

CLACKAMAS DISTRICT FIRE DEFENSE BOARD

Minutes of the meeting held at Lake Oswego FD

May 6, 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	Larry Goff	Lake Oswego
Ted Kunze	Canby	Joe Miosso	Molalla
Gary Anderson	Colton	Gary McQueen	Sandy
Ed Kirchhofer	CCFD#1	Mark Stevens	TVF&R
Alan Hull	Estacada	Bill Anderson	TVF&R
John Figini	Gladstone		

Others in attendance:

Phil Moyer	AMR	J.D. Fuiten	Metro West Ambulance
Dana Robinson	CCOM	Jami Sanderson	Day Wireless
Patty McMillan	CCOM	Joe Farias	Motorola
Gerry Wiese	CCOM	Ted Megert	OSFM
Erin Miller	Metro West Ambulance	Tom Hatch	OSP
Larry Eckhardt	Metro West Ambulance		

* = Agenda item for next meeting

MINUTES: Minutes of the April 2004 meeting were approved as corrected (G.Anderson/Ed Kirchhofer)

TREASURER'S REPORT:

Current Balance	<u>\$1,498.35</u>
Checks written	\$ 12.76
Ending Balance	<u>\$1,485.59</u>

COMMUNICATIONS: None received

COMMITTEE REPORT

1. EOC/EM-No Report
2. Radio Committee Dan O'Dell informed us that Boring, Sandy, Canby, and Gladstone received Homeland.Security grants for Mobile data. Daryl Hendarg from the UD Committee will look at various brands. The county received \$600,000 \$300,000 of those funds will be dedicated to the phase II of the 800 project. Phase II of the 800 project will build two sites, whichever is built first will be the primary site Linhart, or Brightwood. The balance of Phase II will be looking at alternatives for two sites. Simulcasting of F-1 interoperability of VHF and 800, also the RFP is being developed. The funding for simulcast is available now. We have been working for approximately two years on the tap-out channel issue. We agreed that Lake Oswego. should move to F-2 for their tap-out channel. We need to move forward on this.

LOFD paid for a study that suggested fiberoptics be used for tap-out. The FDB discussed using VHF as a back up when 800 goes down. Dan O'Dell needs to be replaced on Radio Committee.

3. FOG: We met on May 5th and discussed the draft passport template. We asked for a letter from FDB Chief making roof the clear of our Safety Officer group. Ed will draft that letter. It is very important for grant funding that the FDB adopt NIMS. ODOT operations is requesting cooperation to communicate with them directly. We need to redefine the definitions of "staging" and "base". The manufacturing plant for Goodyear tires in Luxenburg will be inspected. The next meeting will be held on June 2nd. Dustin is looking into creating a website. He will be responsible for designing and maintaining it. The cost would be approximately \$15.00 per month to host the website. It is important to recognize that the FDB's are a sanctioned group and that Metro Chief's and Metro Safety Officers are not.
4. EMS: EMD trials start Sunday, May 9th the beginning trial was in the morning. Ryan Desjordin sent out an email to five agencies about EMD. Feedback is very critical regarding this issue.
5. Water/Dive Rescue: We recently met with the Tualatin River Recovery Team near Hillsboro. The group really appreciated the a-page updates. The Willamette Park Festival will be held on May 15th and the river traffic will be heavy. If you have any questions regarding this please contact John. The upper Clackamas River will have several events coming up this month. There will be an event every weekend.

New Business

NB-1: CCFOC Page: Used for announcing burning restrictions. Gerry will look at which page to use (FOC or CCFOC). She will coordinate with Ted.

NB-2: JFIN: LOFD prepared JFIN resource manual.

NB-3 GIS Mapping: Dana handed out a flyer on GIS. Mapping. A meeting will be held on June 15th at the Public Safety Training Center on 82nd Ave. from 8:30 AM to 1:00 PM to discuss mapping options.

PSAP Report - EMD trials begins Sunday. Gladstone academy graduation will be held on May 24th. The Homeland Security grant will receive \$300 for the 800 buildout. We will also receive funds for the paging switch which will allow us to page Nextel. We are working on CAD coordination this summer. Metro-call and Arch have merged. Patty was thanked for her work on the grants.

OFSM – We met with GFSPC and they are recommending we start responding to unincorporated areas. We need to remember to notify Ted directly for fires he needs to be present at. He's been missed lately on some fatal fires. OERS calls a duty officer who assigns a responder. A single call is ideal for us. O.E.R.S. needs to be fixed, Tom Hatch need to be notified, and OSP needs to be dispatched ASAP.

OLD BUSINESS

OB-1: Mutual Aid Agreement was discussed and tabled.

OB-2: Mobilization: The ST/TFL schedules are out and may need some adjustments. Also the apparatus rotation was discussed and will be discussed again in a separate group.

OB-3: We have had several brush fires already this month and need to be ready to go on conflagration. Central Oregon is very dry right now.

OB-4: C.O.W.S. will be held on the 25th of June. The ST/TF will response there.

OB-5: The State needs to weigh in on the NIMS issue before we move on it.

GOOD OF THE ORDER

annex GO-1: Ed discussed CCFD and the new 105 foot ladder. Milwaukie approved to vote for to FD1. We will be providing technical rescue training. The command van is being completed. CCFD received Homeland Security grant dollars.

GO-2: Metro Chiefs meeting will be held on June 30th at RTSC.

of GO-3: Congratulations to Doug Branch who will be the new Chief in Boring. The management transition will occur in approximately one week. Dan will be there until the first week of June. The Deputy Chief process is in the developing stages. The city of Damascus is in the process of incorporation vote in November. The tax rate will be \$3.58 per thousand, and the support is at 67% in favor. If it passes the incorporation will take place in June of 2005. Boring is working with CCFD. on station location issues. The long range plans are to build a new station on 242nd in the future.

GO-4: LOFD has authorized us to ordered a new engine. They will be selling one ton brush rig with pump on ebay. They will be replacing the brush rig with an F-550.

GO-5: The Estacada Deputy Chief process is nearly finished.

GO-6: Metro West Ambulance EMS week there will be a BBQ held on May 21st from 4:00 PM – 7:00 PM in Hillsboro.

GO-7: Joe Farias the Motorola representative introduced himself. Jamie Sanderson of Day Wireless can now sell high tier radios and MDC's.

GO-8: Canby Contracting with 4M Consulting to do BC recruitment.

Meeting adjourned at 10:26 A.M.

Next meeting date: June 3, 2004 at CCOM EOC