

Adams and Jefferson County Hazardous Response Authority  
Board of Director's Meeting Agenda  
**September 27, 2016**

**Location:** North Metro fire Rescue Headquarters, Executive Conference Room, 101 Lamar Street,  
Broomfield CO. 80220

**Start Time:** 1300

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

Call to Order: Time:

**Changes or Additions to Agenda:**

**Minutes from past meeting:** June 28, 2016

Discussion:

Moved: Seconded:

**Financials:** May and June 2016

Discussion:

Moved: Seconded:

**Coordinators Report:**

- Regional HazMat Rodeo
- Quarterly team training
  - Fourth quarter training dates: November 22, 23 and 26 hosted by West Metro Fire
  - 2017 Training dates have not yet been selected.
    - Additional Regional training
      - Public Safety Subcommittee: Active Shooter Drills (\$55,000)
      - EOD Subcommittee: Bomb, SWAT, Hazmat integration drills (\$6000)
      - Hazmat Subcommittee: Decon Drills for Hazmat (\$35,000)
      - Hazmat Subcommittee: Hazmat Rodeo (\$48,000)
      - EOD Subcommittee: Breaching/Hostage Rescue Drill (\$36,000)
  - Two additional HazMat Tech classes were requested and two will be delivered. One is funded through the regional grant and one will be funded by the Division of Fire Safety and Control just as proposed.
  - Colorado Safety Day November 15, 2016 is a free responder ammonia safety seminar sponsored by EPA Region 8 <https://www.eventbrite.com/e/colorado-safety-day-tickets-27293034200>
- Lakewood has paid their 2016 assessment. I did not get a reply from Mountain View and their assessments for this year is still due.

**Board Member Reports:**

Bill Blackburn:

Deanne Kelly:

Mike McIntosh

Karl Smalley

Ron Sigman

John Simpson:

Doug Hall:

Bob Hose

Wayne Belohlavy:

James Lancy: Position is vacant

Mark Schuman:

Mark Gutke

David Ramos

Dean Wahl

**Other Reports:**

**Old Business:** Audit review: Jeffco and AJCHRA

