

BOULDER COUNTY REGIONAL FIRE TRAINING CENTERS
Board of Directors Meeting Minutes
Tuesday, May 24, 2022
0905-1028

ATTENDING: Pres. Calderazzo, Treasurer Snyder, R. O'Donnell, R. Wilbur, M. Patrick

1. APPROVED Board Meeting Minutes from March 22, 2022

2. TREASURER'S REPORT

- 1st Quarter Financials
 - Money Market: \$211,996.45
 - Checking: \$67,410.70

- Update on legally transferring assets to the City of Boulder. This project is starting over from scratch. This will include: *To Be Continued.*
 - Forcible Entry Simulator
 - Tables and Chairs in Bay
 - Car Prop
 - Storage Container for Propane Prop
 - Extractor

3. BOARD BUSINESS

- Continued discussion regarding a donation received from GR's Foundation and how these funds would best be utilized. *To Be Continued.*
 - Possible Options:
 - Shore Line for 2303 (does that fall under Facilities aka a permanent fixture?)
 - Car Prop – water line needs to be refurbished (Research to see if manufacturer can replace it or if it needs to be completed in-house)
 - Hose Replacements for FTC
 - Hose in Tower – is that for hose roll training? O'D will chat with Zavala and Rennich about that cache.
 - Appliances like nozzles, 2.5 gate valve, etc. hand tools, reducers – Benzel will create a wish list. (O'Donnell, Rennich, and Zavala will also look into this option.)
 - Lighting around Burn Building – 3 portable units vs permanent. This could be paid for with grant monies, and then we can petition the city to help maintain this feature. (This may affect the lease agreement to help defray the maintenance cost.)
 - Mannikins
 - Reminder for Calderazzo: Discuss FTC placement in repair placement for Facilities.
 - These possible purchases brought up a discussion of Board policy regarding ownership of hard assets. *Need to revisit this in July.*
 - 2303 PM need to be maintained. Is this something City of Boulder's Fleet can assist with, and then the Board pays for the upkeep? *Chief Calderazzo will reach out to BC Nunez and Fleet.*

- Outside groups can utilize pallet consumables if purchased from the Board at our cost.

4. BOULDER FACILITY REPORT

- Update on checklist, inventory list for Boulder Rural's retired engine – *still in progress*

- Update on draft training plan
- Update on shore line install. City of Boulder's BC Nunez is looking into this option.
- Update Facility Handbook for User Members – *still in progress* – City of Boulder's BC Rennich will take over this project.
- Add Boulder and Longmont SCBA Mazes to the reservable calendar. **COMPLETED.**
- Add NW Roof Prop to the reservable calendar. **COMPLETED.**
 - Option to charge agencies for utilizing the sheets if they go through a certain amount. A policy will need to be put into place for 2023(?).
- Update on West Classroom projector – Projector has been installed. Still awaiting an new HDMI ceiling connection. *Still in progress.*
- The City of Boulder's Facilities' Team is looking at the Fire Training Center and possible updates for classrooms and office space, however, this is a long-term capital improvement project.

5. LONGMONT FACILITY REPORT

- Nothing to report.

6. LIVE BURN TRAILERS

- Both trailers are at BCRFTC.

7. OTHER BUSINESS TO DISCUSS

- Global Emergency Medics are interested in becoming a user member.

2022 Meeting Dates:

July 26, September 27, November 22