

Adams and Jefferson County Hazardous Response Authority  
Board of Director's Meeting Agenda  
**March 22, 2016**

**Location:** Jefferson County Sheriff's, Emergency Management, 1st floor "Wilbur Richie" meeting room  
800 Jefferson County Parkway Golden, CO 80401

**Start Time:** 1300

**Attendance:** Sign-in sheet and introductions

Call to Order: Time:

**Changes or Additions to Agenda:**

**Minutes from past meeting:** January 19 2016 (Make-up for December 24, 2015)

Discussion: Not available at this time. I have lost/misplaced my notes

Moved: N/A Seconded:

**Financials:** December 2015, January, and February 2016

Discussion:

Moved: Seconded:

**Coordinators Report:**

- Quarterly team training
  - First quarter training was presented by BNSF railroad HazMat Safety Coordinator, Ryan Risdon.  
96 team members attended over the three days of training
- 2016 Audit. Did we do a commitment letter?
  - Adams County Mutual Aid Chiefs Trust Amended MOU
    - All members are paid and are in good standing
- 2016 Grant applications
  - HazMat Technician Class
  - HazMat Rodeo or Mass DECON Drill
  - Radiation Pagers
  - Fit testing machines
    - AJCHRA (2)
    - Adams County SO (2)
    - Jeffco SO (1)
    - Lakewood PD (1)
    - Longmont Fire (1)
    - Littleton Fire (1)
  - Board Position
    - Brian Wilkinson Wheatridge PD

**Board Member Reports:**

Bill Blackburn:

Deanne Kelly:

Karl Smalley

John Simpson:

Doug Hall:

Bob Hose

Wayne Belohlavy:

James Lancy: (Retiring)

Mark Schuman:

Mark Gutke:

Dave Ramos:

Dean Wahl:

**Other Reports:**

**Old Business:**

- Who was at the last meeting?

**New Business:**

**Executive Session:** None Scheduled

**Adjourned:** Moved:

Seconded:

Time:

**Next Meeting Date:** Tuesday June 28, 2016 Location to be determined.