

# CLACKAMAS DISTRICT FIRE DEFENSE BOARD

Minutes of the meeting held at C-Com EOC

February 3, 2005

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

Rod Yoder	Aurora	Dave Olson	Hoodland
Doug Branch	Boring	Ed Wilson	LOFD
Ed Kirchhofer	CCFD	Larry Goff	LOFD
Gary Anderson	Colton	Joe Misso	Molalla
Fred Hertel	Estacada	Gary McQueen	Sandy
John Figini	Gladstone	Bill Anderson	TVF&R
Michael Funk	Gladstone		

Others in attendance:

Phil Moyer	AMR	Jim Paul	CCOM
Terri Poet	CCEM	Patty McMillan	CCOM
James White	CCES	Erin Spens	ODF
Kelly Neumeier	CCGIS	Ken Cushman	ODF
Larry McDaniels	CCPH	Ted Mergert	OSFM
Dan O'Dell	CCOM	Jeremy Richardson	OSP
Dana Robinson	CCOM		

\* = Agenda item for next meeting

**MINUTES:** Minutes of the January meeting were approved as submitted (B. Anderson/ Branch)

**PRESENTATION:** No Report.

<b>TREASURER'S REPORT:</b>	Current Balance	<b><u>\$1,203.61</u></b>
	Checks	<b>\$ 0</b>
	<b>Ending Balance</b>	<b><u>\$1,203.61</u></b>

**COMMUNICATIONS:** None

## COMMITTEE REPORT

1. EOC/EM: NIMS Adoption, agencies must adopt by September 2005 and BCC will pass this by resolution for the county. (Note: this has changed since this meeting) On May 11<sup>th</sup> there will be a county-wide Earthquake Preparedness Drill. We are asking all agencies to participate with the county. HAM's will also be involved. We would like to have some damage assessments phoned in.
2. Radio Committee: There will be a meeting on February 27<sup>th</sup> with the Day Wireless, the vendor doing our work. We will be looking for information on the types and numbers of VHF Radios everyone is using. We are considering the capacity of the Microwave system, discussed whether or not we can add PL tones to the receive side of the VHF channels, and the need to

develop a new VHF Template. Also discussed the VHF Narrow Banding required by January 1, 2013 by the FCC. There will also be a requirement to have 5 VHF channels for interoperability.

3. FOG: Efforts on the OPS portion of the Wildfire Plan will be addressed at the next meeting on February 22<sup>nd</sup>. The Fire danger Matrix was discussed and we need to make sure what we use is recognized regardless of where we respond. A new Station Staffing Table was distributed. Dustin has been working on the website and is getting closer to completion.
4. EMS: ALS Integration is proceeding. The data collection indicates greater than 90% compliance with ALS Responders. The RFP process will be advertised by May 1<sup>st</sup>. It is our County's turn to chair the Protocol We would like to ensure that ambulance response in rural areas does not decline.
5. Water Rescue: We are working on a summer training schedule.
6. Fire Prevention/CO-OP: CO-OP members will be attending. Erin Spens from ODF was elected as the President. We met last month and discussed the F.P. Trailer. The tow vehicle is back with ODF and we are organizing activities by cause.

#### **New Business**

NB-1: We discussed water supply issues, fire code development and enforcement in rural areas.

NB-2: Nancy Orr is asking for support for amendments of the Conflagration Act, which will include all hazards. Anyone who is willing to testify in support, please contact Nancy.

**PSAP Report** – Dan O'Dell is the interim Director of CCOM and a permanent replacement is being sought. Applications for the position are due by February 28<sup>th</sup>. It will be approximately four months until someone is hired. The temporary occupancy for the new addition will be coming and we'll be moving in. We are working on moving EMD forward and the committee will be meeting in March. Dan will be helping with Phase II of 800 MHz. Two sites and the Sandy stand-alone site is now being worked on. Regarding Arbitration, a decision is being anticipated by mid February. Patty informed us of the new phone system cutover date as February 16 at 3:00AM, and have hired four new trainees. There were some problems with site-trunking and the Radio ID's were not being displayed properly so we are working on it. The CAD to CAD project is moving along and the IGA is in final version. There will be interviews this afternoon for a Training Supervisor position.

**OFSM** – Ted Megert discussed notification of Arson Detectives and Fire Response. Please call the Northern Command Center at 1-800-442-7888.

#### **OLD BUSINESS**

OB-1: Mutual Aid Agreement: We have updated the draft and it has been authorized by CCFD#1, Colton Fire, Boring Fire, and Gladstone Fire.

OB-2: Technical Rescue Sub-Committee: Ed Kirchofer would like to have our agencies with Technical Rescue capabilities meet and start coordinating efforts together.

OB-3: CWPP: Kelly Neumeier is requesting each district provide their Ten-Minute Response Maps and get them to her so they can be reviewed at the February 25<sup>th</sup> meeting. The Ten-Minute Guidelines need to be a standard consistency (in a best case scenario) between agencies. We really need more attendance at the future CWPP Meetings. Please have your agency present.

### **GOOD OF THE ORDER**

GO-1: Colton FD- An Arsonist confessed, there was a trial in March, however she lost by default for not showing up.

GO-2: ODF informed us of a surplus one-ton vehicle. Is there any need for it among County agencies? OR-OSHA now has new rules for Wildfire Suppression. Ken will circulate them.

GO-3: UASI Meeting at the Convention Center in room E-146 from 1:00 to 4:00 PM.

GO-4: Roy Hari will chair the State Volunteer Compensation Committee to address IRS issues.

GO-5: CCFD-new PERS rates are up and the estimates are out.

GO-6: Colton Fire thanked LOFD for help with a fire investigation.

GO-7: March meeting has been moved to March 31<sup>st</sup>, and the April meeting has been cancelled.

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

**Next meeting date: March 31, 2005 Location: TBA (April meeting cancelled)**