

BOULDER COUNTY REGIONAL FIRE TRAINING CENTERS
Board of Directors Meeting Minutes
Tuesday, January 22, 2019
0900-1012

ATTENDING: President Calderazzo, VP Koch, Secretary Dirr, Treasurer Snyder, L. Enholm, H. Durre, J. Ginsberg, and M. Patrick

1. SPECIAL BUSINESS

- Presentation of Solar Project at FTC by Yael Gichon of the City of Boulder's Climate Initiatives.
 - Proposed 140.58kW system will power almost 100% of FTC and Boulder Fire Station 8's energy usage. This system will be tied into the existing power grid.
 - Current BCRFTC Board lease agreement does not prohibit the City of Boulder from entering into this solar project contract.
 - BCRFTC Board motions and approves this project.

2. APPROVAL

- Board Meeting Minutes from November 27, 2018 – Approved.

3. TREASURER'S REPORT

- Approved November – December's financial statements
 - Yearly Operating Budget – \$68,408.73
 - Checking Balance – \$68,527.48
 - Total – \$136,936.21
- IRS penalty has been taken care of for 2016. We should be all caught up for 2016 and 2017.
- **ACTION NEEDED:** Pay annual lease agreement to COB for 2018. Chief Durre and Snyder will take care of this oversight.
- Approved 2019 Budget/Fees
- Reviewed annual cover letter bullet points and facility orientation.
 - We will do one-off training for new members and any additional members for existing members.
 - Remove "on a trial basis" for food in classrooms.
 - Signage is on compressor for fill station limits.
- Reviewed member's annual release.
- Reviewed the Acknowledgment of Operations Manual.
- Updated on new CPA – Reviewed three separate firms to address our needs for 2018's filings. Motion and approved to contract with Gary Jacobs and Associates in Gunbarrel.
- Updated on transferring assets to the City of Boulder – *still in progress*
- Updated on weight equipment and materials – *still in progress*

4. BOULDER FACILITY REPORT

- Chief Dirr and Capt. Koch updated the board on gear dryer for FTC – *still in progress. Looking at completing this in the summer.*
- M. Patrick updated the board regarding prairie dog relocation. This was completed as of January 21, 2019.

5. LONGMONT FACILITY REPORT

- Updated on quick jam doors and frames in the tower – *still in process*
- Contractor will take care of burn panel replacement.
- Contractor will work on the front gate to address ease of use and mobility.

6. LIVE BURN TRAILERS

- Both trailers are at BCRFTC.
 - Proposed moving one trailer to the front lawn of the FTC so members could burn them onsite if needed. Chief Ginsberg will look at this option.

7. OTHER BUSINESS TO DISCUSS

None.

2019 Meeting Dates:

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