

BCFFA Minutes February 1, 2018

Call to Order: Bret Gibson 19:08

Attending: Sugarloaf; 4 Mile; Allenspark; Nederland; Sunshine; Coal Creek; Boulder Fire; Boulder Rural Fire; Boulder Mountain Fire; Gold Hill; Lefthand; Boulder County Communications; BCSO; BES; RMR; DFPC; USFS.

Elections: Sitting slate nominated, the sitting slate was re-elected.

Approval of Minutes: approve December 2017 meeting minutes; unanimous

Treasurer's Report: Dues letters have been distributed, payments have been coming in. We have \$16,488.12 in the account, \$5542.48 in the EMS account not including a donation to the EMS conference from the Cooperators in the amount of \$700.

EMS Committee:

- 50+ attendees at the EMS conference.

Wildland Cache: Is there interest in combining surplus gear and distributing throughout the county? Fritz offered the wildland training cache at the FTC as a location for a cache, he will forward his needs list for the cache and we can donate.

DFPC: RMACC is sending out more frequent weather reports. Reimbursements for 2016 have been completed as of May, \$38mm. New form for 2018 for reimbursement approved by State and the USFS. New CRRF/MODIS system to come on line in 2019. Mandatory training for the FTC engine rotation list departments. If you're not on the list, you're off the hook. MMA us up and running, available for S&R. New 5y contract for 2 SEAT's 150 day exclusive use. 2T2 aircraft, 5 person squad in FTC, standard heavy air deployment. Lyons engine is available for up to 24h. Handcrew is available for 2 OP's, which means 1 HC for 2 OP's or 2 HC for 1 OP. Updated WERF coming out soon. Hiring seasonals for engines.

Wildland Box Alarm: CO aircraft should be considered for inclusion in the Box Alarm planning process.

USFS:

- More resources on the Ned side of the S zone, 2 T6's and a 9p IA squad exclusive use T3 helicopter in Broomfield.
- Burning piles when conditions permit

OEM: Ambulance Request for Solution is in progress (replaces the RFP) for the upcoming ambulance contract. The committee is reviewing the draft.

AMR: No report.

IMA: Potluck on the 22nd in the multi-purpose room at Ned Community ctr.

BES: Introduced their new command module. UAS program is scalable, typically 3, avg. 1h response time.

BC Communications: Routine CAD requests please use the email form, they should confirm receipt, and may ask questions. Dispatch will be hosting a workshop on 3/6 in the EOC, invitations forthcoming. For people responsible for making decisions regarding response, not necessarily line ff's.

BCSO:

- Cmdr. Enholm introduced the Community Assistance Program reps, including their dog. Discussed scene needs for first responders and availability for Critical Incident Stress Management. Community Assistance team is available to all Boulder County agencies.
- Fundraiser for Jeff Pelle.
- 2 FF1 position hiring process is running.
- ES did an excellent job with the wildfire incident organizer (dashboard). This tool will be adopted into the annex, looking for feedback. Perhaps use notes section for a string of campfires in one area.
- Training available for the incident organizer for all levels of responders, projected at 2h. Combines 201/federal size-up card/FDO organizer. Can it be electronic? Possibly.
- Seth is the FMO, Paul went to RMFR, Dave Buchanon is taking Paul's job.
- Need to ensure who is authorized to sign a delegation of authority.
- New RAWS stations for the County.

FTC:

- Transition in the FTC board, Bruce Mygatt has left the Board, Fritz has been elected to the Board. Mike Calderazzo is now the President of the Board.
- Access to the Diagonal will be renamed Mygatt way.
- New member packets are coming out, the goal is to have the official information site of the board.
- The workout equipment was donated to BFD St. 8. Due to use/liability/maintenance the Board is figuring out how to allow use, but until that has occurred it will be off-limits.
- Coffee is free!
- Food in the room OK, please clean up after yourselves.
- Please use janitorial equipment in the bays, not the closet.

Cooperators:

- Academy is running.
- EMT refresher BRFR is hosting, cooperators are paying.
- 290 starts tomorrow.

- Helicopter bucket ops is pending.
- Refreshers are on BOCO.
- 130-190 posted, requires pre-work, will include field day for blended students.
- Pumps in the spring/Saws in the fall.
- Any refresher content requests to Fritz, IRPG's will be available if they are published.

City of Boulder: No report.

County Transportation: Chris O'Brien has been representing Fire at the Special Events meetings. Transportation will be forwarding race permits to the affected fire districts when they receive them 60 days prior to the event. The affected district chiefs will be invited to the event meeting when the promoters present to the special events group.

PILT: Chard is starting the Gap analysis study, Bret will send a template to Allenspark

MCI: The committee is adapting the FRETAC MCI plan for the County, agencies will be able to adopt an SOG based on their needs/capabilities provided by the committee.

BCFFA: Writing a letter of support to the watershed folks to continue their analysis.

Boulder County Land Use: SSFD/4Mile Fire marshals are trying to work with land use on SPR's to come up with a document that can be distributed to prospective builders as to requirements.

Fire Patrol: ensure that member check in prior to patrolling to ensure that they are covered by insurance.

Wildland Transition training: 4 Mile is offering a wildland event transition training at their station, Mike Chard offered EOP participation, DFPC is interested in participating as well.

BMFA: crew of 16 in March, up to 20 in June.

Adjournment: 21:10

Next Meeting: April 5 2018 19:00 NVFD