

# CLACKAMAS DISTRICT FIRE DEFENSE BOARD

Minutes of the meeting held at  
February 5, 2004

Chief Kunze called the meeting to order at 9:00 am. Members in attendance:

Doug Branch	Boring	Dave Olson	Hoodland
Ted Kunze	Canby	Ed Kirchhofer	CCFD 1
Patty McMillan	CCOM	Jim Paul	CCOM
Allan Hull	Estacada	Ken Cushman	ODF
Gary Anderson	Colton	Gary McQueen	Sandy
Michael Funk	Gladstone	Bill Anderson	TVF&R

Others in attendance:

Vicki Harguth	CCEM	Larry Eckhardt	Metro West Ambulance
Ted Megert	OSFM	J.D Fuiten	Metro West Ambulance
Jeremy Richardson	OSP	Larry MacDaniels	OPH

\* = Agenda item for next meeting

**MINUTES:** Minutes of the February 05 meeting were approved as submitted (Branch/B. Anderson)

**TREASURER'S REPORT:**

Current Balance	<u>\$1,526.72</u>
Checks written	\$ <u>12.62</u>
Balance	<u>\$1514.10</u>

**COMMUNICATIONS:** None received

**COMMITTEE REPORTS:**

1. EOC/EM- Grant Update: There are four PDM projects to be funded that were identified. Two of them are seismic upgrades to the EOC and a water tower. Homeland Security Office is in place for Clackamas County. Cheryl Bledsoe is in that office and reports to the Commissioners. The equipment list for equipment from the Homeland Security Grant is out. There will be \$24 million available to local Government agencies. \$7.4 million is available for Law agencies. The UASI grant for the City of Portland for this region is \$8.2 million. This program may double in 2005. In 2004 the ambulances and hospitals are not covered unless the County agrees. There will be a MMRS drill with TVF&R on May 12<sup>th</sup> for. In September there will be a WMD drill.  
Patty M. - As part of the UASI Grant, we will be tying the Five Regional CAD Systems together. This will take approximately eighteen months. There is a possibility of a Presidential Disaster Declaration for the recent winter storm. FEMA will review expenses with each agency if it goes through. We may be able to recover up to seventy five percent of those costs related to the storm.
2. Radio Committee: CCSO's PIO is working on the new helicopter radio access issue. They should not be on our tactical channels. Maybe they should be on the Admin talk group. We will relay this to Angie at CCSO. If you are interested in participating in the C-Com E-Board selection please see Chief McQueen or Steve Olson.

3. FOG: –There will be a meeting February 20<sup>th</sup> at Station 15 in Oregon City.
4. EMS: –RFP is approximately one year out. Recruiting for EMS Council - Public at large position, E.D. Physician, and Physical Supervisor. Life flight designation is as follows: Life flight 1 is Hillsboro; Life flight 2 is Aurora ( can carry two patients). They encourage us to activate Life Flight early and allow them to hover if the LZ is delayed.
5. Water/Dive Rescue: –Our last meeting included the 1042<sup>nd</sup>. Discussed the use of Simplex on the scene. 1042<sup>nd</sup> would like to participate with us. The Dodge Park incident on February 4<sup>th</sup> was discussed. The only 800 talk groups that did not work on the Sandy River were the PS 2 and Sandy TAC 7 that are tied to the Stand-alone site that is not in place yet. The standard 800 works there for command traffic but on-scene communications are better handled on Simplex.

### **NEW BUSINESS:**

NB-1: Dave Olson discussed changing priority levels of some calls for CCOM dispatching. He reviewed all call types to determine which could be changed to priority 2. This will not change responses, just the priority. This will also make it easier to look at priority types for record keeping. Should the CAD system recommend units that are busy on a low priority call for a higher priority call? We usually do this manually now. If lower priority call units are available for other calls should they stay on dispatch to listen for other calls? If we change, all agencies must change. The fire user group should discuss this matter.

NB-2: State Fire Defense Board will meet on March 10<sup>th</sup>. Please read the Mobilization plan changes that Chief Kunze sent out. Let him know before March 10<sup>th</sup> if you have any changes to add.

**PSAP REPORT**- Life flight activations on TAC 8 are improving. If you use MDC's please remember to "clear" on the radio when returning from mutual aids. Gladstone City Council meeting will be next Tuesday. On February 15<sup>th</sup> we will have CAD training with Gladstone. At the S.I.E.C. meeting we will discuss inoperability/radio/communications/ grants. On February 26 there will be a demonstration at Clark County Communications of their EMD. Discussed having law on same TAC Channel as Fire on Fire incidents.

**OSFM** –Ted Megert handed out the monthly Administration report for December 2003 from OSFM. Jeremy Richardson informed us the Arson Unit is operating at full strength. If you need any help please let him know. Measure 30 Impacts: The Governor is going with the Contingency plan. Governor K will try to prevent the Forensics Department from getting hit so hard.

**ODF** – We will start the recruitment process this summer and will hire on June 14<sup>th</sup>. If you have people who are interested, contact ODF in Molalla. We are looking at Fire Safety Rules- we may be able to take Nomex out as long as clothing is fire resistive, cotton etc. We are looking at Safe Work Place requirements. Building a new 1000-gallon engine, for five passengers. The old engine is for sale.

### **OLD BUSINESS:**

None

### **GOOD OF THE ORDER:**

GO-1: Vicki Harguth asked if anyone was prepared to update us on Urban Search & Rescue. Mike Duyck and John Oliver may have that information.

GO-2: Ted Kunze will be the liaison with OFCA Board. Any questions call Ted. The Northwest Management Seminar will be held March 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup>. OFCA is in Newport, Oregon on April 14-16.

GO-3: Bill Anderson talked about the Freeway Safety Laws. Cars must move over one lane and slow down where feasible. This law may be difficult to enforce. ODOT is on the Washington County 800 system, it's working well. There is some concern about fuel loads in nature conservancy areas. Land use planning in Salem may be a contact.

GO-3: Doug Branch discussed Mob. Plan changes. Currently there is a five-day minimum stay for crews at conflagrations. There is concern for this especially for volunteers and if you are assigned to the night shift.

GO-4: Alan Hull-Deputy Chief process will begin on May 1<sup>st</sup>. Dan Burke has been retained to help with negotiations.

GO-5: Ed Kirchofer: Milwaukie and Oregon City will be voting on annexation to CCFD1. The plans review process helped prevent problems when the Miramonte Point fire occurred. Will contact Neal Butler regarding fire units staging at medical incidents while deputies are in stations doing reports. Jeremy Richardson: We can request OSP on their TAC channels if help is needed.

Meeting adjourned at 10:40 am

**Next meeting date changed to March 11, 2004 at Hoodland FD due to NW Management Seminar**