

Nederland Fire Station # 1

Topic	Discussion	Action Item
Housekeeping- Call to Order	Call to order by Richard Estep @ 1812	Approve Minutes from 4.6.17
Treasurer's Report-	<p>Marci not attending due to teaching at Fire Academy</p> <p>Sent a balance sheet for the committee to review</p> <p>BCFFA EMS Account balance</p> <p>\$ 1922.48 (EMS Committee funds)</p>	<p>RETAC Funds must be spent by May 2017</p> <p>AMR donation from Jan 2016 & 2017 coming soon. Total \$ 3000.00</p> <p>Will be coming after the process is complete</p> <p>NCME donation \$400.00 not yet received</p> <p>RETAC Funds will come by June-July time frame</p>
Projects for 2017/ CE Education	<p>EMS Conference – January 20, 2018</p> <p>Looking for speakers</p> <p>EMR class in the Fall TBD based on needs assessment.</p> <p>FRCC EMT refresher in Fall</p>	<p>Will reach out to Chief Hoffman from Lyons to see if they have needs as well as other departments needs.</p> <p>Sugarloaf has a curriculum and will need someone to do the organization if they put on another class.</p> <p>Some of the instructors from last class are willing to teach again. The students from that class will be taking the NREMT to become CO State Certified as this will be an option for all EMR's.</p>
Protocol Committee		<p>Protocols-Posted on BoCoFire.org website.</p> <p>Meeting Schedule for 2017</p> <p>Thursday April 20th (AMR Boulder)</p> <p>Thursday July 20th (Longmont Fire - Station TBD, but probably 3's)</p> <p>Thursday October 19th (Mountain View Station 4 - Niwot/Gunbarrel)</p> <p>Thursday December 21st (Estep Towers)</p> <p>All meetings will begin at 14:00. We hope to see you there.</p>
Ambulance Compliance Committee	Chris Williams AMR Operations Chief has a proposed modification to the Ambulance Vehicle and equipment checklist.	Group will be sent this list via email and give their feedback
<p>Open Discussion</p> <p>Adjourn @185018</p> <p>Next Meeting on 8.3.17</p> <p>Nederland Fire Station @ 1800-1900</p> <p>Chief's meeting follows.</p>	<p>Thanks to BCH for the great offerings they had for celebrating EMS Week.</p> <p>One day was dedicated to stress relief for responders.</p>	