

BOULDER COUNTY REGIONAL FIRE TRAINING CENTERS
Board of Directors Meeting Minutes
Tuesday, July 28, 2020
0904-0945

ATTENDING: Pres. Calderazzo, Treasurer Snyder, L.Enholm, G.Schwab, J.Ginsberg, and M.Patrick

1. APPROVAL

- Board Meeting Minutes from May 26, 2020 – Approved as is.

2. TREASURER’S REPORT

- Reviewed May and June’s Financial Reports.
 - BCSO and Sugarloaf still need to pay dues.
 - Checking account as of June 2020: \$161,043.16
 - Savings account as of June 2020: \$44,633.15
- Updated on legally transferring assets to the City of Boulder – *still in progress* – stalled due to city’s COVID response
- Updated on weight equipment and materials regarding lease payment – *still in progress*
 - Ginsberg discussed contractor for PM for weight room
 - Working with Push, Pedal, Pull to conduct bi-annual PM and repairs as needed.

3. BOULDER FACILITY REPORT

- Calderazzo discussed office space for City of Boulder employees
 - City of Boulder is looking to consolidate all leased office space. This affects Boulder Fire’s Headquarters.
 - Areas to be affected at the Boulder FTC: open office space by reception (currently used by Boulder County Cooperators) and the upstairs conference room which can be used as a leased classroom space.
 - Would like more feedback from F.Koch as he utilizes the office space the most often.
 - This request may require the lease agreement to be renegotiated and/or additional language implemented to clarify current restrictions and expectations.
 - Suggestion for the full board and county cooperators to review the different considerations. We will reconvene next month to determine how the board will proceed.
- Schwab discussed Boulder Rural’s retired engine – possible donation with or without onboard equipment, ladders, hoses etc.
 - They are bringing onboard new apparatus and will be retiring their old 2303.
 - 1987 Pierce Dash (4-person cab)
 - Detroit 6V92 350 HP diesel

- 750-gallon water tank, 1000 GPM pump, 2 stage
 - Rescue tools with some hose and ladders
 - Some concerns regarding who will oversee maintenance, pump testing, insurance, etc. Does the board have or want to take over the responsibility of this vehicle? Not a huge draw regarding charging, but it will need to be run regularly and routinely checked.
 - Long-term housing would be in the bay at the Boulder Fire Training Center.
 - Suggestion for the full board and county cooperators to review the different considerations and if it is something that will be useful. We will reconvene next month to determine how the board will proceed.
 - **ACTION NEEDED:** Schedule an additional August meeting for the board to discuss the issues of office space and engine donation.
- Boulder's burn building engineering review is scheduled for August 11th.

4. LONGMONT FACILITY REPORT

- Additional liner panels have been ordered.

5. LIVE BURN TRAILERS

- Both trailers are at BCRFTC.

2020 Meeting Dates:

September 22 and November 24