

BOULDER COUNTY REGIONAL FIRE TRAINING CENTERS
Board of Directors Special Meeting
Wednesday, August 26, 2020
0915-0937

ATTENDING: President Calderazzo, Treasurer Snyder, L.Enholm, J.Ginsberg, M.Patrick

1. BOULDER FACILITY REPORT

- Discussed office space for City of Boulder employees
 - Downstairs office is available to City of Boulder per the lease agreement.
 - The upstairs conference room is mostly utilized as a command classroom, “dirty classroom”, or overflow classroom space.
 - Boulder County Cooperators’ storage is requested. Possible trade for the upstairs conference room for the downstairs storage room. **Approved.**
 - **ACTION ITEM:** Koch will remove the upstairs space from the reservation calendar.
- Discussed Boulder Rural’s retired engine – possible donation with or without onboard equipment, ladders, hoses etc.
 - BFR can help with truck checks, but they would not be able to absorb the costs of maintenance, liability, or replacement.
 - Annual maintenance is around \$2000/year.
 - Pump testing cost tbd.
 - Hose testing can be done through BFR.
 - Other costs tbd.
 - BCRFTC can commit to annual pump test and covering basic PM.
 - BCFFA may be able take over the title, but insurance will need to be handled.
 - BCSO may be able to secure funds to help cover some of the maintenance costs.
 - Suggested postponing any further decision until Koch can be looped into the decision-making process. *Postpone to next meeting.*
- Discuss utilizing previous donation(s) from Jewish Foundation to pay for roofing materials on the FTC’s new burn building rehab shelter. *Postpone to next meeting.*
- Discuss free/low-cost goals for future live fire props. *Postpone to next meeting.*

2. LIVE BURN TRAILERS

- Both trailers are at BCRFTC.

3. OTHER BUSINESS TO DISCUSS

2020 Meeting Dates:

September 22 and November 24