

BOULDER COUNTY REGIONAL FIRE TRAINING CENTERS
Board of Directors Meeting
Tuesday, June 26, 2018
0920-0958

ATTENDING: Chief Long for Chief Calderazzo, VP F. Koch, Secretary R. Dirr, Treasurer S. Snyder, L. Enholm, J. Ginsberg, and M. Patrick

1. MINUTES FROM MAY 22, 2018 BOARD MEETING: The minutes were approved as submitted.

2. TREASURER'S REPORT

- Approved May's financial statement.
 - Total: \$134,503.03
 - Yearly Operating Budget: \$65,982.57
 - Checking: \$68,520.46
- Updated on transferring assets to the City of Boulder.
 - *Tabled to next meeting*
 - Chief Snyder will send out asset list to board.

3. BOULDER FACILITY REPORT

- Capt. Koch to updated Board on:
 - Calcium calendar notification system for any reservation on the burn building and pump pit
 - *Still progress*
 - Placing Longmont burn building floor plans on BCRFTC Board website
 - Floor plans have been submitted. Chief Dirr will add in gpm, and Capt. Koch has added it to the website.
- Chief Dirr and Capt. Koch to updated board on gear dryer for FTC
 - *To be tabled to next month*
- Chief Ginsberg to updated board on burn building repairs.
 - Scheduled for first and second week of July. Reservation calendar has been blocked off for this time.
 - Next coring test for burn building will be in 2020.
- Michelle to discussed payment options of outstanding 2016 invoice from Stanley Security.
 - To be paid by board.
- Landscaping has been done, and Chief Ginsberg will research options for a long-term contract.

4. LONGMONT FACILITY REPORT

- Quick jam doors on tower are torn up due to being pried on. These will be replaced, but the type of door is still tbd.

5. LIVE BURN TRAILERS

- The gray trailer is at Lafayette.
- The green trailer is at Boulder Training Center.

6. OTHER BUSINESS TO DISCUSS

- SWAT obstacle course – Discussion needed about possible usage and reservation.
 - **ACTION NEEDED:** Chief Ginsberg will contact BPD.
- Confined space prop – Prefer to keep this prop under Boulder Fire-Rescue; potential to open prop up to user agencies. Would then add in blueprint for prop on the BCRFTC website should it be opened to other agencies.
- Alternative smoke options for training smoke: smoke candles, cold smoke generator (class A), theatrical smoke
 - More research needed for smoke candles re: CO production; cold smoke generator not recommended; theatrical smoke is still preferred.
 - Water-based fluids for theatrical smoke can cause a vapor issue during colder months which creates an icy, slick surface on walking surfaces.
 - Smoke candle would potentially still create an IDLH environment due to irritants.
 - *Board approves additional research into viable smoke options.*
- Compressor upgrades at Boulder FTC: The City of Boulder will be upgrading the compressor to include a 4-bank cascade and a separate, 4-bottle external fill station; will have regulator preset for 5500; approximately \$12k for work.
 - City of Boulder has established an internal air compressor team to perform maintenance in addition to quarterly and annual air quality testing.

Remaining 2018 Meeting Dates:

July 24, September 25, and November 27