Boulder County Wildland Fire Cooperator Business Meeting Minutes – August 7, 2009

MISSION:

The mission for the BCVFC is to support safe and effective wildland fire training and provide a forum for open discussion of wildland fire activities.

Meeting called to order 1000 hours

Introductions:

I None

Approval of May 2009 meeting minutes:

Motion to accept May 2009 minutes made by Eric Philips, 2nd by Chief Benson, motion passed.

Financial update:

1 No change

Old Business:

- I Joint Fire class schedule update- Andrew Mischetti
 - 211 class next week
 - still open
 - **Refresher**
 - Sunday Aug 23
 - Register on vehsite
 - Not many FF's signing up for classes
 - Discussion held on how to fix this problem
 - Motion made to have Laura McConnell ask for a "confirmation of received" from recipients when sending out Joint Fire class announcements, 1st by Jay Stalnacker, 2nd by David Lasky, motion passed.
- I IM 3 update
 - Greg Toll-
 - Close to finalizing MU
 - Everything is moving forward
 - Chard and Dan Eanon are coordinators
 - Don Whittenere-
 - Working on brining in 320 class
 - Logged over 800 hrs of participation so far
 - Jay Stalnacker-
 - An IMT IC may or may not respond to a fire depending on current conditions
 - 1 The IC is not there to take over, but to see if the teammay be needed
 - I If the team is needed and an IC is not on scene, order the team

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New Business:

- 1 3 fires started last night due to lightning strikes
 - Rocky Mn Fire-
 - Chief Wittenere updated status
 - Boulder Mn Fire-
 - Chief Benson updated status
 - Gold Hill Fire-
 - Jay Stalnacker updated status
- B Faller class-Jay Stalnacker
 - Justin Whitsall with Larinar County is putting class together
 - Wuld like to propose holding class locally
 - Recertification
 - There is a potential for A Faller to become B Faller if the FF can show significant experience
 - Will work with Joint Fire on getting class scheduled
- Mgnolia Fire-Jay Stalnacker
 - Issues discussed
 - Would like to take ideas to Joint Chiefs on how and when to establish command
 - Would like to have an ARS (Appropriate Response Strategy) training
 - Motion made to take request to Joint Chiefs to hold an ARS/establishment of command workshop for officer levels, 1st by Jay Stalnacker, 2nd by Allen Oven, motion passed.

Other Business:

- I Calvood-Jay Stalnacker
 - Received phone call if we are going to return next year
 - Not going to pay to hold class anymere
 - Looking at options
 - Anyone interested in being part of the committee for 2010, let Laura McConnell know
 - Fritz Koch is interested and can be a point of contact as well.

Meeting adjourned @ 1115. Motion made by Chief Benson, 2nd by Greg Toll, motion passed.

BCWFC'S next meeting is September 4, 2009

Muntes respectfully submitted by Tiffany Steakley

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Members Present:

J Stalnacker- BCSO G Toll- Boulder Fire A Owen- CSFS F Koch- Lefthand Fire D Whittemore- RMF S Lynn- BMFPD M Williams- Pridemark E Philips- BOCO J Benson- BMFPD D Lasky- FMFPD, SLFPD A Moschetti- BES T Stoffel- Lefthand Fire G Ball-CCCFPD