

BOULDER COUNTY REGIONAL FIRE TRAINING CENTERS
Board of Directors Meeting Minutes
Tuesday, March 22, 2022
0902-1020

WELCOME to Russ Benzel from Hygiene Fire and Robert O'Donnell from BoCo Fire Academy, and a huge THANK YOU to Fritz Koch for his years of service to the BCRFTC Board!

ATTENDING: President Calderazzo, Treasurer S. Snyder, F. Koch, R. O'Donnell, R. Benzel, and M. Patrick

1. APPROVAL

- Board Meeting Minutes from January 25, 2022. APPROVED.

2. TREASURER'S REPORT

- Reviewed January-February's Financial Report. *Moved to Quarterly Financial Updates.*
- Update on legally transferring assets to the City of Boulder. This project is starting over from scratch. This will include:
 - Forcible Entry Simulator
 - Tables and Chairs in Bay (May not have any appreciable value to transfer)
 - Research Car Prop
 - Storage Container for Propane Prop
 - Extractor
- Taxes Completed. Documentation to be sent in.

3. BOARD BUSINESS

- Received a private donation for 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.*
 - Possibilities:
 - Shore Line for 2303 (does that fall under Facilities aka a permanent fixture?)
 - Car Prop – water line needs to be refurbished (Research to see if manufacturer can replace it or if it needs to be completed in-house)
 - Hose Replacements for FTC
 - Hose in Tower – is that for hose roll training? O'D will chat with Zavala and Rennich about that cache.
 - Reminder for Calderazzo: Discuss FTC placement in repair placement for Facilities.
 - Appliances like nozzles, 2.5 gate valve, etc. hand tools, reducers – Benzel will create a wishlist.
 - Lighting around Burn Building – 3 portable units vs permanent
 - Mannikins

4. BOULDER FACILITY REPORT

- Update on checklist, inventory list for Boulder Rural's retired engine – *still in progress* - handed off to O'Donnell
 - 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.

- Update 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 – **No longer needed on future agendas.**
- Add Boulder and Longmont SCBA Mazes to the reservable calendar.
- Add NW Roof Prop to the reservable calendar.
 - Option to charge agencies for utilizing the sheets if they go through a certain amount. A policy will need to be put into place for 2023(?).
- Update on West Classroom projector – This has been ordered. Awaiting delivery and install. *Still in progress.*
- 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. *Still in progress.*
 - Request for additional information. City of Boulder’s BC Rennich will serve as point-of-contact.
- Request for pallet purchase approval from BC Rennich. \$900 for 300 pallets including delivery. APPROVED.
- Motion to purchase and maintain straw and pallet consumables for user members year-round. APPROVED.
- Request to purchase cache of hand tools for user members to access. (From BC Rennich) – moved to potential use of grant monies. O’Donnell, Rennich, and Zavala will look into this option.)

5. LONGMONT FACILITY REPORT

- Nothing to report.

6. LIVE BURN TRAILERS

- Both trailers are at BCRFTC.

7. OTHER BUSINESS TO DISCUSS

- Finalized By-Laws to be signed and filed.

2022 Meeting Dates:

May 24, July 26, September 27, November 22