

**BOULDER COUNTY REGIONAL FIRE TRAINING CENTERS**  
**Board of Directors Meeting Minutes**  
**Tuesday, July 26th, 2022**  
**0905-1031**

**ATTENDING:** Pres. Calderazzo, Treasurer Snyder, R. O'Donnell, R. Benzel, C. Rennich, M. Patrick

**1. APPROVED** Board Meeting Minutes from May 24th, 2022

**2. TREASURER'S REPORT**

- 100% of dues have been paid.
- Great Western Bank has been sold to 1<sup>st</sup> Interstate Bank, thus retrieving older bank statements will be difficult.
- Update on legally transferring assets to the City of Boulder. This project is starting over from scratch. City of Boulder will review what the cost of replacement of the items would be. This will include: *To Be Continued*
  - Forcible Entry Simulator
  - Tables and Chairs in Bay
  - Research Car Prop
  - Storage Container for Propane Prop
  - Extractor
  - *Additional items to consider under "Board Business".*
    - *O'Donnell, Benzel, Rennich, and Zavala will coordinate on solidifying real costs for replacements for these items and the items on the wish list.*
    - *Research in keeping the fire props with the Board so that we can maintain control over the quality and type of product we want to have on site, and the other items (i.e., tables and chairs, general use items) will go to the city for replacement.*
- Global Emergency Medics – request to become user member
  - The board will research the original mission statement and intent of the facility's usage and will make a vote on this item within the next two weeks.

**3. BOARD BUSINESS**

- 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.
    - Appliances like nozzles, 2.5 gate valve, etc. hand tools, reducers – Benzel will create a wishlist. (O'Donnell, Rennich, and Zavala will also look into this option.)
    - Lighting around Burn Building – 3 portable units vs permanent
    - Mannikins
    - Reminder for Calderazzo: Discuss FTC placement in repair placement for Facilities.

- These possible purchases brought up a discussion of Board policy regarding ownership of hard assets. *Need to revisit this in July.*
  - 2303 PM need to be maintained. Is this something City of Boulder's Fleet can assist with, and then the Board pays for the upkeep? *Chief Calderazzo will reach out to BC Nunez and Fleet.*

#### 4. BOULDER FACILITY REPORT

- 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.~~ It is plugged in, and this item can be removed.
- Update Facility Handbook for User Members – *still in progress* – City of Boulder's BC Rennich will take over this project.
- NW Roof Prop
  - Option to charge agencies for utilizing the OSB sheets if they go through a certain amount. A policy will need to be put into place for 2023(?).
    - Would this not fall under the same replenishment policy as other items like the hay, pallets, propane etc.?
    - Motion for the sheets to be a part of the expendables provided by the board for its user members. These expenses are to be covered by the board. Approved.
    - **USER MEMBERS – please let the board know if supplies are running low, ideally before your training.**
- Update on West Classroom projector - *Still in progress.*

#### 5. LONGMONT FACILITY REPORT

- Burn building needs maintenance. Looking for a contractor now.

#### 6. LIVE BURN TRAILERS

- Both trailers are at BCRFTC.

#### 7. OTHER BUSINESS TO DISCUSS

- 5<sup>th</sup> board member to be decided. Voted on by BCFCA. O'Donnell will bring back their nomination to the board.
- Ironman will be utilizing the road through the Boulder Training Center on Saturday, August 6<sup>th</sup>, 2022.
- Administrative Duties for BCRFTC to be assessed/re-assigned.
  - Michelle will create a list of duties to be transferred, and the board will discuss this in September.

#### 2022 Meeting Dates:

September 27 and November 22