

## BOULDER COUNTY REGIONAL FIRE TRAINING CENTERS

### Board of Directors Meeting

Tuesday, February 27, 2018

0900-1100

**ATTENDING:** Holger Durre for MC, VP Fritz Koch, Treasurer Scott Snyder, Secretary Rick Dirr, Cmdr. Lance Enholm, Jared Ginsberg, and Michelle Patrick

**1. MINUTES OF THE JANUARY 29, 2018 BOARD MEETING:** The minutes were approved as submitted.

### 2. TREASURER'S REPORT

- Approved the January financial statement.
  - Total: \$99,765.05
    - Yearly Operating Budget: \$31,248.61
    - Checking Balance: \$68,516.44
- Updated transferring assets to the City of Boulder – *Still in Progress*
- Updated BCRFTC Board bank account's additional signers and discussed how to streamline checking signing process - *Still in Progress*
- Updated tax filing status – *Still in Progress*
- Discussed Board's business address and possible change – *No changed needed.*
- Discussed use of Jewish Federation of Cleveland's grant – *Funds to be utilized for bunker gear dryer. Additional funds to be supplemented by Co-operators or BCFFA Academy.*

### 3. BOULDER FACILITY REPORT

- **M. Patrick for Chief Calderazzo**
  - Discussed notification to COB's Public Works regarding water use for live burns. Board recommended extending this notification to cover all water flow activities at the FTC including aerial/pump testing and hose training.
  - **Action Needed:** Find out how PW would like to be notified regarding water use – *BFR's DC Durre will coordinate with PW. Capt. Koch will work on the technology piece.*
- **Chief Snyder**
  - Updated board on user member agreements for 2018 – *Distributed to agencies, and invoices have been sent out.*
- **Chief Ginsberg**
  - Updated board on card reader access at main reservoir gate – *BFR and P&R had a productive meeting regarding pin pad system. Further research is being done to determine cost and will include the pin pad access to the door.*
    - Main reservoir gate: *Still in progress*
    - West gate: *Still in progress*
    - Diagonal Gate: *Possible remote access tbd*
  - Updated board on propane prop delivery system with quotes – *Delivery system installed above ground. Propane tank has been moved within the containment*

system. Amerigas was the lead on this project. Plumbed in rigid line, above ground, tacked into the ground. All safety systems are still place.

▪ *Remaining projects:*

- *Install protection barrier around tank (possible jersey barriers), and need discuss driving instructions around that area for users*
- *Install metering system – Amerigas is researching what they can provide for that system.*

- Hydrant on the island is OOS due to cracked barrel under concrete. *Work order has been submitted to COB Water Works.*

- **Capt. Koch** proposed possible future discussion re: setting aside reserve funds for maintenance in Board budget.
- **Cmdr. Enholm** discussed token of appreciation for former board member, Linton – *Should be done by next week.*
- **Chief Dirr** discussed token of appreciation for former board president Mygatt – *Design options were presented and voted upon.*

#### **4. LONGMONT FACILITY REPORT**

*N/A*

#### **5. LIVE BURN TRAILERS**

- The gray trailer is at Lafayette.
- The green trailer is at Boulder Training Center.

#### **6. OTHER BUSINESS TO DISCUSS**

- Possible modification to 4<sup>th</sup> floor of the tower to allow for movable walls, more diversity to scenarios. *There is interest in pursuing this option. Capt. Koch will research this.*
- BCRFTC Representative for BCFCFA – Dirr will be primary; Enholm will be secondary; and Koch will be tertiary.

#### **Remaining 2018 Meeting Dates:**

March 27, April 24, May 22, June 26, July 24, August 28, September 25, October 23, November 27, and December 18