have certified instructors for academies
- Concern from BCFFA regarding exclusion of individuals from live burns that do not have FF1 certification.
- Requested to draft a letter to BCFTC for an agenda item at next BCFTC meeting

Meeting adjourned at 2020 hours.

Next meeting 2/5/15 at 1900 hrs – Nederland Stn 1