

BOULDER COUNTY REGIONAL FIRE TRAINING CENTERS
Board of Directors Meeting
Tuesday, November 27, 2018
0902-1002

1. MINUTES FROM OCTOBER 5th, BOARD MEETING: The minutes were approved as submitted.

2. TREASURER'S REPORT

- Approved September – October's financial statements
- Updated board on IRS filings – 2017's 990 report filed. No response to the appeal of the 2016 penalty (\$1634.90 plus interest), the 2016 taxes have been filed.
 - Motion to pay the existing penalty to resolve this issue. **Approved.**
- Updated on transferring assets to the City of Boulder – *still in progress*
- Updated on weight equipment and materials – *still in progress*
- Reviewed of 2019 Budget – *approved pending the following changes are implemented.*
 - Proposed membership of Rocky Mountain Fire – *approved at \$4500*
 - Lafayette's membership fee – *approved at \$4500*
 - Kitchen line item – \$2000 moves to the Annual Lease Agreement for coffee
 - Burn Trailers – proposed budgeting for eight total trips
 - 25% of income towards capital reserved. Any additional surplus at the end of the fiscal year goes toward the capital reserve as well.
 - Propane - stays at \$2000
 - Bullex/Lion - \$3500/year for propane prop – add to R&M
 - Repairs and maintenance – hold at \$4000
 - \$ -1600 from capital expenditures (cap ex). Reduce the cap ex to create a balanced budget.
- Motion and approved to start propane prop maintenance.
- Possible RMF driver/trailer usage – decision for BCRFTC board on hold until further notice

3. BOULDER FACILITY REPORT

- Chief Dirr and Capt. Koch updated the board on gear dryer for FTC – *still in progress*
- Chief Dirr updated the board on burn trailer repair – Chief Dirr has the one hatchway repaired and one with a broken weld. This repair may have to wait until spring due to weather.
- Chief Ginsberg updated the board:
 - Prairie dog relocation - *still in progress*
 - Roof work - *still in progress*
 - Blue shipping crate is in place with separation for a fuel source
 - Coal Creek – December 2nd live burn scheduled, but the weather may end up being a factor for canceled training.
 - 2019 facility orientation - *still in progress*

4. LONGMONT FACILITY REPORT

- Updated on quick jam doors in the tower – *still in progress*

5. LIVE BURN TRAILERS

- The gray trailer is at Lafayette.
- The green trailer is at Nederland.

2019 Meeting Dates:

January 22, March 26, May 28, July 23, September 24, November 26