

BCFFA Minutes December 6th, 2018

Call to Order: Bret Gibson 19:10

Attending: Allenspark; 4 Mile; BRFR; Nederland; Sugarloaf; Sunshine; Coal Creek; Lefthand Fire; OEM; Boulder County Communications; BCSO; BES; RMR; USFS.

Fathym Radar Presentation: Mobile radar station, testing with 4 Mile/Gold Hill. Deployable for events. Unsure as to whether there is civil litigation surrounding surveillance. May be attachable to a drone. Potential for predictive analytics.

Approval of Minutes: approve October 2018 meeting minutes; unanimous

Treasurer's Report: Dues letters have been distributed, payments have been coming in. We have \$11,754.12 in the account, \$5342 in the EMS account.

EMS Committee:

- IO update class was successful.
- BCFFA EMS Conference 1/19/19 LUH
- EMS protocols on BOCOFIRE 10/1 (updated)
- EMR 4Mile Fire/Sunshine Fire January timeframe
- Human trafficking conference BCH
- MCI plan work in progress
- AMR paramedic/EMT refreshers upcoming
- Pit Crew model for resuscitation

Gallagher: Congrats to the successful agencies, the State Chiefs interrogative through the Governors' office was rejected.

DFPC: No Report.

USFS: Ed Leblanc reported Will Briggs has moved on to New Mexico, Mark Mendonza will detail until the position is filled, pile burning has started with fervor, currently near the Bar K, then James Creek, then Allenspark/Meeker 60,000 pile permit. E sampler in Jamestown currently, 30,000 piles in that area. Burn through Dec 20 then back up in Jan.

OEM: ambo contract is on final review, commissioners for final approval next week. EMS solution committee to investigate system design, deadline 6/1 to make recommendations how do we take existing system and leverage it, define end state, identify gaps, dispatch components, end up with a range. Wildfire summit 1/30/19 new legislators interested, programmatic elements of wildland fire in the county. Big 4 county project regional solution Boulder/Jeffco/Douglas/Arapahoe multi agency coord/resource mgmt. etc. NMAS (national mutual aid system) is coming, meeting with State Fire Chiefs to implement in Colorado, WebEOC driven system for all hazards.

Physician Advisor: Bret will be meeting with key players to investigate financial support avenues. The cost may be divided among all agencies that use his services

AMR: No Report.

BES: No Report.

LEU: No Report.

RMR: No Report.

BC Communications: finishing a hiring process for new dispatchers, mid process for their GIS person. BVFC update, all of MV mixing into CAD, all borders coming down among all 5 departments going to closest unit dispatching. Radio reprogramming coming up, contact the radio techs if your agencies need assistance updating. Please respond to Steve's survey monkey if your agency hasn't.

BCSO: Richard Peebles replaced Ken Rosales as ES deputy. Seasonals for BCSO crew laid off, crew can assist with local pile burns. Looking to reassign 2 sand tables, 1 may be going to FTC.

FTC: No report

Cooperators:

- Trained 748 AH responders in 2018.
- Trailer purchased for offsite training/incident support
- EMS calendar is available
- Spring course schedule is available added S-215
- Sponsored EMT refresher/subsidized EMS conference
- Distributed 750 new IRPG's
- Secured \$12,000 BoCo grant

Motion to approve Cooperator 2019 budget made by Rick Dirr, seconded by Chris Finn, passed 1 abstention.

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: Meeting in Dec.

Red Cross Awards: Bret requested that the BCFFA put forth a recommendation for the IMA/Amy Hardy for a Red Cross award. Additional letters can be sent to Chris O'B for inclusion.

Adjournment: 21:22

Next Meeting: February 7th, 2018 19:00 NVFD