

BOULDER COUNTY REGIONAL FIRE TRAINING CENTERS
Board of Directors Meeting
Tuesday, July 24, 2018
0910-1010

ATTENDING: President Calderazzo, VP Koch, Secretary Dirr, Treasurer Snyder, L. Enholm, H. Durre, and M. Patrick

1. MINUTES FROM JUNE 26, 2018, BOARD MEETING: The minutes were approved as submitted.

2. TREASURER'S REPORT

- Approved June's financial statement.
 - Total: \$134,187.14
 - Yearly Operating Budget: \$65,665.57
 - Checking: \$68,521.57
- IRS update – Accountant has changed, and 2017's filings will be completed shortly.
- Updated transferring assets to the City of Boulder. *Still in progress.*
 - Discussed consolidating the access card system with the City of Boulder's access card servers.
 - Discussed Diagonal gate access – long term maintenance potentially under City of Boulder

3. BOULDER FACILITY REPORT

- Capt. Koch to updated Board on:
 - Calcium calendar notification system for any reservation on the burn building and pump pit.
 - **Action Needed:** Koch will add notification to COB PW when anyone reserves these areas and flow x amount of gpm.
 - Longmont burn building floor plans adding gpm. *Still in progress.*
- Chief Dirr and Capt. Koch to update board on gear dryer for FTC.
 - *Still in progress.*
- Michelle for Chief Ginsberg updated board on:
 - Burn building repairs. *Completed.*
 - SWAT obstacle course
 - **Action Needed:** Koch will add in SWAT obstacle course to Calcium calendar. Should PD need to utilize the course, they may have additional reservations to the tower and burn building
 - Alternative training smoke options. *Still in progress.*
- Michelle discussed extension of CSU's facility contract.
 - Board approved renewing application under revised application form.

4. LONGMONT FACILITY REPORT

- Update on quick jam doors in tower. *Still in progress.*

5. LIVE BURN TRAILERS

- The gray trailer is at Lafayette. Will be there through September for live fire training.
- The green trailer is at Boulder Training Center.

6. OTHER BUSINESS TO DISCUSS

- Board discussed frequency of meeting time/dates.
 - Unanimous approval to meet in odd months.
- City of Boulder's Learning and Organizational Development department is looking for outside agencies interested in participating in "Communication Skills Training – Listen Like a Leader." Free three-day workshop for all participants. Contact Kim Butler at butlerk@bouldercolorado.gov for more information.
- Weight room – weight equipment and materials were donated to BFR Station 8.
 - **Action Needed:** City of Boulder will put together a depreciation/replacement schedule for the current equipment and will research viable options. Will affect the usage lease fee.

Remaining 2018 Meeting Dates:
September 25 and November 27