

**BOULDER COUNTY REGIONAL FIRE TRAINING CENTERS**  
**Board of Directors Meeting Minutes**  
**Tuesday, January 25, 2022**  
**0902-1020**

**ATTENDING:** President Calderazzo, VP Koch, Treasurer Snyder, R. Wilbur, C. Rennich, and M. Patrick

**1. APPROVED BOARD MEETING MINUTES FROM NOVEMBER 23, 2021.**

**2. TREASURER'S REPORT**

- Reviewed November – December's Financial Report.
- Approved 2022's Annual Budget.
- Update on legally transferring assets to the City of Boulder. This project is starting over from scratch.
  - Forcible Entry Simulator
  - Tables and Chairs in Bay
  - Research Car Prop
  - Storage Container for Propane Prop
  - Extractor

**3. BOARD BUSINESS**

- Received a private donation from Fidelity Community Grants.
- Continued discussion regarding a large donation received from GR's Foundation and how these funds would best be utilized. *To Be Continued.*
  - The survey for user members is on the website to illicit their input in how this grant should be utilized.
  - May need consumables for the different academies this year.
  - See what needs come out of the Marshall Fire hot wash.
  - Simulation table for training?

**4. BOULDER FACILITY REPORT**

- Reviewed the by-laws' draft revision submitted by VP Koch. APPROVED
  - Board will consist of Boulder, Longmont, BCSO, and 2 BCFFA Representatives.
    - Robert O'Donnell with the BoCo Fire Academy will replace Fritz Koch as the BCFFA Representative.
    - Michelle Patrick will take over the backend administration of the Calcium Calendar.
- Update on checklist, inventory list for Boulder Rural's retired engine – *still in progress*
  - Update on draft training plan
  - Update on shore line install. City of Boulder's BC Nunez is looking into this option.
  - FRFC Spring Academy may utilize this apparatus.
- Possible flammable fuel storage cabinet for reserve engine. (MSDS sheet)
  - Update from President Calderazzo who checked with the City of Boulder's Fire Marshall as to the requirements regarding flammable cabinet placement.
    - Recommendations for long-term fuel storage solutions?
    - *No longer needed on agenda.*
- Updating Facility Handbook for User Members – *still in progress* – City of Boulder's BC Rennich will take over this project.
- Update on training for the Confined Space prop

- President Calderazzo was going to discuss the training option with the Technical Rescue County Group.
- Update on West Classroom projector – This has been ordered. Awaiting delivery and install.

#### **5. LONGMONT FACILITY REPORT**

Nothing to report.

#### **6. LIVE BURN TRAILERS**

- Both trailers are at BCRFTC.

#### **7. OTHER BUSINESS TO DISCUSS**

- County has reached out regarding setting up a separate training unit with moveable walls for SWAT training. This would be a new structure that would be funded by the County and would be available for all user members.
  - How large would this structure be?
  - What are the current building restrictions for Boulder and how would this affect the buildings decide?
  - Location of the proposed site?
  - Request for additional information. City of Boulder's BC Rennich will serve as point-of-contact.

#### **2022 Meeting Dates:**

January 25, March 22, May 24, July 26, September 27, November 22