BCFFA Minutes February 6th, 2020

Call to Order: Bret Gibson 19:07

Attending: 4 Mile; Allenspark; BMFA; Coal Creek; Gold Hill; Sugarloaf; Sunshine; Lefthand;

Nederland; BRFR; RMR; BES; BCCC; BCSO; OEM; DFPC; FFL.

Approval of Minutes: approve December 2019 meeting minutes; unanimous

Stryker/Lucas Presentation: NVFD has volunteered to be the regional rep for the AFG grant. The Lucas CPR machine was demonstrated to the group. Allenspark has one, they were very supportive, great machine. \$14,750, 5% match through AFG if the population of the group combined is less than 10,000, 10% match if the population is between 10,000 and 20,000. Batteries are \$600 ea. with a 2 year service life, device replacement is 8 years.

Treasurer's Report: We have paid Dr. D for PA services for 2019. All dues for 2019 came in, we have \$4581.62 in the account.

Claire Levy: Introduced herself as a candidate for County Commissioner, had been a State Rep for District 13 (4 Mile area) during the 4 Mile fire era.

EMS Committee: No report.

DFPC: Engine refresher is coming up Apr 8 Ft Collins/Apr 9 Boulder agencies need to attend either, they are required. IQS was supposed to be completed by Jan 1, if an agency hasn't completed IQS uploads by February 29, you can't get into IROC, gather the birth day and month for all personnel for IROC. No backfill on a USFS Rx fire in state, no Rx fire out of state. 1% reimbursement for 2020 for admin costs, please sign the letter, CRRF's need to be validated if they haven't been. Mar 1 to add an agency to the dispatch list.

USFS: Hiring in progress, burning piles in the Johnny Park area, will be coming south conditions permitting.

BVFC: Fire comms dispatch study, 3 vendors, BRETSA authorized \$98,000, the committee chose a vendor for \$72,000, 4 months to report from March 1st. Analysis of the dispatch system and design, business practices, interfaces, security, calls for service. We will look for a time to survey Mt agencies.

OEM: Alert and warning plan is in progress, time to complete messaging looking to wrap up by March 1. IPAWS (integrated public alerts and warning system) which combines all public alerting (landline, wireless, radio, weather radio, alert sirens) through the OEM. 3 request levels, advisory, warning, order (evac/shelter/higherground). FR group asks for the message (update SOP/align w/plan), 911 create/launch message, PIO messaging through Boulderoem.com. All clears will be sent at the end of the incident. Agencies will need to be

familiar with templates for messaging. Respond by Friday 2/14 to OEM. Unified command seminar workshop for fire/law coming soon. OEM may be changing to the Disaster agency.

Public health has a command structure in place for coronavirus, check in with OEM (Major Disaster Agency).

Ambulance committee: No report.

AMR: EMS Ed grant \$10,000 will be available again, CDOT will stop staffing West of blasting at the end of blasting operations within the next few weeks.

RFR: Hiring process for medics/EMT's in progress.

BES: No report.

RMR: No report.

BC Communications: 31 2020 radio packets have been delivered to the various agencies, acknowledgement of the 2020 comms plan, changes memo, the memo is the educational part for the FF's. better differentiation between DTR/800/VHF. CMD is going to become County fire 2 which is permanently patched to DTR, use as coordination channel for S&R. Bearcom bought Advanced Wireless has 2000 800 radios available. Comms is planning to do some roadmapping on the future of radio infrastructure. Likely more information in June. Scott/Dave are hosting a BK programming open house Sat Apr 4 RSVP Apr 1 sheriffradiotech@bouldercounty.org. The call box at Lickskillet/Lefthand will be in service shortly. EMD coming to the flats. Everbridge evac polygons are in progress, likely available for display in April. 4 comm plans, plan 1 & 2 are fire, 2 law plans 3 & 4.

BCSO: Richard Peebles has left BCSO for St Vrain Valley schools in December, Kelly Lucy is now full time in ES. Looking to fill a PT possibly FT position. N Central ESF9 group assembling S&R resources for the region. BC is squared away. Developing policy for ES unit to respond for all calls for S&R in the county. BCSO has 4 snowmobiles, RMR will do extraction of Pt's via snowmobile. The Engine TF will no longer be toned, instead the FDO will be the TF coordinator. The county is beginning to explore indices based dispatching for wildland fire, and ensuring solid M/A among agencies. Chief Schwab distributed a proposed BVFC severity dispatching draft proposal, working with the FDO to ascertain the correct levels for response and identify what constitutes the level of the indices. BCCC asked if someone had an app developer who could create a platform for wildland intel distribution. OEM is on a pilot project that could meet that need through UASI. Feb 20th will be a drill on this system. County piles are burned. It's AOP season some changes, making it more comport with the EOP. Land use and road issues: TF to address land use issues within districts.

FTC: No report

Cooperators: Spring trainings distributed/available on BOCOfire, looking for a venue for S-212 (saws). Please sign up, space in all classes.

Watershed: Maya reported on a collaborative approach to landscape scale mitigation. Working on sharing project data, connecting projects and crossing boundaries. So far support has been strong, starting to create a bona-fide project in the Gold Hill area via CAFA grant, waiting for the award. Potential opportunity to tie into the USFS PODS mapping of projects/historical fires etc.

City of Boulder: No report.

PILT: No report.

MCI: TTX was successful, identified a few gaps that the committee will work on.

Red Cross: No report.

Adjournment: 21:08

Next Meeting: April 2nd, 2020 19:00 NVFD