BCFFA Minutes October 3th, 2019

Call to Order: Bret Gibson 19:10

Attending: 4 Mile; Allenspark; Coal Creek; Sugarloaf; Sunshine; Lefthand; Nederland; BRFR;

RMR; BES; BCCC; BCSO; OEM; DFPC.

Approval of Minutes: approve August 2019 meeting minutes; unanimous

Treasurer's Report: We have \$7131.12 in the account. Dues are being distributed, BLS agencies using Dr D as a PA have a \$500.00 fee surcharge due to BCH no longer supporting the PA stipend, ALS agencies have a \$2000.00 surcharge.

EMS Committee: AMR grant fully spent, MCI TTX Jan 29 08-12:00 at City PD training room, BCH EMS Conference Oct. 19, flyer/sign-up on BOCOfire.

DFPC: IQS letters were due back on Monday. If you haven't completed your CRRF form, please log in and complete them. The safety net for non-dispatching agencies should be in place for the county. Supplemental rates, if an agency uses that rate you are eligible for the 10% additional, if an agency uses department rates, they are not eligible for the 10% administrative bump. CO-WHIMS is undergoing updates, it's not quite ready for prime time yet but it could be useful in the future. T3 Lyons engine moves to Sterling end of Oct. Timberline T3 moves to the annex with 5 perms/3 temps, growing to a mod in 2020/2021.

USFS: T2IA Bearjaw and E611 Black Hills are in South zone, crew in Winter Park, engine in Boulder, rotor still available.

BVFC: Chief Schwab thanked everyone for recent mutual aid. Peer support was very valuable. Structure academy has 10 students, if folks are interested with assisting with live burns please go online to sign up. Advanced EMS experience provider 12/3 09-12.

OEM: No report.

Ambulance/EMS committee: No report.

AMR: Still staffing above blasting, all of the AMR grant was spent and will be available next year.

BES: Not too much, that's a good thing!

LEU: No Report.

RMR: No report.

BC Communications: Evacuation polygons are coming to your agency soon! 4 Mile, Gold Hill, Sunshine, BMFA, BRFR, Sugarloaf, Nederland, Timberline. Call box at the intersection possibly at

the intersection of Lickskillet and Lefthand. Comm plans for 2020 coming soon. Dispatch, Radio and SO have been developing a unified plan, VMED28 instead of VFIRE 21 for med flights (not fire A/G). Agency radios should be programmed with a time out feature. Visinet browser has been upgraded, and uploaded a glitch, so it will be shut down briefly for Tritech to repair the glitch. Shuts down at 06:00 Friday 10/4. Dispatch will email out times to the agencies while the browser is shut down. MCI response plan planning maps/evac polygon mapping are coming along good discussion about the process behind the scenes. MCI is a great start, BCCC will meet with individual Mt agencies to determine existing M/A and where to bring in the next level of M/A under the MCI reclassification. Polygons, naming conventions are updated to meet radio ease and usability for the dispatcher. Seth is continuing to meet with the various agencies. Eversions of the maps/ambulance timing will be available to the group.

BCSO: Assisting with the evac polygon mapping. Prescribed fire burn window Oct-Dec 15th, will be looking for help. Please contact Seth with preferred email contact.

FTC: No report

MAFIT: Is available to all agencies free of charge for fire investigation. Please don't call in the middle of the night, they prefer daylight hours for investigations.

Cooperators: BOCO fall classes very successful, EMT refresher going well, S-290 opened today Jan., S-212 3 seats left, other classes filling. BOCO has the updated protocol.

Watershed: No report.

City of Boulder: No report.

PILT: No report.

MCI: The plan is nearing approval.

Red Cross: All quiet.

Adjournment: 21:05

Next Meeting: December 5th, 2019 19:00 NVFD