

BCFFA Minutes April 5th, 2018

Call to Order: Bret Gibson 19:08

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

Approval of Minutes: approve February 2018 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:

- Proposal to spend a combination of \$1300 from the RETAC grant and \$1300 from the EMS account for a total of \$2600 on 2019 AHA complaint CPR mannequins. 4 to be held in Ned and 4 to be held at the FTC with Fritz.
- Dr. Dormfan's hospital funding for PA services may be ending in 2019. The BCFFA officers are drafting a letter to the BCH Board to request that they reconsider their budget cut in this area.

Wildland Evacuation Polygons: Jefferson County presented their evacuation notification plan model.

Gallagher: State Chiefs are pushing a bill to hold off the Gallagher adjustment until 2022. Reach out to your local Senate and House representative and let them know how important it is to support this bill.

DFPC: AOP season. Hiring for a full crew for this year. Looking for 7-day staffing with the three area engines. T3 Helo at NoCO.

Wildland Box Alarm: No Report.

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 available to vendors. Multiple responses, some questions. G191 class EOC/IOC interface course this summer. Patrick Van Horn new coordinator replacing Justin who is now the Deputy Director.

AMR: No report.

BES: Approved by the FAA for night flight, will take 30-45 days for training, goal date 6/1.

BC Communications: BRETSA has approved funding for a GIS specialist for BCCC for this year, which will help with developing evacuation polygons. Thanks to those who attended the Comms workshop, they are working on the punch list.

USFS: They have been catching up on their burning! Helo starting 6/9. Tanker is in Jeffco coming on Contract on the 10th. The region has been able to leverage additional funding, hopefully adding a Batt Chief, and an Aviation officer Arap/Medbow/Routt, 8-9 person IA mod w/T7, 2 engines on the zone this year Clear Ck and Sulfur.

BCSO:

- Cmdr. Enholm will be updating the Chiefs.
- Wildland Dashboard is available.

FTC: Order your trailer today!

Cooperators:

- Academy is completed.
- 290 starts tomorrow.
- Helicopter bucket ops is cancelled, perhaps Sat/Sun.
- Refreshers are on BOCO.
- 130-190 posted, requires pre-work, will include field day for blended students 15 seats left!
- Pumps 6 seats left.
- IRPG's will be available, they will not be available for classes, but the Cooperators will purchase and distribute to the agencies when available.

City of Boulder: No report.

PILT: Chard is starting the Gap analysis study, Bret has sent a template which has been forwarded to the group

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

Adjournment: 21:13

Next Meeting: June 4th, 2018 19:00 NVFD