

BCFFA EMS Committee Minutes April 6 @ 1600  
Nederland Fire Station # 1

Topic	Discussion	Action Item
Housekeeping- Call to Order Attendance roll-call	Call to order by Richard Estep @ 1800 AMR, Allenspark FPD, BCH, BRFPD, Four Mile FPD, Gold Hill FPD, LHFPD, Nederland FPD, Sugar loaf FPD, Sunshine FPD present at the meeting.	Approved Minutes from 2.16.17
Treasurer's Report	BCFFA EMS Account balance \$ 1611.40 (EMS Committee funds) \$ 1398.60 (RETAC remaining Funds) Discussion regarding utilization of RETAC funds for purchase of EMR textbooks from Nederland Fire and Sugarloaf then becoming part of a library for future EMR classes.	Voted unanimously by the committee to spend RETAC Funds for EMR textbooks. Must be spent by May 2017. Invoices from Nederland FPD and Sugarloaf will be added to the invoice that the EMS Committee submits to the BOCO treasurer for each agency to share equally the remaining \$ 1398.40 between the 2 agencies. Waiting on AMR donation from Jan 2016 & 2017 coming soon. Total \$ 3000.00 Waiting on NCME donation of \$400.00 towards the EMS Conference in Jan 2107.
Projects for 2017 and BOCO EMS Education	EMS Conference - January 2018 EMR class in the Fall TBD based on needs assessment.	Stroke Conference 4/29/17 @ FTC – 12 signed up so far. 12- Lead class @ BRFPD 4/28/17 9-5. Facial Trauma CE @ BCH 4/20/17 @ 0700
Protocol Committee	Discussion to encourage agencies to send representatives at any certification level. Very educational for agencies to keep abreast of the current protocols.	Protocols-Posted on BoCoFire.org website. Meeting Schedule for 2017 Thursday April 20th (AMR Boulder) Thursday July 20th (Longmont Fire - Station TBD, but probably Threes) Thursday October 19th (Mountain View Station 4 - Niwot/Gunbarrel) Thursday December 21st (Estep Towers) All meetings will begin at 14:00. We hope to see you there.
Ambulance Compliance Committee	Discussion regarding AMR Dispatch having more management of resources. Still have need for 4x4 responses in the upper districts during weather events. AMR is working on providing another 4x4 in the county. Utilizing closest ambulance for the entire county. Members from the public including other agencies are encouraged to attend.	Next Meeting 5.16.17 @ 1300 EOC Boulder. Ambulance Compliance Meetings for 2017- Voting Members BCFFFA/ EMS representative: Claudia Kutscher/ Rich Estep Rural Representative: John Benson Suburban Representative: Bret Gibson Mountain Representative: Rick Dirr Boulder County Communications: Steve Silbermann Boulder County Attorney's Office: Mark Doherty Boulder County OEM/ Sheriff's: Marci Linton Member at Large: JJ Hoffman
Open Discussion  Adjourn @1718 Next Meeting on 6.1/17 Nederland Fire Station @ 1800-1900 Chief's meeting follows.	Future meeting locations were discussed.	Members present agreed to keep the future EMS Committee Meetings at Nederland Fire on the same schedule as the Mountain Chief's meetings. Every other even months.