

BOULDER COUNTY REGIONAL FIRE TRAINING CENTERS
Board of Directors Meeting Minutes
Tuesday, May 26, 2020
0903 - 0932

1. APPROVED BOARD MEETING MINUTES FROM MARCH 24, 2020.

2. TREASURER'S REPORT

- Reviewed March and April's Financial Report
 - Sugarloaf and BCSO dues needed. All other members are current.
- Update on legally transferring assets to the City of Boulder – *still in progress* – stalled due to city's COVID response
- Update on weight equipment and materials regarding lease payment and contractor for preventative maintenance – *still in progress* – stalled due to city's COVID response

3. BOULDER FACILITY REPORT

- Discussed re-opening facility date and guidelines
 - The City of Boulder sent out guidelines requiring departments that can allow telecommuting to keep going through until August 31st. Certain facilities can be slowly opened before then, but there are no specifics yet as to which facilities those may be.
 - *Action needed:* Boulder Fire-Rescue will petition the city for the Boulder FTC to open earlier.
 - This will impact external groups who have rented the space.
 - *Action needed:* Cleaning expectation and supplies will need to be provided to these entities.
 - Disinfecting and cleaning will need to be discussed as to member expectations if they utilize the external training facility.
 - Janitorial service is only once a week. It is only a light cleaning.
 - The external restroom is available for use, but member agencies will have to clean it when they are done with training.
 - *Action needed:* This has been approved, and BFRD training division will stock the restroom with the appropriate cleaning supplies and will oversee re-stocking.

4. LONGMONT FACILITY REPORT

- All repairs have been done, and the facility has remained open as it is an outside pavilion.

5. LIVE BURN TRAILERS

- Both trailers are at BCRFTC.

2020 Meeting Dates:

July 28, September 22, and November 24