

October 5, 2000

**EMS Committee Minutes:**

**ATTENDANCE:** Agencies from Boulder Fire, Boulder Rural FPD, BCSD, BES, BMFA, Coal Creek FPD, Eldorado Springs FPD, Four Mile FPD, Indian Peaks FPD, LHFPD, Mountainview FPD, Nederland, Pinewood Spgs FPD, Pridemark, SUNSHINE FPD, Sugarloaf FPD.

**I. Call to order**

**II. Approval of minutes**

**Note: Fire Chiefs please forward these minutes to your Medical officers ! Either written or E-Mail.**

- Minutes will be E-mailed to Gary Fager and sent to John Devlin to be included in the BCFFA minutes.

**III New and Old Business**

- Subsidy money: Dave Booton listed the subsidy grant with explanations of reasons why particular agencies were not awarded dollars for Audio-visual equip.
- All agencies awarded funds should purchase the equipment and submit the receipts to Dave Booton by Dec. 1, 2000 Dave Booton 303-441-3625, [DSBSH@boulder.co.us](mailto:DSBSH@boulder.co.us).
- Boulder County Sheriff's Web site: [http://www.co.boulder.co.us/sheriff/es\\_table.htm](http://www.co.boulder.co.us/sheriff/es_table.htm)
- Letter drafted by Rick Dirr to BCH concerning end of Medical Direction for Agencies reviewed.
- Several Options and Action Plans discussed concerning the Medical Directorship issue.
- Boulder County Plan submitted to State.
- **Call Claudia Bunch to add or inquire about the agenda for the next months meeting .**
- **303-459-0208, Fax 303-459-9086**  
E-Mail [claud@rmi.net](mailto:claud@rmi.net)

***Please be prepared to submit a person or persons to chair and or co-chair the EMS Committee for 2001. This person or persons shall be appointed ultimately by the Chiefs by Jan 2001.***

**VI. Adjournment**

**Next Meeting:**

Nov. 2 @ 1800

SUBJECT: General Business

LOCATION: BOULDER FIRE TRAINING CENTER