

BOULDER COUNTY REGIONAL FIRE TRAINING CENTERS
Board of Directors Meeting Minutes
Tuesday, May 25, 2021
0904-1010

ATTENDING: President Calderazzo, VP Koch, Treasurer Snyder, Secretary Dirr, C. Rennich, and M. Patrick

1. APPROVED THE BOARD MEETING MINUTES FROM JANUARY 26, 2021.

2. TREASURER'S REPORT

- Reviewed and Approved January - April's Financial Report
 - Checking Account: \$81,774.75
 - Money Market Account: \$161,186.76
 - Need to follow-up with BES
- Update on legally transferring assets to the City of Boulder – *still in progress* – stalled due to city's COVID response
- Updated Board on weight equipment and materials regarding lease payment. This matter is now resolved.
 - We do have a contractor for weight room PM which the City of Boulder will pay for in exchange for them utilizing the upstairs conference room.
 - This covers all mechanical equipment's maintenance.
 - The weight room is now open to all BCRFTC's user members.

3. BOULDER FACILITY REPORT

- Updated on checklist, inventory list for Boulder Rural's retired engine – *still in progress*
 - Discussion on reservation system for apparatus
 - Discussion on training for user member agencies
 - Discussion on apparatus vent system, electrical cord/charge station, etc.
 - Could a grant assist the Board in funding these needs?
- Discussed updating Facility Handbook for User Members as it is outdated. Possibly something Boulder Fire's Training Division can assist with in addition to Capt. Koch. – *still in progress*
- Boulder's burn building – work completed by Olde English Masonry to address issues found in the last NFPA Inspection Report.
- Sno-bars were installed on Boulder's FTC roof on March 24th which should help mitigate the leaks into the facility.
- Discussed new Boulder County guidelines on Covid restrictions and how it affects our facility usage particularly for outside agencies.
 - The Board approved the following guidelines:
 - The use of masks is encouraged but not required.
 - The check-in station is no longer required.
 - Level Clear also removes physical distancing guidelines so now the classroom spaces can be reserved separately, and the desks can be moved back to the original configurations.

- Discussed walling off the weight room from the apparatus bay while allowing access from the bay. **Approved.**
- September's meeting brought up the potential need to discuss the current lease agreement and how this arrangement may affect the county training facility after the end date. Recommending updating the by-laws.
 - The covenant covers the facility usage until 2036, and then an agreement can be reached for the next period.
- Confined Space prop – the Board needs to decide when the prop will be opened for user members and if training on the prop is necessary before usage.

4. LONGMONT FACILITY REPORT

- Replaced half the panels in the burn building, and it is now up and running.
- Valve on stand-up pipe has been replaced.

5. LIVE BURN TRAILERS

- Both trailers are at BCRFTC.

6. OTHER BUSINESS TO DISCUSS

- Koch to pull facility usage to assist in addressing rate schedule.
- Board will meet in person in July with the Teams link open should someone need to remote in.

2021 Meeting Dates
July 27, September 28, and November 23