

## BCFFA Minutes October 5, 2017

**Call to Order:** Bret Gibson 19:05

**Attending:** Sugarloaf; 4 Mile; Allenspark; Indian Peaks; Nederland; Coal Creek; Boulder Rural Fire; Lefthand; BES, Boulder County Communications; BCSO; OEM; AMR; DFPC; USFS.

**Approval of Minutes:** approve August 2017 meeting minutes; unanimous

**Treasurer's Report:** No report, Dues letters will be distributed.

**PILT:** The County is willing to look into providing funding from sources within the County Budget, they are funding a gap analysis study via Mike Chard and the OEM, and they are considering setting aside up to 50% of the value of the PILT funded from other sources within the County Budget for projects/needs to be identified in the gap analysis. Departments who participate can apply for this funding.

**EMS Committee:** reported that there was a good turnout, no treasurer's report this meeting.

- **EMR:** There is interest to continue the EMR program, Sugarloaf, Nederland will spearhead, Hygeine can be brought into the loop. Sugarloaf's fall EMR has 11 students, and the student/instructor ratio has been increased.
- **AMR** has made a \$3000 donation, we are in the process of tracking down it's delivery.
- **BRFR** will be hosting an EMT refresher in February
- **CE** calendar 2018 will be discussed at the December 7 meeting.

**Hazmat Authority:** There are 11 agencies involved in the Hazmat Authority. The standard of cover will be 5 techs from 5 agencies. Hazmat calls will be two phases, 1<sup>st</sup> phase will be a phone/radio consult call to ascertain the level of response needed. 2<sup>nd</sup> phase will be team activation; team activations will be full team. CAD goes live for the HMA 10/17/17. The Agency Having Jurisdiction is expected to provide an engine/operator for decon. The IGA covers the DERAs, Sheriff is DERA for the unincorporated County, if the call is for a 3<sup>rd</sup> party, the IGA will bill the 3<sup>rd</sup> party. The Authority is VHF/800/cell capable, and the patched VHF/800 channels for the county are CMD, FTAC 2, FTAC 3, and Red NW

**DFPC:** They are changing their apparatus fleet from T6's to T3's, they are hiring to fill vacancies, AOP's will be coming up soon.

**USFS:** Mark Mendonca has been hired to replace Dave Buchanon as AFMO ARNF SZ.

**OEM:** Updating EOP for Federal Declarations. Each Agency Having Jurisdiction (AHJ) must have an EOP qualify for the Stafford Act/emergency funds.

**AMR:** There will be 3 4x4 ambulances available to the county, they will focus deployment for the west side of the County for weather days. They are looking at tire socks to replace chains, 4 mile suggested no dry pavement with the socks.

AMR will continue to respond to S&R calls, they ask that the IC makes the call for ALS if needed into the field, staging AMR for hours on scene is not the best use of resources.

**BES:** Still working on upgrading/improving the drone program.

**BC Communications:** Apparatus ordering is tone only, not digital, given system restrictions. Communications is looking for a work-around/fix. Communications does not know if the 911 phone system is not working, if the phones are down in a district, please contact Communications.

**BCSO:** Marci is now working with the State as the Air Ambulance coordinator. The SO is considering possible restructuring of the Emergency Services department. Lance Enholm and Chris O'Brien are working on the medical plan template for special events in county, the goal is to create better communication between the events and the agencies, and put less impact on the agencies, and better notification for agencies that will need to pass through an impacted area. Can we use the BCFFA/BCFCA contact lists or develop a comprehensive list for Transportation/SO? Seth is now the FtC zone training representative, he's looking at bringing more FtC WL training into Boulder County, and possible creating a training officer list with needs analysis, priority lists and nominations for WL training.

**FTC:** The burn trailers are available, order yours today! The TC board is researching who owns the bunker gear washing machine. Is there a need for a master trainer/trainer cadre for live burns at the FTC? Please contact Rick Dirr.

**Cooperators:** All fall wildland classes are a go. NFPA 1403 class was dropped due to low enrollment. To be able to use the BCRFTC (training center) in 2018 each agency must send a representative to the familiarization refresher class.

**City of Boulder:** Comm center is upgrading their radio system infrastructure to improve redundancy, FIRE 1 will still work the same.

**Adjournment:** 20:40