BOULDER COUNTY REGIONAL FIRE TRAINING CENTERS
Board of Directors Meeting Minutes
Tuesday, January 28, 2020
0910-0941

ATTENDING: Pres. Calderazzo, VP Koch, Secretary Snyder, Cmdr. Enholm, Chief Schwab, and M. Patrick

1. APPROVAL
- Board Meeting Minutes from December 10, 2019. Approved.

2. TREASURER'S REPORT
- Reviewed December's Financial Report.
- Reviewed the proposed 2020 budget.
- Started 2019 taxes with same CPA as last year.
- Updated on transferring assets to the City of Boulder – *still in progress*
- Updated on weight equipment and materials – *still in progress*

3. BOULDER FACILITY REPORT
- Global Emergency Medics' rental agreement has been approved pending their insurance paperwork. They sent that in this week, so they were given the go ahead to utilize the space.
- BFRD's Master Plan for the next five years has proposed additional classroom space and bunk room extensions unto the existing Boulder Fire Training Center. There is no guarantee that the City of Boulder will approve this project, but it is a possibility.

4. LONGMONT FACILITY REPORT
- The liner in burn building to be replaced - *in progress*

5. LIVE BURN TRAILERS
- Both trailers are at BCRFTC.

6. OTHER BUSINESS TO DISCUSS
- The Calcium calendar for the fire training center is now officially on Boulder Rural's web server.
- Class B foam versus Class B Fuels – We are able to have small training diesel fires on property, however, there is some concern that this training could become an issue if a large amount of fuel "dumped" onto the grounds. The concrete is not sealed to prevent leaching into the surrounding environment and could contaminate the ground or water supply. Proposed creating a training prop specifically for diesel burns/fire extinguishment training. The board could provide the prop, but not the diesel. That would be up to the individual agencies. Approved to research potential class b fuels' extinguishment prop sites and construction plans.

2020 Meeting Dates:
January 28, March 24, May 26, July 28, September 22, and November 24