

BOULDER COUNTY REGIONAL FIRE TRAINING CENTERS
Board of Directors Meeting Minutes
Tuesday, July 23rd, 2019
0901-0940

ATTENDING: President Calderazzo, VP Koch, Treasurer Snyder, Chief G. Schwab, Chief J. Long, J. Ginsberg, and M. Patrick

1. MINUTES FOR JUNE 6, 2019, BOARD MEETING: The minutes were approved as submitted.

2. TREASURER'S REPORT

- Reviewed June's financial statement
 - This does not include the \$10,000 payment from CSU for rental fees
 - Pinewood and Lyons have withdrawn membership.
 - **ACTION NEEDED:** Cancel access cards for Pinewood.
- Updated board on options for moving a portion of the board's savings to a higher-yield percentage on the board's savings account. Approved to move forward with Chief Snyder's recommendation.
- Discussed that the Jewish Foundation donation of \$500 will be used for Class B foam training. Approved.
- Updated on transferring assets to the City of Boulder – *still in progress*
- Updated on weight equipment and materials – *still in progress*

3. BOULDER FACILITY REPORT

- President Calderazzo provided an update on FRFC Academy usage and potential fees.
 - FRFC Academy does not currently have any rental fees with other agencies/training sites, and if BCRFTC pushed forward with this intention, we would be the odd ones out.
 - The board has decided not to pursue charging for facility rental fees for this group.
 - Consideration for BoCo Fire Academy - the board discussed how this might affect them and have decided not to pursue additional rental fees for this group either.
- VP Koch updated board on moving Calcium calendar off the Boulder Rural server – *still in progress*
 - Chief Ginsberg has met with COB's IT to discuss what other options are also available to help streamline the reservation process for rooms.
 - Have updated calendar to remove the air compressor, extractor, and weight room as these are not available to anyone outside the City of Boulder.
- Discussed the state's new Class B foam law and its impacts on the training centers
 - Part of this includes testing ground water.
 - The fines are progressive and can be given at a personal level if violations are found.
 - So far, this has not been an issue at the Boulder center. There is an expectation that if an agency wants to use foam, then they will need to use Dawn dish soap instead.

- Is Dawn dish soap a consumable that needs to be available for member agencies to utilize, and if so, is this something the board is willing to provide?
 - **ACTION NEEDED:** President Calderazzo will research what/if there are any limitations to the type of burns allowed on site, i.e. flammable liquids.
 - **ACTION NEEDED:** VP Koch will research other foam options available to simulate foam other than dish soap.
- Propane car fire prop is operational and is firing up well.
- Window prop has been ordered and should be here next week. VP Koch will work with Capt. Kern regarding the installation of this prop in the tower.
- Discussed non-member agency utilizing the space outside of business hours and potential staffing impacts/consideration.
 - This will be considered on a case-by-case basis.

4. LONGMONT FACILITY REPORT

Nothing to report currently.

5. LIVE BURN TRAILERS

- Both trailers are at BCRFTC.

6. OTHER BUSINESS TO DISCUSS

2019 Meeting Dates:

September 24, November 26