

BOULDER COUNTY REGIONAL FIRE TRAINING CENTERS
Board of Directors Meeting Minutes
Tuesday, December 10, 2019
0910 - 1037

ATTENDANCE: President Calderazzo, VP Koch, Treasurer Snyder, Secretary Dirr, L. Enholm, Chief Ginsberg, and M. Patrick

Special Presentation from CU Sounding Rocket Lab

Testing for fuel composite and motor technology. Motor is strapped down. Does this meet city code and fire training center parameters? Larger prototype possibly ready to test in January of 2020.

- Concern of open flame outdoors and safety issue, particularly if a spark or fire occurs over the chain fence into the reservoir property.
 - Safety officer would be advantageous and/or a copy of the approved test plan.
- Insurance concern – launch insurance is only available if it is sanctioned launch or event through the Triple E national rocket group. Possibly CU can cover this student group, but this may not be the easiest option for the students to navigate.
- Exclusion scale: individuals need to be at least 300 feet away. The larger scale test would have individuals at least 1000 feet away. Possible testing can be done within a metal container which would shrink the exclusion scale.
- Other external stakeholders' concerns?
- Board moved to deny this request based on the above concerns which was approved.

1. BOARD MEETING MINUTES FROM SEPTEMBER 24, 2019 – approved as submitted.

2. TREASURER'S REPORT

- Reviewed September and November's financial statements. Approved
 - Started reviewing next year's budget. Berthoud is interested in reupping their membership for next year.
 - Pres. Calderazzo recommended reevaluating future membership fees based on career vs volunteer agencies and other factors to be decided. Approved.
 - Recommend utilizing historical data of facility usage as well.
- Updated on options for a higher-yield percentage on the board's savings account. *Remove from next agenda.*
- Updated on transferring assets to the City of Boulder – *still in progress. Requires follow-up with the city attorney.*
- Updated on weight equipment and materials – *still in progress*

3. BOULDER FACILITY REPORT

- Discussed issues around Flatirons Church video shoot.
 - The scope of work was over and above what was originally stated and moved it past the what Boulder Fire Wildland Division could safely manage.

- Recommended that Chief Ginsberg be included on the reservation request emails so that he can be aware of what is happening on Boulder property.
- Water quality testing parameters for Class B foam will be changed in the beginning of the new year. It was recommended to wait til after January 2020 to test the BCRFTC water quality.
- Calcium calendar to be migrated to Boulder Rural's server.
- Recommended creating usage guidelines for confined space prop and to start planning a roll-out for training curriculum for this space in 2020. Look into qualifications for technical rescue standards so that a minimum expectation of future trainers to have before they utilize this prop (NFPA 1670).

4. LONGMONT FACILITY REPORT

Nothing to report.

5. LIVE BURN TRAILERS

- Both trailers are at BCRFTC.
- Dirr will check with Keeter to discuss trailer tires, and he will write a trailer maintenance document for user members.

6. OTHER BUSINESS TO DISCUSS

- Need clarification regarding what types of materials can be burned on site. Is it only Class A? This was historically tied to an air quality report. Board has restated that **only Class A materials are allowed to be burned on BCRFTC properties.**
- Notes to be mentioned for next year's policy manual:
 - Reiteration that the Diagonal gate should be kept closed at all times unless it is staffed.
 - Weight room will be opened for user agency's use at their own risk.
 - Possible roll-out of train-the-trainer session on the confined space prop.