

CLACKAMAS DISTRICT FIRE DEFENSE BOARD

Minutes of the meeting held at Canby Fire

May 5, 2005

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

Rod Yoder	Aurora	Dave Olson	Hoodland
Rob Dahl	Boring	Ed Wilson	LOFD
Kevin Donegan	CCFD	Ted Kunze	Canby
Darryl Krupicka	Canby	Tom O'Connor	Canby
Gary Anderson	Colton	Joe Misso	Molalla
Alan Hull	Estacada	Gary McQueen	Sandy
John Figini	Gladstone	Bill Anderson	TVF&R
Randy Hopperstad	Gladstone	Erin Spens	ODF
Ted Megert	OSFM		

Others in attendance:

Phil Moyer	AMR	Jim Paul	CCOM
Gerry Wiese	CCOM	Gene Juve	CCEM
Larry MacDaniels	CCPH	Dan O'Dell	CCOM
Cindy Kolomechuk	CCEM		

* = Agenda item for next meeting

MINUTES: Minutes of the May meeting were approved as submitted (Dahl/B. Anderson)

PRESENTATION: None

TREASURER'S REPORT:	March Balance	<u>\$1,203.61</u>
	Check- Feb.	\$ 14.57
	Ending Balance	<u>\$1,189.04</u>

COMMUNICATIONS: None

COMMITTEE REPORT

1. EOC/EM: We are ready for the earthquake exercise next week and the information flow should be smooth.
 - a. At 9:00 a drop/cover/hold exercise will take place. The courthouse will practice evacuation.
 - b. At 9:30 we will start a EOC shift which will fast forward the incident to that night.
 - c. Major events: Damage assessment of critical facilities and roads. Gene will send out damage assessment forms. County Finance will collect them to prepare for an emergency declaration.
 - d. Check out County Ordinance # 1798 on their website – Top of Emergency Management page.
 - e. A press conference will follow

- f. Providence Hospital will practice with a simulated collapse.
 - g. There will be a live CAD display in the EOC.
 - h. Radio freq. will be PS 2 for communication with C-Com.
2. Radio Committee: Day Wireless is working on the F-1 simulcast project.
- a. Chief Olson learned that the Feds are giving away some specific types of radio equipment. He requested a Black Box for us.
 - b. Working on a survey of all VHF radio equipment in use.
 - c. We need to develop an updated template for VHF and 800. We would also like to add the PL tones on the receive side of user radios.
 - d. Discussion on whether or not we should have a list of standard VHF radios that will be used by fire agencies. Narrow banding will be required by 2013 and all VHF radios must have that capability. The State has a list of recommended channels for conflagrations and for state-wide interoperability.
3. FOG: Darryl Krupicka presented Canby's Multiple Alarm Medical plan, which goes up to a fifth alarm. The FDB discussed this quite a while ago but it has not been implemented. The FDB decided that we need to complete these by July 1, 2005. Please get your to C-Com as soon as possible. Jim Paul will send out information to help us standardize our plans as much as possible. This response plan will replace our MPS and MCI responses.
- a. Discussion about the availability of USAR resources during a multiple alarm medical response. That resource may not be available when units are deployed.
 - b. We need to coordinate with AMR on transport units.
 - c. LOCOM needs to be involved.
 - d. Reviewed the draft of Fire Danger Criteria, for declaring elevated wildfire levels. A Red Flag Day will only be declared by the FDB chief. **Motion by Bill Anderson, Second by Rob Dahl to adopt this criteria until modified. Passed.**
 - e. Reviewed the objectives for the CCWPP/CFOG objectives. Gene would like to see us be able to train our local public works, police, etc. in NIMS.
 - f. Bill Anderson would like to work with ODF on determining "operational period" and what determines the length of mutual aid.
 - g. Discussion of the BCC responsibility of response to unprotected areas.
4. EMS: On May 26 will review EMS Council goals from 8:30 to 12:30 at the Public Services building. Larry will send out the notice.
- a. A staff report will be going to the BCC to get direction on how to proceed with the ambulance RFP.
 - b. Ted Kunze has served 3 terms on the EMS Council (thanks Ted!) and would like a break. He will appoint Tom O'Connor (Canby FD) to be the new rep.
 - c. Mark Liepold would like to be replaced as the BLS rep on the Council.
5. Water Rescue: Discussed 5 calls that occurred in March. CCSO has money issues and will not be able to offer as many responders as they have been. Capt. Fred Charlton, CCFD#1 is the Chair. They are looking at levels of training of responders. AMR is preparing for the summer at High Rocks and Glen Otto.

6. Fire Prevention/CO-OP: North and South team teaching is complete. 1600 to 2000 students taught. In the South, mostly ODF is teaching. Some schools are not wanting to participate, perhaps because of decreasing school days.
 - a. Would like to identify new partners to participate, such as Portland Water.
 - b. May 7th is Smokey Bear night at the Beaver game at PGE park.
 - c. Kylie Javens is working on locating a vendor to build a standard burn barrel.
 - d. Reviewed the Co-Op activity schedule.
 - e. Two GPS units have been purchased to precisely locate structures.

New Business

NB-1: State Fire Defense Board – Kunze

Distributed a radio frequency list for conflagrations and statewide interoperability.

USAR status – there is a bill in the House (2154) which would amend the conflagration act to allow the Governor to deploy USAR resources. Currently, they cannot be used statewide.

Please contact your House Representative to move this forward. The bill is in Ways and Means at this time.

Mob. Plan. – Changed some Overhead Team requirements, FCC narrow banding set at 2013.

OSHA Division 7 rules – Forest Practice rules apply to the structural fire service but it's not clear exactly when. There are different opinions.

2 in, 2 out – Engineer counts only if the apparatus is connected to a hydrant supply. What about a tender shuttle?

OSFM Website – New ST/TFL guide is there. Check it out. Get copies for your people. All the forms are there.

PSAP Report – Re-banding/Nextel issue – We will be the first area to re-band 800 MHz. All radios and sites will need to be re-programmed twice. This is the perfect opportunity to re-do our templates. We must designate Clackamas County's contact for this Joe Kuran will be the point of contact for both counties. A law firm will be retained to help us work out the contract. Nextel is paying for all of the expenses for this project and Motorola will do the work. Joe is working with four counties to coordinate this.

Reverse 911 Capability – Non-existent in Clackamas County. OEM is looking at this issue.

The State should be in charge of establishing this.

On May 9th, Director interviews for C-Com will be done. Looking at a mid-June hire.

The RFP for phase II expansion will close May 4th.

OFSM – Discussed the Fire and Life Safety Recognition project. Identifies training levels. Working on lack of code coordination and inconsistent code applications.

Fire Code Adoption – The new I.F.C. has been adopted by the state. We need to see how this will be applied. Each department needs a resolution as to which code they will use. No requirement to adopt a code. Should the County's fire marshals meet? Ted Megert will set up appointments with each department chief.

OLD BUSINESS

OB-1 Every agency must bring a copy of their resolution for the new Mutual Aid Agreement and sign it.

OB-2 CCWPP – 3 of 5 community meetings have been conducted. Estacada and Canby meetings will be this month. Will partner with south county departments to get them underway with their plans.

Please complete the Fuels Reduction Projects for your district and get them to Cindy Kolomechuk. These will be reviewed by a sub-committee and will help to prioritize projects. Grant funding can be pursued easier when we know where it is needed for mitigation projects. Friday the 13th is the final training day for the CCWPP at Sunnybrook.

OB-3 NIMS – Already adopted by the State FDB. Recommended that ST/TFL have IS-700 for this coming fire season. This is a command level class. When you complete it on-line you get a certificate faster.

GOOD OF THE ORDER

GO-1 UASI – Kevin Donegan. This is a slow process and we are being asked for patience. There are a lot of agencies in 5 counties involved. An IGA must be signed between the County and the City of Portland. All money comes out of Portland's budget. If you can get lower prices, you will be able to get more stuff. If you are working under a current bid please get those quotes to Kevin.

Working on a CBRNE response plan.

GO-2 CCFD -ISO is in town and will monitor a water tender shuttle operation.

GO-3 Colton FD – Their annual auction and breakfast is Saturday the 14th, 7 a.m.

GO-4 Meritorious Awards Banquet is May 20th at the Fire Rescue Expo. There is a lot of good training available there also.

Meeting adjourned at 11:10 A.M.

Next meeting date: July 7, 2005 @ Boring FD