

CLACKAMAS DISTRICT FIRE DEFENSE BOARD

Minutes of the meeting held at

April 1, 2004

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

Dan O'Dell	Boring	John Figini	Gladstone
Doug Branch	Boring	Dave Olson	Hoodland
Ted Kunze	Canby	Larry Goff	Lake Oswego
Gary Anderson	Colton	Joe Misso	Molalla
Tim Dahl	CCFD#1	Gary McQueen	Sandy
Alan Hull	Estacada	Doug Meyers	TVF&R
Ken Cushman	ODF	Ted Megert	OSFM

Others in attendance:

Phil Moyer	AMR	Larry Eckhardt	Metro West Ambulance
Vicki Harguth	CCEM	J.D. Fuiten	Metro West Ambulance
Patty McMillan	CCOM	Erin Miller	Metro West Ambulance
Mark Spross	CCOM		

* = Agenda item for next meeting

MINUTES: Minutes of the March 11 meeting were approved as corrected (M. Odell/S Hull)

TREASURER'S REPORT:

Current Balance **\$1,498.35**
No Checks written

COMMUNICATIONS: None received

COMMITTEE REPORTS:

1. EOC/EM--Tom Ridge will be in Portland on Monday at 1:00 P.M. on Terminal six. In order to attend you must register by noon today. All emergency responders are invited to attend. On May 12, 2004 the National Disaster Medical System Drill will be held in Portland. It will primarily be hospitals participating in the drill. The scenario will be a dirty bomb in Portland and Wilsonville. The Clackamas County Disaster Drill will not happen in September as previously planned since we had an actual disaster this winter. However, we must participate in a Regional Drill by the year 2005. U.A.S.I. dollars are going to the states for local grants they are decreasing and V.A.S.I. dollars are increasing. Fire departments need to become more involved. The EMS group is primarily focused on Multnomah County. The FDB should have someone involved so our agencies are represented.
2. Radio Committee: The CCOM user group has ask us to look at making our 800 and VHF systems interoperable. A radio engineer will be hired to analyze the feasibility of this with a cost estimate. The idea is to repeat VHF and tie it into 800 more efficiently. The FDB Radio Committee will need

to be involved because of the talk group use. We discussed ODF concerns with wildland incidents that escalate. OSFM has four radio cache's: one in Salem, one in Florence, and two in Central Oregon, including ten field programmable radios with a technician. The F-2&3 patch has not been reliable for TVF&R but evidently they are not permanent patches. Ken would like to meet with this group because he is required to come up with an interoperability plan for ODF. The L.O. tapout study is still underway for getting their own channels and will be completed soon.

3. FOG: We met on March 24th and discussed accountability regarding the SOG. Dustin is working on combining them. He is also interested in working on the website for the FDB. Metro Safety Officers and ODOT are working on a policy for responder safety while working in traffic areas.
4. EMS: We currently have six applicants for the County Medical Director. The FDB discussed AED's in public buildings and non-fire/EMS use. SQIG Group has identified issues of incorrect drug calculation by medics in the last year. Training will be developed in this area and protocol changes will be worked out. Mark Stevens has done a CPR study for the past three years. The factors considered in this study are AED, CPR, and EMS. It would be helpful if CCOM and LOCOM knew where the AED's were located so they could dispatch police, or help the businesses know where they are located as well.
5. Water/Dive Rescue: No Report.

New Business

No Report

PSAP REPORT-Gladstone will change over on April 13th. April 11th-17th is National Telecommunicators week. Please stop in and say hello. Every Sunday morning in May CCOM will begin experimental EMD on actual dispatches.

OFSM – We are working on training specialist to sign off the task books.

ODF - No Report.

OLD BUSINESS

OB-1: Mutual Aid Agreement: There has been no progress.

OB-2: Mobilization: There will be a ST/TFL meeting coming soon. Ted will schedule it sometime in May and we will discuss procedures and changes. Ted needs the ST/TFL list from your agency. The minimum state deployment is three days, the relief crew is five days. The ST/TFL duration for certified fire mechanics may be mobilized. Travel cost for replacement crews are currently receiving double pay and therefore will not be reimbursed by the state. Please send only appropriately equipped people and apparatus. Safety personnel will be performing spot safety checks. Violators will be relieved and sent home. Clackamas County has not been a problem. Ted has all the proper forms and will hand them out in May at the ST/TFL meeting. We need to check out ODF Division 7; this will affect us. Inal style shelters can only be used through 2007 and the new ones cost approximately \$250.00 each.

OB-3: C.O.W.S.: Darryl will organize C.O.W.S. class for the students, call him on June 25th and 26th. We need to check them out.

GOOD OF THE ORDER

GO-1 Ken Kushman talked about the warm weather coming and to use caution when issuing burn permits this weekend. The gear up has not fully occurred as of yet.

GO-2: A thank you from TVF&R for attending 5th Tuesday tactics. 40 duty level chief's attended as well. ODOT presented information and they have 85 cameras. Chief Gary Seidel presented Wildland fire issues with Southern California fires last fall. ODOT can inform us as to what's happening on their cameras by calling them directly. ODOT expects to be recognized as IC if they arrive on the scene first.

GO-3: Vicki Harguth discussed Homeland Security and now recognizes N.I.M.S., not N.I.I.M.S. REMG has developed a N.I.M.S. implementation sub-committee. She would like a FDB representative to be on the committee possibly Doug Branch. Use of this system is required if you receive Homeland Security funds.

Meeting adjourned at 10: 20 A.M.

Next meeting date: May 6, 2004 at Lake Oswego Fire Station #214