

**Boulder Mountain Fire Protection District
Minutes of the Board of Directors Meeting
Monday, August 10, 2026 @ 1600, Station 2**

Call to Order: 1604 hours by Rob Quinn

BOD Attendees: Rob Quinn (Vice President), Katy Fassett (Secretary), Matt Struzziero (Assistant Treasurer), Paul Domich

Excused Absent: Bob Loveman (President), Nick Molé (Treasurer), Stasi York

Other Attendees: Chief Palamara

Public Attendees: None

Meeting Minutes: Paul Domich moved to approve the minutes of the July 13, 2026 board meeting. Seconded by Katy Fassett and approved unanimous.

Reports

Treasurer: Nick submitted the July financials. Because he was absent from the meeting we will discuss them at the next meeting.

Mitigation/ERT: Chief Palamara reported that our cash situation is better than last year. Expenses will increase due to fire season costs; however, they should start to come down in October. Fire reimbursement turnaround times have improved. Mitigation revenue is up over 2025.

Matt Struzziero asked about the status of tracking dispatch revenue separately in the chart of accounts. The Chief anticipates that it will be implemented at the beginning of 2027. The Board had a lengthy discussion about the advantages of separating the categories.

The Chief advised the Board that, after meeting with Wildfire Partners regarding the 1A chipping program, he believes it will continue to grow if funding continues. In the district, over 80 acres have been mitigated in 2026. A new project, consisting of 40 acres near Eldorado Springs, has been negotiated for \$200,000.

Operations: The Chief reported that operations has openings for medical, structure, and rookie positions. They have interviewed several candidates and can fill at least 2 of the positions. The Multi Agency Peer Support (MAPS) was successfully implemented to help struggling members cope following the rollover accident. As a result, the BMFPD is moving forward with signing an MOU. In addition, the rollover after-action review identified needed areas for improvement. Matt requested that the Chief's after-action reports (redacted for HIPPA items) on major events be sent to the Board. Significant progress has been made in creating inventories for medical supplies/equipment and firefighting equipment in the FirstDue application.

Old Business

Wildfire Policies: Chief Palamara reported that, after recent mis-tones on fires on our district borders, he met with the City of Boulder and Boulder Rural to update auto aid agreements. It was agreed that, to avoid unannounced fires coming into our district, a buffer zone will need to be established around our district so we get auto toned when a fire occurs there. In return, they will assist us with wildland fires, confirmed structure fires, and major/pinned vehicle accidents. The Chief will provide the proposed buffer zone areas and proposed new auto aid agreements soon. One outstanding question is who signs the mutual aid documents?

Board Email: Paul Domich reported that there is still a problem with the Board Google Group email distribution list. The Chief will talk to Greg Anderson and report back.

Meeting Notices and Scheduling

The next BOD meeting is at Station 1 on September 14, 2026, at 1600.

Adjournment: Matt Struzziero moved to adjourn the meeting at 1713 hours. Seconded by Paul Domich and approved unanimously. Upon motion by Rob Quinn and seconded by Matt Struzziero, the Board unanimously agreed to convene in executive session to discuss personnel matters.

Respectfully submitted,
Katy Fassett

Approved _____ Date _____