

CLACKAMAS DISTRICT FIRE DEFENSE BOARD

Minutes of the meeting held at Colton FD

October 7, 2004

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

Doug Branch	Boring	John Figini	Gladstone
Rob Dahl	Boring	Dave Olson	Hoodland
Ted Kuntz	Canby	Larry Goff	Lake Oswego
Norm Whiteley	CCFD#1	Joe Misso	Molalla
Gary Anderson	Colton	Bill Anderson	TVF&R
Alan Hull	Estacada Fire		

Others in attendance:

Dan McKnight	AMR	Tom Hatch	OSP
Paul Bell	ODF	Ray Downeg	OSP
Ted Mergert	OSFM		

* = Agenda item for next meeting

MINUTES: Minutes of the September 2004 meeting were approved as corrected (D.Branch/L.Goff)

TREASURER'S REPORT:

Current Balance	<u>\$1,258.36</u>
Plaque - Chief O'Dell	- 25.00
Meeting Refreshments	- 8.94
Ending Balance	<u>\$1,219.42</u>

COMMUNICATIONS: None received

COMMITTEE REPORT

1. EOC/EM: Dave talked about the wildfire planning group regarding driveways, mapping and data. Jim Wolf - interest by county for wildland mapping. Dave Olson has applied for the F.P. Grant. The Aerial photos are 2' resolution color, existing maps are 30 meter resolution.
2. Radio Committee: The RFP for VHF improvements will be in the Daily Journal of Commerce as of October 8th. Probably only a couple of vendors will be able to meet the bid requirements. There will be a pre-proposal conference on October 29, 2004. We will form a group to review for VHF Radio template and PL tones. Jerry with CCOM should be contacted for this.
3. FOG: Chief Branch would like to have a F.O.G. meeting on October 8, 2004 at Station 15 at 9:00A.M. They will discuss standard practices across county lines. There shouldn't be any big changes. Metro Safety Officers will report recommendations to Metro Chiefs and they will report back to their respective FDB.

4. EMS: Larry Goff talked about the First Responder Integration Agreement, which will commence on October 15th if approved. Each agency has 60 days for a reason get-out clause. We have 15 months until new ASA. For fire agencies participating, urban areas response time increased from 8 minutes to 10 minutes. System savings goes to First Responders and other components of systems. A benefit to all would be a more efficient way to track unit times and improve CARS (Computer Aided Records Summary) {I'm guessing} reports. Urban areas will be affected but rural area response has not changed from present ASA. It was requested that Larry G. report to the FDB. Larry MacDaniels may be a good choice for the county report. We could also request a monthly report. Ted will check with Larry. EMS council wasn't involved in the formation of this contract and we feel should have been involved with the input.
5. Water/Dive Rescue: -No Report, meeting next week, no deaths at High Rocks or Carver

OLD BUSINESS

OB-1: Mutual Aid Agreement: Bill Anderson – The draft document has not been reviewed by legal yet. Bill offered to take it to his legal counsel for review if there are no objections. ODF has a hold harmless issue in Washington County. TVF&R's inter and intra county agreements discussed.

OB-2: Fire Prevention Co-Op: Clackamas County Fire Prevention Co-Op. Discussion not held

New Business – No Report

PSAP Report – No Report

OFSM – Nancy Orr was sworn in yesterday. The new IFC Codes are in effect and there will be a three-month grace period. The Fire Investigator process has been updated. Ted Megert's pager works but service for the email is down. This is a Homeland Security issue and the computers will be down until the end of the month.

GOOD OF THE ORDER

GO-1: Partners at OSP Arson: Tom Hatch & Ray Downey.

GO-2: ODF: homeowner cost sharing grant for defensible space has been requested. ODF may end fire season tomorrow.

GO-3: Colton had their annual fire. Thanks to OSP for investigation help. The responsible party of this "out of district" fire has been charged and in litigation.

GO-4: Dave Olson informed us that Gov. Camp is no longer long distance. Kelly N. GIS-Title II Grant approved - some money will be in place next summer to download maps at \$2 each square mile. Bill spoke on integration of all services to update each disciplines map when one changes.

GO-5: Norm from Clackamas would like to stay out of the news for a while. He spoke of consolidations, struggling cities, Milwaukie, O.C.,etc. Pleasant Valley Station approved.

GO-6: Doug at Boring Their annual Corn Maze at the Leipold Farm on Richey Rd. will be on October 23rd. Email received from Homeland Security asking if they were still interested in the SCBA grant. New Deputy Chief Rob Dahl on board , “operations”, not related to Tim.

GO-7: OSP: Tom talked about Clackamas County D.A. taking arson classes at the Fire Academy. New D.A.'s are being encouraged to attend the academy as well. Tom believes Fire Investigators should have a class on what to expect in court proceedings. Discussed FIT meetings

Meeting adjourned at 10:29A.M. Next meeting date: 0900 hrs. November 4, 2004 @ Sandy Fire