

BCFFA EMS Committee Meeting October 2, 2014

Held at Nederland Fire Station

Attendees: Claudia Kutscher, Bryan Fleming, Chris Williams, Rik Henrikson, Alex Ball, Nina Griffin ,Chris O'Brien, Rik Dirr, Kitty Stevenson, Victoria Hutchinson.

Topic	Discussion	Action Item
Housekeeping	Called to Order @ 1803 Approval of August 7th 2014 Minutes	Minutes Approved
Treasurers Report	Claudia Kutscher gave the report from Dave Booton- EMS Committee acct has \$ 4472.98. After RETAC check comes in December account will have \$9472.98. RETAC funding schedule will be July 1,2014-June 30,2015 This check comes December 2014 July 1 2015-June 30, 2016	None needed.
Remaining 2013 Funds	These funds were used for the September EMS Conference	None needed
2015 EMS Committee Plan Future Planning	Rick Dirr lead discussion -EMS Committee proposed to be under the BCC Boulder County Cooperators The BCC is primarily a Training Group and the EMS Committee has a focus on training EMS Chair will still report to BCFFA. Job description listed all the duties already being done by the current chair A proposed stipend for EMS Chair~ \$ 1200 annually Position will be posted in Nov so that the new chair can work on a January EMS Conference.	BCFFA Chiefs need to vote before this is accepted.
County EMS Education Opportunities and Future	AMR will be jointly involved with BCH for many classes.	Claudia will get these from Bryan Fleming and post separately
BOCO EMS Protocol Committee	New updates and format will be rolled out in 2015 Would like to present these as a county wide CE- Presentation	Next Meeting 12/4/2014 @ Mountain View Station 4 @ 1400
Ambulance Compliance Contract Committee Report	Chris Williams discussed the overall compliance reports and his follow-up reports. BRFPD in contract with AMR to serve that area and ambulance will be stationed at BRFD with an AMR Paramedic and an EMT from BRFPD. This essentially closes some gaps in the County and provides a partial ambulance to the county for the northern agencies.	None needed EMS Chair attends quarterly meetings.
Guest Speaker on Resiliency	Victoria Hutchinson and CJ from the Colorado Spirit / BOCO Flood recovery Alex Ball presented a history and overview of the Resiliency Training November classes are full at BES. This is a " Pre hab" to prepare responders for handling stress in their jobs and life.	Boulder Regional Fire Training Center was offered as a venue for future training opportunities which will be sent out when confirmed.
Open Forum	BCH Foothills hosting an Open House from 10-1 on 10/5/14 AMR/ BCH ALS EMS Conference December 6,2014 Refreshers are going to be offered @ AMR Rik Henrikson-Cache of supplies to be inventoried and possible distribution to agencies in need. Claudia concerned about falling attendance- suggested that if grant funds become available to conference attendees as in scholarships , agencies need to attend at least 50 % of the year meetings.	Flyers and details to be distributed via email.
Adjourned @ 1908		Next Meeting December 4,2014 Boulder EOC @ 1600