

BCFFA Minutes October 4th, 2018

Call to Order: Bret Gibson 19:15

Attending: Allenspark; 4 Mile; BRFR; Nederland; Sunshine; Coal Creek; Indian Peaks; Lefthand Fire; OEM; Boulder County Communications; BCSO; BES; LEU RMR; DFPC; USFS, AMR.

Approval of Minutes: approve August 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, \$6200 in the EMS account not including the purchase of the recording manikins.

EMS Committee:

- 8 manikins have been purchased with RETAC and EMS money.
- IO update class for current EMT-IV certified folks late fall.
- EMS conference at BCH October
- BCFFA EMS Conference 1/19/19 LUH
- EMS protocols on BOCOFIRE 10/1 (updated)
- EMR FRCC Longmont
- BCH needs MCI Pt's for a drill 10/19 early am, contact Deb Hopgood

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: 2 new District Chiefs, 4 new FMO positions likely by the end of the year. New CRRF program coming out, more info to follow. BETA testing new electronic fire billing.

USFS: Mark will work with Seth for a list recommended USFS repeated channels. Busy on the West side. Staffing through this month, prescribed fire in Sulfur next week conditions permitting, Pile season starting soon

OEM: Reminder next step post contract is next gen EMS committee. Ambo contract cost the county \$390,000 unbudgeted for '19/'20. Financial outlook is challenging for PILT due to these unplanned expenses.

Physician Advisor: Dr. Dorfman/Cmdr Enholm Physician advisor discussion. Dr. D is willing to continue to work with the BCFFA for \$15,000/yr, we have found a way to cover the insurance directly, SO will cover some portion, and BCFFA will likely be covering the balance.

AMR: Still in contract talks, hope to be completed by Halloween.

BES: UAS program running well, working with Hazmat drill, ability to stream footage to the command vehicle.

LEU: Attending for the first time in a while.

RMR: Consider a good VHF channel to work with RMR pre-arrival.

BC Communications: Updates are being implemented, IA/Ext Attack comm plans being updated. Comms plan needs to ensure that all of the plan channels are free/clear for use prior to use. Plan 1 & 2, primarily FTAC/local channels plus a new repeater channel, VCAL 10 for staging/VFIRE for air ambulance; Plan 2 National Channels, limited crossover (FCMD) secondary command channel on each plan. April 1st go live date, please start your reprogramming in or before March. Letter of authorization coming out with the Comms packets, allowing LAW TX/RX please respect the law channels. Training document for the radio systems is part of the packet.

BCSO: No report

FTC: No report

Cooperators:

- BCFFA email sublist for training and EMS, currently unprotected, please use accordingly and carefully.
- Classes are posted for fall/spring and working on WL refreshers (RT-130's)
- EMS CE calendar for 2019 is in draft, if you're a host agency please check in with Fritz
- 1403 low registration

City of Boulder: No report.

PILT: Look into continuing the traction with defined needs, swinging support behind 1-2 identified districts for well-defined needs, especially after the unplanned ambulance expense for the County.

MCI: The committee is adapting the Seattle/King county 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. MCI will trigger specific factors including the EMresource (hospital bed counts).

Adjournment: 20:44

Next Meeting: December 6th, 2018 19:00 NVFD