

CLACKAMAS DISTRICT FIRE DEFENSE BOARD

Minutes of the meeting held at
March 11, 2004

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

Dan O'Dell	Boring	Dave Olson	Hoodland
Doug Branch	Boring	Michael Funk	Gladstone
Ted Kunze	Canby	Gary McQueen	Sandy
Alan Hull	Estacada	Bill Anderson	TVF&R
Mic Eby	Hoodland		

Others in attendance:

Phil Moyer	AMR	Ted Megert	OSFM
Dana Robinson	CCOM	Erin Miller	Metro West Ambulance
Gerry Weise	CCOM	Larry Eckhardt	Metro West Ambulance
Jim Paul	CCOM	J.D. Fuiten	Metro West Ambulance
Ken Cushman	ODF		

* = Agenda item for next meeting

MINUTES: Minutes of the February 5th meeting were approved as corrected (Olson/Anderson)

TREASURER'S REPORT:

Current Balance	<u>\$1,514.10</u>
checks written	\$ <u>15.75</u>

COMMUNICATIONS: None received

COMMITTEE REPORTS:

1. EOC/EM--No Report
2. Radio Committee Gladstone Fire approved moving to CCOM, and joining C-800. There will be a VHF user meeting today. We discussed Cantubury radio site in Tigard. Lake Oswego site will not be built, however C-800 gave WCCCA some equipment to use at the Tigard site. The site has not been built yet but should provide adequate coverage in Lake Oswego. The Cantubury residents have some issues with the site. The Sandy stand-alone site is moving forward. The Oregon Department of Forestry is doing a property study/survey at Linhart Butte.
3. FOG --We met on February 20th to recap progress and future projects such as, a passport system, ICS, and squad designation. The next meeting is scheduled for March 24, 2004, possibly at Station 15. CAD can see all squads are equal but they differ between agencies.
4. EMS --No Report
5. Water/Dive Rescue --The departments discussed the use of public safety 1. ODOT talk group 13 is working well for TVF&R they then call ODOT dispatchers. We are looking for a FDB

representative to go to the Water Rescue meetings. EMD's met at Clark County, and will be meeting on March 22nd. An EMD representative will be at Fire User Board meeting on March 24th to discuss some issues.

NEW BUSINESS:

NB-1: The C.O.W.S. class will be held the last weekend in June. We would like to organize a ST/TF to go over. Darryl will coordinate the project.

NB-2: We need to review the draft plan on Mobilization. Ted, Doug, and Bill will meet to discuss the plan. Pump and roll engines need to be able to operate off road. The contact will be Doug Branch.

NB-3: We discussed changes that needed to be made for the current Mutual Aid Agreements. We need to put together a group to review and look at the State Mutual Aid Agreement Model. We will discuss this at the April meeting. The FDB discussed wildland fire billing and the length of time.

NB-4: Ed is our first assistant for the Fire Defense Board, and Doug will be our second assistant.

NB-5: The deadline for the Fire Grant is the first or second week of April. There is a coordinated effort underway to use the grant funds for the SCBA's. Boring, Sandy, Estacada, Lake Oswego, and TVF&R may be in. We are preparing a one page common statement. If it happens a selection committee will look at brands. The evaluation process can start over the next few months.

PSAP REPORT- UASI Group was awarded \$700 million to tie CAD Systems. CCOM, BOEC, Clark County, PDX, and ODOT may be interested in chipping in. We have an eighteen-month timeline to select a project manager. The lead agency is Portland.

OSFM –Ted Megert will be in Redmond next week. Bob Wright is acting as Chief Deputy. Nancy Orr is acting as State Fire Marshal.

ODF: No Report

OLD BUSINESS:

OB-1: State Fire Defense Board met yesterday and adopted changes to the mobilization plan. Response to unprotected areas was not part of the mobilization plan.

Zone II Protection: The county can establish that unprotected areas be provided protection at their expense. Lessons learned by overhead teams have led to some changes in the Mobilization Plan plus communication with the Chief's.

Response: The ERC must receive a fax listing the resources from the Task Force Leader who must wait for the order to respond from ERC. Overhead teams will be evaluating companies and ST/TFL's on incidents.

Fire Defense Board Chief: The Fire Defense Board needs to select a new Chief. This person must be a chief. The alternatives can be an Assistant Chief or a lower rank. We should refer to our by-laws.

Wildland Class: Wildland 230 and 231 will be mandatory for the Engine Commanding Officer next year.

GOOD OF THE ORDER:

GO-1: Cascade District is considering de-consolidation. The decision should be made before fire season. We sold a 200-gallon engine to Molalla Fire District. USFS, all of their type III IC's will have to be re-certified on a simulator course.

GO-2: We discussed at the OP's group the common map and pre-plan format. FDB should appoint a technical committee to look into this. The committee will consist of Jim Paul, Keith Baldwin and Ted will contact Kelly N.

GO-3: Ted is running for a three-year position as OFCA Director.

Meeting adjourned at 10:30 A.M.

Next meeting: April 1, 2004 @ EOC