

BCFFA EMS Committee Meeting February 5, 2015

Nederland Station 1, Nederland CO

Attendees: Claudia Kutscher, Kitty Stevenson ,Dennis Whalen ,Erle Collom , Ryland Gardner,Rik Dirr,Bruce Honeyman,Chris Williams,Marci linton,Chris Finn, Chris O'Brien, Fritz Koch

Topic	Discussion	Action Item
Housekeeping	Called to Order @ 1800	Minutes Approved
Treasurers Report	Marci Linton BOCO Sheriff treasurer EMS Committee discussed RETAC involvement taking over for Mike Chard at RETAC. Account has a balance of \$ 2153.34. This does not include checks and cash collected at the EMS Conference held on Jan 31 st . All RETAC funding was spent.	Marci's contact information obtained from Dave Booton. MLinton@bouldercounty.org Office:303-441-3646 Cell:303-859-1775
2015 EMS Committee Plan Future Planning	2015 meeting dates 6/4/2015 @ FTC @ 0930 Scheduling meetings for special projects TBA. Chris O'Brien presented the overall concerns being purpose and participation. Major discussion regarding CE and future projects such as Rehab 1584 and MCI training event for BOCO. CE's sighted as needing more hands on and suggestion for quarterly skills rodeos would help get more attendance at departments. Attendance varies from ~ 5 to 15 each month with AMR's CE calendar. Rehab for county will have AMR ambulance available to be brought by AMR to scene. Discussion on response from agencies included possibly having the agency where the incident is located provide the medical rehab and possibly calling mutual aid to include rehab staffing. Marci Linton informed the group the RETAC needs a list and a proposal for funding the rehab ambulance that is at AMR.	Plan quarterly skills events Possibly @ Ned Fire or Sugar Loaf FPD. Claudia Kutscher and Chris O'Brien will wordsmith a proposal for RETAC. MCI training event to be in September – Erle Collom from Allenspark FPD will host and Claudia will help plan. Committee needs to add more to this project for planning.
County EMS Education Opportunities	BoCofire.org website has all EMS education on the site Many county events available	www.BoCofire.org
BOCO EMS Protocol Committee	New updates and format are on BoCoFire.org website including updates.	Next Meeting 4/23/15 @ BRFPD @ 1400
Ambulance Compliance Contract Committee Report		EMS Chair attends quarterly meetings.
Open Forum		
Adjourned @ 1900		Next Meeting June 5 th @ FTC @ 0930