

BCFFA
Mountain Chiefs Meeting
February 4, 2016
Nederland Fire Station 1

Meeting called to order at 1900 hours.

Agencies represented:

- Allenspark
- AMR
- BCSO Emergency Services
- BCSO Communications
- BC Cooperators
- Boulder Emergency Services
- Boulder OEM
- Coal Creek FPD
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- Four Mile FPD
- Gold Hill FPD
- Indian Peak FPD
- Left Hand FPD
- Lyons FPD
- Nederland FPD
- Sugarloaf FPD
- Timberline FPD

1. Treasurer's Report

- BCFFA Checking balance (12/31/15) of \$19,359
 - Liability to BCIMT of \$10,681
 - General funds available of \$8,678
- EMS Checking balance (1/31/16) of \$3,000
- Cooperators Checking balance (1/31/16) of approx. \$10,000
- Training Academy balance (12/31/14) of \$6,629.39

2. Committee Chairs

- Cooperators: Fritz Koch (Lefthand)
- EMS: Claudia Kutscher (Lefthand)
- No other nominations
- Committee chairs re-appointed on unanimous voice vote

3. Cooperators

- Officer Development – Feb 27
- Wildland courses – see BoCo Fire website
- Wildland Refreshers in April

4. EMS Committee

- EMS Conference was a success
- CDFPC is getting out of EMR; transferring to Dept of Health
- AMR contract renewal is coming due – direct concerns / feedback to EMS Committee

5. Mapping

- Sugarloaf is deploying a GIS mapping project using Avenza
- Hoping to generate interest countywide

6. Communications
 - Working on extra tone problem (software issue)
7. Office of Emergency Management
 - Full scale exercise May 21-22
8. Emergency Services
 - Need training center use agreements signed / turned in to Marci Linton
 - AOP being developed – AOP discussion on how to request state all-hazards truck stationed at Lyons
 - Leadership position changes in the sheriff's office
9. BES
 - UAV is up and flying – targeting 30 minutes from tone to deployment
10. USFS Payment in Lieu of Taxes
 - Introduction of issue by Steve ? (Allenspark FPD Board)
 - Additional info from Chris O'Brien (Lefthand)
 - USFS is paying Boulder County ~\$350,000 annually
 - Boulder County is using the money for mountain road maintenance
 - Concern that some of that money should be flowing to Fire Districts for services
 - Action items:
 - How did we get here? History / forensic accounting (Chard)
 - Gap analysis – How much money are we talking about? How would it be distributed? What arguments do we have to bring to the Commissioners? (O'Brien)
 - Legal impact – What happens if we take the money? Are we precluded from billing for response on USFS land? (Hoffman / Touzjian)
 - Distribution of information (Ceuvorst)

Meeting adjourned at 2130 hours.

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