

CLACKAMAS DISTRICT FIRE DEFENSE BOARD

Minutes of the meeting held at Boring Fire Dept.

July 7, 2005

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

Gary Anderson	Colton	Dave Olson	Hoodland
Alan Hull	Estacada	Larry Goff	LOFD
Ted Kunze	Canby	Michael Funk	Gladstone
Ed Kirchofer	CCFD	Phil Scheider	Sandy Fire
Gary McQueen	Sandy	Doug Meyers	TVF&R
Ken Cushman	ODF	Rob Dahl	Boring Fire
Doug Branch	Boring	Rod Yoder	Aurora Fire
Randy Simpson	OSFMO		

Others in attendance:

Phil Moyer	AMR		
Tom Hatch	OSP	Gene Juve	CCEM
Jim Lugosi	CC-GIS		
Felipe Morales	CC-WEB	Patty McMillan	CCOM

* = Agenda item for next meeting

MINUTES: Minutes of the June meeting were approved as submitted (Olson / Ed. Kirchhofer)

PRESENTATION: GIS Presentation- Felipe Morales and Jim Lugosi presented the new Fire Maps on the County's website. The address is <http://web5.co.clackamas.or.us/ccfiremaps/>. The User is CCFDS (all caps) and the password is w!ldf!re (not case sensitive). This is only for fire agency use and the log on information should not be given out publicly because there is some confidential information, such as gate lock codes, on some maps. Please look at your maps to see if everything is accurate.

TREASURER'S REPORT:	Beginning Balance	<u>\$1,189.04</u>
	Checks -	\$ (10.77)
	Math Error	\$ 5.00
	Ending Balance	<u>\$ 1183.27</u>

COMMUNICATIONS: None

COMMITTEE REPORT

1. EOC/EM: Discussed the London subway incident this morning, we're at an orange alert.

2. Radio Committee: Received the proposed new VHF template, our F-6 & F-7 Mayday-VHF are on loan from Washington County. Discussed PL tones on V-Tac channels. LOFD will transfer to 800 MHz after they finish their new tap-out system. August is the anticipated date.
3. CFOG: Next meeting will be July 20th at Canby. Working on common terminology, new station staffing table.
4. EMS: Kuaze is FDB rep. The council will go back to quarterly meetings. Q.I. – Addressing: training to prevent medication errors and operation issues. SQIG & Ops will meet on a monthly basis.
BCC recommended extending AMR contract rather than going through a new RFP.
5. Water Rescue: We have had some incidents.
6. Fire Prevention/CO-OP: Erin has applied for a title 3 grant for fire danger signs. E-mail him with a proposed location. 31/2' x 5'. ODF dispatch could send out the danger level info to FBD chief.

OLD BUSINESS

OB-1 Sign mutual-aid, next month. Ted will call those who need to sign.

OB-2 FM and FC meeting to discuss fire codes so we can all be on the same page. This will be arranged soon. Must Un-adopt the UFC. No legal requirement to adopt IFC.

NEW BUSINESS

NB-1: Staffing plan for EOC Activations- Positions need to be staffed, Gene is working on this. Will have four from the sheriff's office and the same from the fire side. Need a commitment from fire agencies.

NB-2: ST/TFL meeting at Station 15 on July 22 at 10 am. .

PSAP Report – No director has been selected yet.

OFSM – Bill 2101 is dead (Reform Homeland Security). OSFM budget has been secured. Two new field deputies; staffing is now full. Home safety fire campaign is up and running. National Fire Safety Campaign is on Candle safety.

GOOD OF THE ORDER

GO-1 AMR Golf tournament at O.C. Golf Club August 10 at 11 am. Lunch, dinner and prizes after the tournament.

GO-2 August 2nd Golf tournament. Clackamas Emergency Services. At Stone Creek Golf Club.

GO-3 ODF: With four days of increased temperatures and decreased humidity, probably will go into fire season next week. Colton Fire Department won the first annual Fire Cook-off at the Molalla Rodeo.

GO-4 Sandy Mountain Festival will be July 8th and 9th. Sandy Fire District ISO rating has been reduced from a five to a four. During the Mountain Festival the OVFA Harley will be on display and raffle tickets will be available. New brush rig nearly complete.

GO-5 Tom Hatch: Dog will be available at Hoodland Fire open house, contact Tom.

GO-6 Boring has purchased their SCBA, will have in October. Lake Oswego Fire Department got their inquiry for '05 grant. AMR sponsors a race car @ the Denver FRI. See Phil Moyer if you want to go to the race.

GO-7 Estacada's SCBA's are ordered. New brush rig should be in today.

GO-8 TVF&R - In Nov. we are trying to get state hazmat teams together. Five new type III units for EMS and brush calls will be coming hopefully in January.

GO-9 Patty - Re-banding meeting cancelled yesterday, will re-schedule.

GO-10 Canby July 16th Ron Yarbrough retirement surprise party. Type III engine coming in August.

Meeting adjourned at 11:25 A.M.

Thanks to Chief Branch and the Boring Firefighters for hosting a great lunch followed by a training session on wild-land fire ICS.

Next meeting date: August 4th, 2005 @ C-Com EOC