

BOULDER REGIONAL FIRE TRAINING CENTER**BOARD OF DIRECTORS MEETING**

January 23, 2001

CALL TO ORDER: Meeting called to order at Boulder Rural Fire Station One, by President Bruce Mygatt, at 1147. Members present: Mike Chard, Larry Donner, Larry Stern, Lynn Huff, Brian Dillman, Rick Dirr.

2001 TRAINING CENTER BOARD ELECTIONS: Elected were: Bruce Mygatt, President; Lynn Huff, Vice President; Mike Chard, Treasurer; and Larry Stern, Secretary.

MINUTES OF LAST MEETING. Minutes of the November meeting were approved with the following change: The 2001 operation budget was billed to the City/County with last years budget figures.

TREASURER'S REPORT: Present balance is \$2949.09 d(see attached report).

NEW CENTER DISCUSSION: Mike Chard, presented a proposal for the training center to be built West of 63rd St., South of Valmont (see copy of proposal). Lynn Huff presented a proposal for the facility to be built in Longmont (see copy of proposal). Costs for the two proposals and satellite training aides West of US 36 is approximately seven million dollars. A discussion followed on how best to present the proposals to the Commissioners followed.

WALLMART DONATION: Commerce City Walmart has offered a \$5,000 donation to Boulder County Fire Fighters as a result of the Walker Ranch Fire. Monies will be used to improve BRFTC. The check will be picked up in February at the Red Cross.

THE MEETING WAS ADJOURNED AT 1250 HOURS. NEXT MEETING, meetings will be held on the fourth Tuesday; March 27, July 24, Sept.25, and November 27, at 1130 HOURS at Boulder Rural (lunch will be served).

