

BOULDER COUNTY REGIONAL FIRE TRAINING CENTERS
Board of Directors Meeting Minutes
Tuesday, March 24, 2020
0906-0937

ATTENDANCE: Pres. Calderazzo, VP Koch, Sec. Dirr, Treasurer Synder, L. Enholm, J. Ginsberg, M. Patrick

1. APPROVED BOARD MEETING MINUTES FROM JANUARY 28, 2020.

2. TREASURER'S REPORT

- Reviewed January and February's Financial Report. Approved and still waiting on payments from LEU, BCSO, BES.
- Motion to move \$60,000 from checking to savings account. Motion approved.
- Update on legally transferring assets to the City of Boulder – *still in progress* – stalled due to city's COVID response
- Update on weight equipment and materials regarding lease payment and contractor for preventative maintenance – *still in progress*

3. BOULDER FACILITY REPORT

- FTC and Station 8 are not listed as critical structures for the city, thus it is not being cleaned or sanitized during this COVID response. So, if we leave any part of the FTC open, then we are under a legal obligation for anyone who utilizes this facility. It opens them up to exposure. Pres. Calderazzo recommends closing the facility down completely until the city has opened for business as usual.
 - Concerns around the cascade system for agencies that use it to refill and decon bottles after structure fires. This area would not be cleaned at all during this time, and we cannot guarantee that people would not be in other parts of the building while they are utilizing the cascade system.
 - Training grounds are open outside for company-based training, but no burns should happen as support operations are not available (aka cascade systems). Social distancing should still be utilized.
 - How does this affect the Longmont facility? Only outside props are available.
 - Card access would only allow access for the outside gates NOT the main door to the Boulder training classrooms/admin sites.
 - Approved for outside only training and restricted card access for user members effective March 24th to April 19th, 2020.
- Signs for PFAB/PFAS foam has been created. Dirr will print these out for use.

4. LONGMONT FACILITY REPORT

- Contractor who was supposed to fix building has not come in, so this project has stalled.

5. LIVE BURN TRAILERS

- Both trailers are at BCRFTC.

2020 Meeting Dates:

May 26, July 28, September 22, and November 24