

# CLACKAMAS DISTRICT FIRE DEFENSE BOARD

Minutes of the meeting held at Silverton Fire Department  
January 2, 2005

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

Rod Yoder	Aurora	Gary McQueen	Sandy
Doug Branch	Boring	Vince Herman	Silverton
Ted Kunze	Canby	Bernie Otjen	TVF&R
Larry Goff	Lake Oswego		

Others in attendance:

Dan McKnight	AMR	Dave Jones	OSFM
Gene Juve	CCEM	Judy Okulitch	OSFM
Cindy Kolomechuk	CCEM	Jeree Mills	USFM
Ellen Crawford	Clackamas Juvenile		

\* = Agenda item for next meeting

**MINUTES:** Minutes of the December 2004 meeting were approved as submitted (Otjen/ Branch)

**PRESENTATION:** Ellen Crawford presented the new JFIN Manual with thanks to Chuck Chaffin and L.O.F.D for producing it. The Board presented a thank-you letter to Chuck Chaffin and LOFD for all their hard work and support. Also discussed was the screening process used to refer youths for help. Contact Ellen if you have kids that need to go through the safety classes. Washington County has received a grant to have a coordinator on a part-time basis.

<b>TREASURER'S REPORT:</b>	Current Balance	<b><u>\$1,219.42</u></b>
	Refreshments	<b><u>\$ -15.81</u></b>
	<b>Ending Balance</b>	<b><u>\$1,203.61</u></b>

**COMMUNICATIONS:** None

## COMMITTEE REPORT

1. EOC/EM: Construction is still underway and we hope to have the February FDB Meeting at EOC. There will be an earthquake scenario on May 18<sup>th</sup> all county employees and school district employees will participate. We will focus on EOC activation procedures and work on call answering. We would like to hook-up all EOC's and FOC's to test communications. We will identify a couple of transportation routes and facilities to test damage assessment skills. If you have not responded to the facilities survey with the county, let them know. We want to test ARES network for Ham radio operation. The State Homeland Security Grant for 2005 mandates that we request grants through UASI, and not SHSP. The first CWPP meeting was held in December and only half the Fire Departments attended. The next CWPP meeting is scheduled for February 25<sup>th</sup> and the first Community Meeting on March 25<sup>th</sup>.

2. Radio Committee: CCOM is looking to hire an interim director during the search for a replacement. His name rhymes with Dan O'Dell.
3. FOG: A draft of Fire Danger Criteria was handed out. Our CAD can be programmed to change responses based on conditions. The Wildfire Summit will be at Boring Fire Department on January 25<sup>th</sup> at 10:00 a.m.
4. EMS: There were no meetings lately. Clackamas County will chair the Tri-County Protocol committee this year. We will be reviewing the Integration system enhancements. 25% of cost savings pays for these enhancements.
5. Water Rescue: No Report
6. Fire Prevention/CO-OP: We will be nominating and electing new officers. The next meeting will be at Boring Fire Department on Monday, January 6<sup>th</sup> at 10:00 a.m.

### **New Business**

NB-1: We tabled the discussion of fire code issues relating to rural water supply and access.

### **PSAP Report – No Report**

**OFSM** –Oregon Life Safety Team has been working on a statewide campaign for the past six months to tackle the leading causes of fire. They will deal with education issues, hold small campaigns on candles, smoke alarms, etc. and are designed to be flexible for agencies. Grant money has been awarded to develop the program tool kit, which will include radio and printed PSA's and 500 tool kits will be made available. The campaign kick-off date is April 26<sup>th</sup>. OCFD1 has been asked to send a regional representative. Jamie Karn will update OFCA at the spring conference. Please share this information with your agency. There is a graphic available from Judy if you need it for newsletters, or websites. Several Insurance Companies are also on board. Most fires occur in homes where we have no jurisdiction.

### **OLD BUSINESS**

OB-1: Mutual Aid Agreement: We discussed a change in Article 3.1., we are ready to adopt this change and have our agencies adopt it by resolution.

OB-2: Technical Rescue Sub-Committee: Tabled.

### **GOOD OF THE ORDER**

GO-1: 501C3 Groups– Seattle IRS. Gary will research this further.

GO-2: Regional OPS Committee: 2-4 people are need per county as well as a Safety Officer.

GO-3: Ted Kunze represents Deschutes County with the State FDB. Crook, Jefferson and Deschutes Counties have formed Central Oregon Fire Chief's Association. We should be thinking of other uses for our money, such as a website, documents, mobilization supplies. We should also consider the possibility of increasing our dues.

GO-4: OFCA has asked the Fire Council to look at IRS and Volunteer reimbursement. We have a July 1<sup>st</sup> deadline to comply. Vince Herman has been appointed to that committee. The council will come up with choices of how to handle volunteer pay.

GO-5: Canby's new Division Chief will be working full time as of January 31<sup>st</sup>.

GO-6: OSFM has four candidates for Chief Deputy. They have two vacancies for deputies.

GO-7: Give Gene exercise input.

GO-8: Ed Wilson starts January 18<sup>th</sup> at LOFD.

GO-9: SCBA Field Testing will be January 7<sup>th</sup> & 8<sup>th</sup> at CCFD Training.

GO-10: We would like to get the information in a timely manner when we are required to fly our flag at half-mast.

GO-11: Commissioner Schrader has been invited to the East County Board Meeting at Hoodland fire Department on January 18<sup>th</sup>.

**Meeting adjourned at 10:35 A.M.**

**Next meeting date: February 3, 2005 at EOC**