

Boulder County Cooperators
Business Meeting Minutes – August 2, 2013

Introductions – None

Meeting began at 0838 hours

Approval of April 2013 minutes (no meeting May/June/July)

Motion to approve 1st T Farrell, 2nd E Bader – none opposed minutes approved as submitted

1. Treasurers Report –
 - a. Balance update
 - i. (est.) \$14,577 + additional \$450 to seed new account
 - b. Account update –
 - i. Changing banks from CHASE to Boulder Municipal Employees Credit Union
 - ii. In process of closing out of CHASE and transferring funds.
 - c. Year end spending?
 - i. Fall Classes –
 - ii. BCFFA approved stipends for Chair, Treasurer and Secretary.
 - iii. Discussion held in regards items needing repair (training shelters) – working on a plan to get these repaired.
 - iv. Other items: saws, snap tank(s), hose/fittings; group agreed to focus on materials not including saws – this will be left to future discussion.
2. 2014 BoCo Grant application
 - a. Priorities –
 - i. Motion to submit the BoCo grant \$5000 for equipment; \$5000 for Annual Refreshers and training shelters. 1st R O'Donnell, 2nd E Bader. None opposed – motion passed
 - ii. Paperwork will be submitted today
3. Training
 - a. L381 Incident Leadership – Need to pursue?
 - i. This is directed to more of the higher level team positions/Type 3 team level.
 - b. Fall Structure Academy
 - i. Posted on Training Center and BocoFire.org websites
 - ii. \$600 for full academy to include HazMat. Includes FF1 – you need to get your HazMat Ops within 1 year after finishing the class.

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- iii. Sept 3-Nov 21st are the dates (Tues, Thurs, Sat) – check out the website for more information.
- iv. There may be possibilities for people to complete JPRs during this time.
- v. Currently have 10-12 (need 15 students to receive grant funds) students from multiple agencies.
- c. Fall Wildland classes
 - i. L280, S230, S231, S131, S133 are the proposed classes
 - 1. L280 – Oct 26/27 (Sat/Sun)
 - 2. S230 – Blended – Nov 1st (Fri)
 - 3. S231 – Nov. 2-3 (Sat/Sun)
 - 4. S131/S133 – Nov. 9/10 (Sat/Sun)
- d. CoTrain – www.CO-train.org
 - i. Reminder that there are a lot of free training classes offered here.
- e. Task books/IMT3 needs – discussion held
 - i. Suggestion for BCC to tie in with BCIMT3 to coordinate training needs for members.
- f. Boulder County Sheriff working on a burn this fall – unsure if it will provide opportunities for trainees.
- g. Reminder – First weekend in Dec. is the Leadership Challenge
- h. Women's Fire Conference – October – Keystone, CO
- i. Operation Front Range – Oct. 4-6 @ Suncor (Commerce City, CO)
- 4. Agency Updates/Announcements
 - a. 2014 Refresher topic discussion
 - i. ICS and Reverse ICS – The Flow of Communication Goes Both Ways
 - b. BES – 15 Red Carded people, 3 Squad Boss trainees, and 3 sawyers available.
 - c. BCFFA meeting update
 - i. AMR City crews are available to county agencies. Base off of serious patients and response times.
 - ii. Monies received from tickets issued for burn ban violations currently do not go to fire related activities. Proposal to have this changed.
 - iii. Sullenberger is filling in for D Nasta (She took a position in Weld Cty)

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- iv. Kent Sperry is retiring from Boulder Comm! Congratulations Kent and thank you for your many years of service! We wish him the best!
- v. Equipment donations for Mexico fire departments. Contact Steve Silbermann
- vi. Sugarloaf MCI training will be Sept. 28th (Sat.)
- vii. Fight Fire with Beer fundraiser @ Oskars Blues in Lyons – Sept. 10 (1400 hours)
- viii. Devil Dash 5K Run – JJ Hoffman will send information via Chief's email group. More info at www.DevilDash.com

Meeting adjourned at 940 hours

Next meeting will be Friday, Sept. 6, 2013

Meeting will begin at 0830 hours.