

BCFFA Minutes

Feb 7th 2002

BCFFA
91 Four Mile Canyon Drive
Boulder Colo. 80302

President: Bruce Mygatt
Vice President: Larry Donner
Secretary/Treasurer: Bret Gibson

Call to Order: Meeting called to order at 1900 hours by the President.

Attendance roster: Done.

Approval of Minutes/Treasurers reports: Minutes of the Jan 3rd 2002 meeting and the Treasurers report were presented and approved.

Please note the new address for the BCFFA

A Motion was made to accept the dues structure of \$100.00 annual for voting members and a \$250.00 annual fee for non-voting members. Motion was seconded and passed with a voice vote.

A Motion was made to dissolve the Associate member level. This motion was seconded and passed with a voice vote.

EMS:

The EMS Minutes are coming soon.

Pridemark's new educator is on board. Let's all welcome Ms. Dalton to the Boulder area. Please feel free to call and welcome her.

Communications: Bill Powers a supervisor with the BCSO Comm center extends an invitation to come to every fire district to talk about communication protocols. Time need is about 1-½ hours. This presentation is a real value and should not be overlooked. The question was raised, when law is on the scene prior to EMS and calls for paramedics only to clear a patient, should fire still be requested? The general feel was yes. So in the county fire will still be dispatched. Just a note this is not now the case for the City of Boulder.

BRETSA:

Nothing this month

Training Center:

Bruce Mygatt reporting that the board would like the new board to consist of one representative from Boulder, Longmont, Nederland, BCES and three at large from the BCFFA. The feeling behind this is to give the cities and town who will have the new centers a dedicated position on the Board. The consensus from the BCFFA was one of support.

Longmont reports that they are now doing community outreach for its proposed location. Nederland is still seeking land.

Intergovernmental:

The mountain maps have some new and significant updates to them for the Sugarloaf and Logan Mill area. Please see the BCSO web site for those updates. Also on the web you will find wild land fire training schedule and the new SERF forms. Of note the red card forms are no longer available on the site.

The Boulder County Drug Task Force would like to provide training to the fire departments to recognize Meth. labs and the real danger they pose. This training can be tailored to fit your time line from 2-8 hours. Please call Tami Sleeman at 303-441-1690 to work out the details

USFS now has 3 staffed engines with 3 persons each that are on 7 days a week. Also the Ameracor crews are back and 10 are on full time fire duty with 10 more on project work with fire as # 2 priority. This gives the FS the ability to arrive quicker and to have a large crew on scene with more to come in an hour or so. This said the FS would like to enter into a 4 hour of free mutual aid for initial attack from FPD's
The general feel from BCFFA members was one of support, tempered with a lets see how well the FS really does with its response.

CSFS Allen Owen would like the local fire chiefs to take on the red card issuance for the level 2, 1 and all EMT positions Allen will still issue all other positions. For red card stock come to the Feb 21st meeting at 1pm at the training center. This meeting will also be for the 2002 CO-OP rates and forms

CSFS will soon have the VFA and RFA grant info. Be ready. Workshops for the FEMA grants are also starting and the CSFS will try to get that info to you soon. One workshop is to be held at Lafayette fire on Feb 15th at 10-2pm

Old Business:

THE MISSION STATEMENT WAS READ AND ALTERED SLIGHTLY TO READ

"Promotion and education for Fire-EMS-Rescue services through inter-agency communication and cooperation to improve service to the community".

|At the March meeting this statement will be put to a vote.

Here is a list of all committee chairs:

EMS Rick Dirr, Claudia Willis-Bunch

Communications Gerry Morrell, Bill Powers

Intergovernmental Dave Nyquist, Eric Phillips

Bretsa Larry Donner

Training Center Bruce Mygatt, Larry Donner

Wildfire Coordinators Mike Tombalato, Rod Moraga

Let' give these folks all the help we can.

Announcements from the floor Dues yes its dues time. Please look for an invoice for 2002 coming soon in the mail. Please send early send often.

Hygiene fire had a SCBA stolen from a POV so if you see a Survive air Panther 60 with a serial number of 002071568 call the law, then call Hygiene.

Nederland is currently working an investigation on a arson fir eat there church. Any info, please direct it to Rick Dirr Nederland.

Hygiene has a new fire truck a 1200-gallon tank with 1250gpm-pump foam is also part of the package.

Meeting was adjourned at 20:00 hours.

Next Meeting: March 7th at 1900 at the training center.