Meeting began at 0932

Introductions

August Minutes and 2015/2016 BCC Budget Update – 1st T Farrell, 2nd Z Little – Approved.

Financial:

- Group agreed to hold \$10,000 reserve towards future expenses.
 - Suggestion to replace items that tend to wear out quicker due to use in training (buy heavy yellow hose instead of regular wildland hose, etc.)
 - Discussion regarding costs (est. \$600) for Maps/Compasses class needs for 20 students.
- \$3,000 to be spent to purchase remainder of equipment cache items.
- Koch has written/submitted 2016 grant for BCC equipment/training funding. (10K)
- Stipends: \$1,200 a year for Fritz, Claudia, Rob and Laura for work completed towards BCC. In 2016, Claudia/EMS will be covered by BCFFA EMS Committee.
 - Discussion held regarding the positions funding, suggestions for change, the need for more or less.
 - Discussion held regarding continuing meetings, timing of meetings etc.
 - Input from group:
 - Not having monthly meetings may have impacted attendance/participation.
 - Additional officer/chief/training groups established.
 - Please provide additional comments and input to Fritz Koch.

FTC Zone Training Update (McConnell)

- Bottle neck in several operations positions showing low numbers of people working towards Plans, Logistics and Finance positions.
- Priority Trainee program was successful in 2015
 - 75 people were signed off over this past season
 - Know of 2 in the FTC Zone that were signed off Please let Charlie Reynar know if you have additional people that were signed off in the FTC Zone.
- New ROSS system will display a "priority trainee" flag for dispatch unknown implementation time frame.
- Committee is working on a nomination /training timeline to help agencies with deadlines and process for nominations.
- 2017 Course Needs Analysis will be sent out via email
 - Important for agencies to complete/submit. This helps with deciding what courses are needed and locations for class delivery.
- Will continue to update/post to FTC Training Zone training calendar this will include info from agencies/groups within the FTC Training Zone as well as the academies and additional training opportunities.

Local Training Update (Koch)

- Fire Academy Update (O'Donnell) 1/16/16-3/28/16 (Mon/Wed 6-10pm & Sat 8am-5pm)
- Firefighter I & HazMat Ops: 1/16/16 3/28/16

- HazMat Ops ONLY: 1/16/16 2/3/16
- Firefighter II: 2/29/16 3/28/16
- Live Fire Instructor (NFPA 1403): 3/10/16 3/12/16 (8am-5pm each day)

EMS Committee Update (McConnell for Kutscher) – signup at <u>www.BoCoFire.org</u>

- BCFFA EMS Conference: Sat 1/23/16
 - Cost \$30 per person Include lunch and light breakfast.
 - Location: Longmont United Hospital
 - Registration at 0700 Speakers begin at 0800 (sharp) End of day 1700
 - Working on completing the flyer and will be sent in December.

Officer Development Day: Sat 2/27/16 – signup at <u>www.BoCoFire.org</u>

- We're expanding the postponed BoCo Fire Chiefs Workshop into a full day for a broader audience
 - o 0800-1000... Incident Escalation Workshop (BCSO/Boulder OEM)
 - o 1000-1200... Blue Card Overview (Boulder Fire)
 - o 1200-1230... Lunch Provided On-Site
 - 1230-1400... Intersection of Emergency Services and Law (David Taylor-Firefighter & Gilpin County Judge)
 - o 1400-1500... Post-Traumatic Stress Syndrome (MAGIS Group)

Spring 2016 Training:

- S131, S133, S134 being redeveloped into a single class hope to have this available in 2016.
- RT-130 Wildland Refreshers: Throughout April
 - BCC will continue to develop a county wide RT 130.
 - Consortium will be taking separate RT130 for its seven agencies.
 - Help with content development? Contact Fritz Koch.
 - Suggestions for topics, scheduling, etc.?
 - What's in your wildland pack and pockets?
 - Lightning/thunderstorm safety (Bozeman)
 - Other topics?
 - Basic Firing (Zader)
 - WF Triangle 21st Century How Fuels Have Changed (Palamara)
 - Contact F Koch with additional ideas.
 - Train-the-Trainer: Fri 4/1/16
 - Agencies: please confirm your date and Lead Instructor...
 - § Sugarloaf: Sat 4/2/16 Lasky?
 - § Lyons: Sat 4/16/16 Triolo?
 - § Sunshine: Sat 4/9/16 Bader?
 - § Boulder Mountain: Sat 4/23/16 Bozeman
 - § Boulder Rural: Sat 4/9/16 Koch
 - § Nederland: Sat 4/23/16 Webster?
 - § Jamestown: Sat 4/30/16 O'Brien?
 - § Coal Creek Tues/Thurs 4/19 & 21/2016
 - § BCSO TBD Stalnacker

- S-212 Saws Apr 27-May 1 (Wed-Sun 0800-1700)
- S-211 Pumps May 3-7 (Tue-Fri 1800-2200 and Sat 0800-1700)
- S-130/S-190/L-180 Basic Wildland May 9-15 (Mon-Fri 1730-2200 and Sat-Sun 0800-1700; No Live Fire)
- Any interest in these other proposed courses? Contact F Koch
 - S-260 Incident Business Management
 - Suggestion to develop a Basic Understanding of Paperwork vs S260
 - PMS-419 Engine Operator (ENOP)
 - \circ $\,$ Maps and Land Navigation $\,$
 - Anything else?

- Other business?
 - Discussion regarding where the group is heading in 2016
 - Suggestion have more regularly scheduled meetings
 - Fritz working on updating BocoFire.org please stay tuned if you do visit there are changes thanks for your patience during "construction"
- Next Meeting: RT-130 Planning Session Fri 2/5/16 0930 @ Boulder Fire Training Center