

**BOULDER COUNTY REGIONAL FIRE TRAINING CENTERS**  
**Board of Directors Meeting Minutes**  
**Tuesday, September 24, 2019**  
**0905-0948**

**ATTENDANCE:** President Calderazzo, VP Koch, Secretary Dirr, Treasurer Snyder, Chief Schwab, Chief Ginsberg, M. Patrick

**1. BOARD MEETING MINUTES FROM JULY 23, 2019 - approved as submitted.**

**2. TREASURER'S REPORT**

- Reviewed July and August's financial statements.
  - All members have paid, and we have the payment from CSU deposited.
- Bookkeeper is changing fee for next year. Motion to approve new fee and staying with current bookkeeper is passed.
- Update on options for a higher-yield percentage on the board's savings account. *Still in progress.*
- Update on transferring assets to the City of Boulder – *still in progress*
- Update on weight equipment and materials – *still in progress*

**3. BOULDER FACILITY REPORT**

- VP Koch presented Boulder Country Day School's science project request to launch a small tester rocket. This request has been denied due to potential fire hazard and city ordinances.
- Chief Ginsberg discussed class B foam at the training center.
  - The Boulder Mountain article dealing with foam training was brought to the attention of the City of Boulder's Water Quality Division. The Board will work with the city to do any applicable water and soil quality testing.
    - Recommend creating a document explicitly stating what is and not allowed here at the fire training centers and outlining the disposal procedures to disseminate out to the chiefs and training staff of user agencies via certified letter. Approved.
    - Recommend that BCRFTC Board share the cost with the City of Boulder, and possible Longmont, in water and soil quality testing. Approved.
  - State is asking for a survey/log of fluorinated foams usage with day/times/duration. Each agency is required to complete this for their training. Who will be completing this for the fire training centers?
    - Ginsberg and Koch will work on this together for the Board's approval.
    - NOTE: The Board is providing a space for training, but the Board cannot speak to the materials utilized by member agencies. It is the responsibility of the individual user agency to report on their foam usage.
  - Current class B foam in storage can be disposed of through SafetyClean. They are asking for \$500 for a 55-gallon drum. This can be documented as a reference if the State needs proof.
    - Some of these barrels are COB owned but not all of these are.
    - Recommend signage that clearly states that no class B foams should be used on property. Approved.
      - Dirr will take lead. Add additional decals at foam pit to state what is acceptable.

- Updated board on access card system. If there are any issues with an agency's access cards, please contact Michelle Patrick at [patrickm@bouldercolorado.gov](mailto:patrickm@bouldercolorado.gov)

#### **4. LONGMONT FACILITY REPORT**

- Nothing to report.

#### **5. LIVE BURN TRAILERS**

- Both trailers are at BCRFTC.

#### **6. OTHER BUSINESS TO DISCUSS**

#### **2019 Meeting Dates:**

November 26