

BCFFA  
Mountain Chiefs Meeting  
December 3, 2015  
Nederland Fire Station 1

Meeting called to order at 1910 hours.

Agencies represented:

- Allenspark
- BCSO Emergency Services
- BCSO Communications
- Boulder OEM
- Boulder Fire
- Boulder Rural FPD
- Coal Creek FPD
- Four Mile FPD
- Gold Hill FPD
- Left Hand FPD
- Nederland FPD
- Sugarloaf FPD

1. Treasurer's Report

- BCFFA Checking balance (12/3/15) of \$17,369
  - Liability to BCIMT of \$10,681
  - General funds available of \$6,688
- 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. Officer Nominations

- President: Bret Gibson (Four Mile)
- Vice-President: Rick Dirr (Nederland)
- Secretary/Treasurer: Joe Ceurvorst (Coal Creek)
- No other nominations
- Nomination closed
- Officers re-appointed on unanimous voice vote

3. Cooperators

- FF1 Academy – Jan 16-Mar 28 / Mon & Wed 1800-2200, Sat 0800-1700
- Officer Development – Feb 27
- Wildland Refreshers in April – seeking input on topics – send to Fritz Koch

4. Training Academy

- FF2 addition positive for academy
- Adding NFPA 1403 – Fire Instructor
- HMO pass rate remains less than 50% - Rob O'Donnell to follow up with CDFPC
- Cache of hose available for burn house

5. EMS Committee

- EMS Conference – Jan 23
- Survey to assess needs from fire districts for EMS Committee

6. Communications

- Discussion on combining MVA and non-injury MVA as single call type – membership was in favor

7. Office of Emergency Management

- IMT administration going to be moved under OEM
- Intend to spend down IMT funds in next six months
- SAR Annex nearing completion
- HazMat Authority – requesting concerns to address financing through DARA's by population allocation

8. Emergency Services

- Wildland Task Force MOU being finalized
- MCI ambulance is available

Meeting adjourned at 2030 hours.

Next meeting 2/4/16 at 1900 hrs – Nederland Stn 1