

Boulder County Wildland Fire Cooperators
Business Meeting Minutes – March 5, 2010

MISSION:

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

Meeting called to order 1004 hours

Approval of February 2010 Meeting Minutes: Motion to approve February 2010 minutes as submitted. 1st G Toll, 2nd A Moschetti. Motion passed – None opposed.

Old Business

- Refresher Update
 - 16 Refreshers scheduled, may be adding more
 - www.jointfire.com to register for these classes.
 - Still looking for instructors – please contact A Moschetti or sign up online at the Joint Fire website. **Instructors must be qualified FFT1 at a minimum.
 - Putting together some local fuels information for the Refreshers.
 - Train the trainer coming up end of March first part of April
 - Refresher to be coming out end of March beginning of April
- S290 scheduled for the last week in March 2010.
 - If interested go to Joint Fire site.
 - This class will be an evening and weekend class.
- S270, L280 coming up later this year.
- Training steering committee will be meeting soon.
- S130-190 Update
 - List of instructor openings made available. **Instructors must be qualified FFT1 at a minimum.
 - Offering a day and evening class.
 - Field classes will be held on a Sat/Sun.
 - Contact Dave Laskey if you want to help with the weekend sessions.
 - Julie Stennes coordinating day class.
 - May 18 – Needing day instructors
 - **Instructors must be qualified FFT1 at a minimum.
 - Rob O'Donnell is coordinating night class
 - Needs instructors for this class as well.
 - **Instructors must be qualified FFT1 at a minimum.

Financial update

- Treasurers Report
 - Balanced unchanged minus \$14 account charge
- Credit Card/Account Update
 - Suggestion to move account to BME
 - This bank is also used for the BCFFA Firefighter Academy
 - Motion to look at moving BCWFC account to BME. 1st R O'Donnell, 2nd A Moschetti. Motion passed – none opposed.

Boulder County Wildland Fire Cooperators
Business Meeting Minutes – March 5, 2010

MISSION:

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

New Business

- 2011 Course Needs Analysis (R O'Donnell)
 - Discussion held regarding the importance of filling these out.
 - Filling these out and returning get forwarded to the Zone and Regional level to determine needs for the Region. This also helps bring more advanced classes to the area.
 - Email sent out – L McConnell will resend.
 - Agencies need to fill out their training needs and resubmit the Course Needs Analysis to R O'Donnell.
 - Course Needs Analysis are due back to R O'Donnell by FRIDAY, MARCH 26TH!
- J MacLean presentation
 - B Haberstick is working with J MacLean to come to Boulder County and give a presentation.
 - Boulder County IMT3 has provided funding to help support this event.
 - Discussion held regarding the logistics of this event.
 - Suggestion to have dinner and speaker may bring more attendance.
 - Suggestion to have raffle items.
 - Discussion held regarding ticket cost.
 - Group agreed that keeping ticket costs small (i.e. \$10/ticket) and marketing this as a meet and greet along with a book signing.
 - Motion that the BCWFC commit \$500 to this event. 1st G Toll, 2nd D Laskey. Motion passed. One opposed.
 - The event is scheduled for Monday, April 12 from 1800-2200 hours.

Other Business

- CSFS forester/Boulder County ARRA CWPP Planner Jim Webster (R Bundy)
 - Introduction Brian Baer – CSFS Forrester - Emergency Supplemental Money for fuels mitigation
 - Working on a new program to provide funding for agencies to get their burns done. Contact him via the District office.
 - Introduction Jim Webster – working with Boulder County Land Use – working with Boulder County Land Use on a countywide CWPP.
 - Will be meeting with individual agencies that have a CWPP.
 - Contact Information if you are interested in participating in the Boulder County CWPP: 720-564-2600 JBWebster@bouldercounty.org
 - The county wants to utilize what is already there and has already been done.
 - This can provide an opportunity for the county and agencies to work together on larger projects (cross boundary projects).
 - Discussion regarding how the funding will be dispersed.

Boulder County Wildland Fire Cooperators
Business Meeting Minutes – March 5, 2010

MISSION:

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

- Reminders (V Jones via email)
 - Reminder that ROSS updates will only be performed via import from IQS v6.0. Submit your data to Vaughn Jones as soon as you've completed your pack tests and refreshers. Do NOT try to install IQSweb on your own – bad things may happen.
 - Attached is a one page summary document on the ROSS Password Reset Service. This is a feature for those with ROSS web-status accounts, and allows for locked/broken passwords to automatically be reset and a temporary password will be emailed back to you. It is a good feature that will be better for the users and will reduce some of the impact to the dispatch centers. A few keys are that you must have a current web-status account, and you have to register for the PRS before your password is locked. Those who are not in ROSS do not need to worry about this.
- IMT3 Update – (G Toll – IC)
 - What is the current status?
 - IC's are meeting monthly
 - Quarterly meetings set with C&G staff
 - Annual team meeting is set as well.
 - Contact L McConnell if you are interested and do not have these dates.
 - IMT/EOC Interface exercise coming up in April.
 - This will be a training to see how these two groups will interface.
 - Communications, Forms, Processes etc...Will be a part of this exercise.
 - Planning an exercise to test how the mobilization process works and where things need to be worked out.
 - 4 IC's committed to the team
 - 4 teams have been set up from this.
 - Each team will rotate a week at a time throughout the year.
 - Making progress with draft SOG's and also working on a Mob Guide.
 - A Delegation of Authority and MOU have been set up.
 - Working towards sending application to the State to become a qualified State team and be used throughout the state.
 - Training Specialists are available via the team to help people find where they fit and how to get qualified, answer task book questions...etc.
If questions contact L McConnell 303-775-9132 or Lmc_connell@yahoo.com
 - Working on getting a shadowing program in place with other teams.
- Question regarding BCWFC Website www.bcwfc.org and content that people want added.
- Introduction – Bill Nelson new Chief of Hygiene – Welcome!

Meeting adjourned @ 1100 hours.

BCWFC's next meeting is Friday, April 2, 2010

Minutes respectfully submitted by Laura McConnell 03/05/10

Boulder County Wildland Fire Cooperators
Business Meeting Minutes – March 5, 2010

MISSION:

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

Members in attendance:

- F Koch – BCWFC Co-Chair/Lefthand Fire
- G Toll – City of Boulder – Wildland Div.
- D Zader – City of Boulder – Wildland Div
- M Dobbs – Lyons Fire
- S Lynn – Boulder Mountain Fire
- R Bozeman – Boulder Mountain Fire
- D Booton – Boulder Emergency Services
- R O'Donnell – Boulder Rural Fire
- J Faber – Sugarloaf Fire
- D Laskey – Four Mile Fire Mitigation Crew
- A Moschetti – BES/Joint Fire
- B Beresford – Hygiene Fire
- B Nelson – Hygiene Fire
- J Webster – Boulder County Land Use
- D Hitchcock – Timberline Fire
- R Bundy – CSFS
- B Baer – CSFS

