

BCFFA
Mountain Chiefs Meeting
February 5, 2015
Nederland Fire Station 1

Meeting called to order at 1910 hours.

Agencies represented:

- Allenspark
- AMR
- BCSO Emergency Services
- BCSO Communications
- Boulder County Cooperators
- Boulder Emergency Services
- Boulder OEM
- Boulder Fire
- Coal Creek FPD
- Four Mile FPD
- Gold Hill FPD
- Indian Peaks FPD
- Jamestown VFD
- Left Hand FPD
- Nederland FPD
- Rocky Mountain Rescue
- Sugarloaf FPD

1. Treasurer's Report

- BCFFA Checking balance (1/31/15) of \$23,919.10
 - Liability to BCIMT of \$10,981.01
 - Liability to Alsamax (Physician Advisor) of \$2,000.00
 - General funds available of \$10,938.09
- EMS Checking balance (1/31/15) of \$2,884.84
- Cooperators Checking balance (12/31/13) of \$15,162
- Training Academy balance (12/31/13) of \$6,629.39

2. EMS Committee

- Marci Linton has stepped into the roles of Treasurer and RETAC
- EMS Conference was very successful
- CE skills days to be offered quarterly
- Rehab unit being funded by RETAC, staffing regionally?
- MCI planned for Sept hosted by Allenspark

3. Cooperators

- Sign up for spring courses are currently live (BoCoFire.org)
- RT130 refreshers are available for agency sign up; Boulder Rural opening for general sign up on Monday; other agencies will revert to general sign up later
- Push to improve inter-agency efficiency. Chief's requested to comment on mutual aid expectations – both when you host and when you respond.
 - Coal Creek to organize a discussion amongst agencies with company channels on how to best utilize these channels on a mutual aid incident. Agencies with company channels are Coal Creek, Fourmile, Lefthand, Nederland, Sugarloaf, Sunshine and Timberline.

4. Training Center

- Sign & Return 2015 Use Agreement / Release to Marci Linton
 - Create and follow a burn plan per NFPA 1403
 - Reminder to agencies to keep facility clean after use
 - Working on Diagonal Hwy access gate
 - Confined space prop in development
5. EOC Mobilization Plan
- Needed to qualify for reimbursement on a major incident
 - Agencies are encouraged to sign onto County plan
 - Contact Mike Chard if you need a copy
 - Conference in fall? for chief officers to disseminate info on Mob Plan and Annexes
6. Boulder Emergency Services
- Working to improve specialized equipment resource ordering
7. EOC
- Natural Hazard Mitigation Plan posted on website; seeking comments; plan to adopt in March and submit to FEMA
(<http://boulderoem.com/natural-hazards-mitigation-plan>)
 - Tri-county (Boulder, Jefferson, Douglas) wildfire exercise planned for May 21, 2016 with emphasis on transition from Type 4 to Type 3
 - Everbridge is being upgraded –different look but works the same
 - Infectious disease planning
 - 2015 IMT status update letters are due / inactive status is an option
 - Legislation
 - HB 1017 would make private vendors recognized by state / grant eligible
 - HB 1129 to fund wildfire and flood predictive services center
8. Officer Nominations / Elections
- No new nominations received
 - Mike Osman (Allenspark) motioned to call for a vote on nominations made at Dec meeting; seconded by Chris Finn (Goldhill); and passed by voice vote
 - Bret Gibson (Pres)
 - Rick Dirr (Vice Pres)
 - Joe Ceurvorst (Sec/Treas)
9. Boulder Fire
- Discussing regional hazmat response
10. GIS Update
- ESRI has indicated BCFFA would not be able to use its 501c3 status to purchase GIS license at non-profit rate and then distribute seats (\$150 per seat annually) to member agencies
 - Individual agency license annual fee is \$1500 for one seat

- Option to use county data / programmers?
- Tabled any definitive decisions

11. BES

- Updating response per 2014 floating victim / recovery incident AAR

12. Jamestown

- Looking for SCBA's

Meeting adjourned at 2130 hours.

Next meeting 4/2/15 at 1900 hrs – Nederland Stn 1