

Boulder County Cooperators

www.BoCoFire.org

Business Meeting Minutes – Friday February 7, 2014 – 0930 at the Boulder Fire Training Center

1. Introductions
2. Motion to approve December 2013 minutes as submitted ~ 1st T Farrell, 2nd D Zader. None opposed; motion passed.
3. Treasurers Report
 - a. BCC Combined Checking, Savings & PayPal balance: \$11,021.80
 - b. Fire Academy balance: \$1,602.39
 - i. Flooding significantly cut fall academy and reduced tuition but spring 2014 should recover all of that
 - ii. ~\$1,100 due to BCFFA for 2013 insurance premium
 - BCC may pay this, then get reimbursed by Fire Academy when 2014 tuition is received
 - Fire Academy will pay 2014 insurance cost
 - iii. \$10K BoCo grant has been approved for 2014
4. Map Database
 - a. Boulder County map database at <http://maps.bouldercounty.org/gisapps/mapbookviewer/>
 - b. Fire districts now available in LARGE zip files at bottom of www.BoCoFire.org
 - i. Thank you Mark Mullane, BoCo GIS Program Manager, for packaging fire districts!!!
 - c. Email Fritz@BoCoFire.org if you need a DVD of your fire district maps (just one per agency, please)
 - d. BCFFA et. al. is pursuing updated map system with many new layers
5. Structure Academy
 - a. Thank you Scott Whitehead, BCSO Radio Shop, for servicing all of our training radios!!!
 - b. Spring 2014 academy update - HazMat Ops, FFI, FFII and NFPA 1403 Live Fire Instructor
 - i. 21 students from Coal Creek, Four Mile, Berthoud, Lyons, Boulder Mountain, Estes Valley and Lefthand completed HazMat; 81% pass rate for awareness (17/21) and 67% for operations (14/21) – best pass rates so far! All passed the practical
 - ii. 18 students will continue with FFI
 - iii. 6 other students will start FFII in March
 - iv. 2-4 students will take NFPA 1403 Live Fire Instructor Course
 - c. Need for Colorado Fire Instructor I course? (one week, Mon-Fri 8am-5pm, incl. all testing & JPRs) - if so, WHEN?
 - i. Pre-req for Colorado Fire Officer Certifications & Live Fire Instructors
 - ii. Please email Fritz@BoCoFire.org
 - d. Need for Colorado Proctor course (8 hours) - if so, WHEN?
 - i. Please email Fritz@BoCoFire.org
6. Wildland Training
 - a. Refreshers throughout April and Pack Tests on Wednesday nights in May @ FTC (www.BoCoFire.org)
 - i. Update on refresher times/locations/dates/seats available
 - Boulder Mountain, Sugarloaf, Sunshine and Lyons refreshers will most likely fill with in-house/invite attendees only – NOT open on www.BoCoFire.org
 - Boulder Rural, Nederland and Coal Creek all currently open on www.BoCoFire.org
 - ii. New IRPGs as of Jan 2014 – BCC will buy 600 for all refresher attendees plus \$130/190
 - iii. 2014 WFSTAR modules - survey about desired content will be posted soon (www.BoCoFire.org)

<ul style="list-style-type: none">• 2013 Season Summary• Future Firefighting• Smoke: Knowing the Risks• The New 2014 IRPG• Revisiting the Jargon of Wildfire• Rollover Accidents & Seatbelt Safety	<ul style="list-style-type: none">• Developing Realistic Tactical Objectives• Historic Video: Sector Boss• Fireline Leadership• Innovative Uses of Helicopters• An Analysis of Burnovers• 1994 South Canyon Fire on Storm King
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 - iv. BoCo content suggestions/contributors – the following modules will be developed locally
 - **NOTE: ALL LOCAL MODULES should be ready in good draft form at 3/7/14 BCC meeting!!**

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- Lessons learned from High Park, Waldo, Black Forest and Yarnell (Moraga)
 - Map reading and field orientation (Bozeman)
 - Field exercise - scenario, tools, handline, water supply, etc. (Bader/Lasky/Looch)
 - Fire weather (Fritz/old WFSTAR)
 - Arrival reports (Zader/Boulder Fire/Blue Card)
 - BoCo communications (Silbermann)
- b. Spring courses open to applicants (www.BoCoFire.org) - no students will be selected until late March
- i. S130/190 Basic FF - Apr 28-May 4 (Mon-Fri 5:30pm-10pm & Sat-Sun 8am-5pm) – 12 applicants as of 2/14
 - ii. S211 Pumps - May 6-10 (Tue-Fri 6-10pm & Sat 8am-5pm) – 11 applicants as of 2/14
 - iii. S212 Saws - May 14-18 (Wed-Sun 8am-5pm) – 17 applicants as of 2/14
 - iv. S215 Urban Interface - May 19-22 (Mon-Thu 8am-5pm) – 7 applicants as of 2/14
- c. Tentative Fall Schedule
- i. Structure Fire Academy - Sep 2 - Nov 13 (Tue/Thu 6-10pm & Sat 8am-5pm)
 - ii. S-230 Crew Boss - Online Course AND Nov 14 (Fri 8am-5pm)
 - iii. S-231 Engine Boss - Nov 15-16 (Sat/Sun 8am-5pm)
 - iv. S-131 Squad Boss & S-133 Look Up, Look Down - Nov 22-23 (Sat/Sun 8am-5pm)
 - v. L-280 Followership to Leadership - Dec 6-7 (Sat/Sun 8am-5pm)
7. Agency Updates/Announcements
8. Motion to adjourn; M Hise

Next meeting will be Friday, March, 7, 2014

Meeting will begin at 0930 hours @ the Boulder Fire Training Center.