BCFFA Mountain Chiefs Meeting October 1, 2015 Nederland Fire Station 1

Meeting called to order at 1910 hours. Agencies represented:

- encies represented
- Allenspark
- BCSO Communications
- Boulder Emergency Services
- Boulder OEM
- Boulder Fire
- Boulder Mountain FPD
- Coal Creek FPD
- Four Mile FPD

- Gold Hill FPD
- Indian Peaks FPD
- Jamestown VFD
- Left Hand FPD
- Rocky Mtn Rescue Group
- Sugarloaf FPD
- US Forest Service

- 1. Treasurer's Report
  - BCFFA Checking balance (9/30/15) of \$19,369
    - Liability to BCIMT of \$10,681
    - General funds available of \$8,688
  - EMS Checking balance (1/31/15) of \$2,884.84
  - Cooperators Checking balance (12/31/14) of \$15,162
  - Training Academy balance (12/31/14) of \$6,629.39
- 2. Opening of Officer Nominations: None received. Nominations close prior to voting at December meeting.
- HazMat Plan Motion (Gibson) to hire an attorney to review the plan. Not to exceed \$1,000. Invite BCFCA to participate. Option to squelch expenditure if deemed by Gibson to be premature or unnecessary after discussion with BCFCA. Second (O'Brien). Passed on voice vote with no opposition.
- 4. EMS Committee Report
  - Developed a mission statement
  - Committee member participation has been waning
  - Lack of interaction with physician adviser
  - EMS Conference funding Benson to talk with Marci Linton and emphasize that the EMS conference is dependent on this funding. The EMS conference directly benefits the entire community being served.
- 5. Boulder OEM
  - Review and discussion regarding Large Scale Incident Process Type 4/5 to Type 3.

Meeting adjourned at 2050 hours.

Next meeting 12/3/15 at 1900 hrs – Nederland Stn 1

## **Mission Statement**

## **Boulder County Firefighter Association Emergency Medical Services Committee**

The EMS Committee is dedicated to advising the Board of County Commissioners, Fire and other agency Chiefs of Boulder County and the Sheriff's Department on standards for treatment, transportation, training of emergency services personnel, communication and documentation systems and any other matter deemed appropriate to provide the highest quality of emergency medical services for the citizens and visitors of Boulder County. In addition to advising the above entities the EMS Committee shall seek guidance and alliance with the Foothills RETAC and all the appropriate Medical Directors that serve those agencies in Boulder County.

Purpose of the EMS Committee:

Serve as a conduit for the Agencies and Medical Directors of BC to assure EMS CQI through: Protocol revision and updates

Training by working with training groups to encourage consistent training delivery and developing a training calendar

Identifying and meeting other EMS needs for the county

Establish countywide EMS related programs

Provide a forum for agency medical directors

