

CLACKAMAS DISTRICT FIRE DEFENSE BOARD

Minutes of the meeting held at the Clackamas County EOC.

August 4, 2005

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

Bob Morrisey	Estacada	Michael Funk	Gladstone
Alan Hull	Estacada	Ed Wilson	LOFD
Ted Kunze	Canby	Dave Jones	OSFM
Ed Kirchofer	CCFD	John Caul	OSFM
Bill Anderson	TVF&R	Doug Branch	Boring Fire
Ken Cushman	ODF		

Others in attendance:

Phil Moyer	AMR	Jim Paul	CCOM
Dan O'Dell	CCOM	Gene Juve	CCEM
Gerry Wiese	CCOM	Cindy Kolomechek	CCEM
Patty McMillan	CCOM		

* = Agenda item for next meeting

MINUTES: Minutes of the July meeting were approved as submitted (m-Wilson /s-Hull)

PRESENTATION: NONE

TREASURER'S REPORT: NONE
Previous Ending Balance **\$ 1183.27**

COMMUNICATIONS: None

COMMITTEE REPORT

1. EOC/EM: Discussed the upcoming EOC Drill with Sandy Fire related to a dam failure. The event is scheduled for August 10th from 8 – 11 am. Also had a brief discussion on wildland fire evacuations; specifically, Law vs Fire responsibility. Gene presented an Emergency Preparedness Calendar which sells for \$1 each. Many helpful safety messages are included. Advise Gene if your agency wishes to participate.
2. Radio Committee: The regional 800 Mhz Template Committee will be meeting on August 18th at C-Com. Clackamas County's Template will soon follow. The Polivka Data Radio has been ordered and should be arriving within the month. The Simulcast Project is proceeding with site testing. The Sandy stand-alone site has begun construction with a tentative completion date of September 15th. Lake Oswego Fire will "go-live" on 800 in September (+ Z-Tron tapouts).

3. CFOG: The CCFDB website is now operational (www.cdfdb.com). The Regional Ops Group will be meeting August 16th at TVF&R. The C-WOG Group is recommending all agencies update their wildland fire runcards to include alarms 1 – 5. Some lessons learned from last months tabletop exercise at Boring Fire District include the use of Unified Command on any incident that ODF or USFS responds with local agencies, early designation of a Staging Area, and a functional Comm Plan for the incident.
4. EMS: No formal report...Phil Moyer reported that AMR is negotiating a contract extension (5-2-2).
5. Water Rescue: LOFD hosted a Dive Rescue class.
6. Fire Prevention/CO-OP: “Prevent Wild Fire” signs are available for station sites. Contact Ken Cushman.

OLD BUSINESS

OB-1 Ted will call those who need to sign.

OB-2 The County WildFire Plan draft will be done August 15th, with the formal signing scheduled for October 13th.

NEW BUSINESS

NB-1: BURNING LEVELS – Moving to Burning Level D immediately.

NB-2: There will be a USAR/Heavy Rescue presentation at the September FDB Meeting at Clackamas Fire District Training Center.

PSAP Report – No director has been selected yet. C-Com is hiring 4 as of 8/29. The Cad-to-Cad interface work should be done by 9/30. The “Burn Timer” was discussed and will be forwarded to the CFOG for action. Patty McMillan has been named Interim Director at C-Com.

OSFM – Bill 2101 (Reform Homeland Security), Nancy Orr will forward a summary. A fire code dispute resolution process has been developed and available through a conference call to the OSFM. For more info go to the OSFM website.

GOOD OF THE ORDER

GO-1 The Hood to Coast will be starting on August 26th.

GO-2 The County Fair is 8/15 -19. Canby Fire will have daily command staff briefings.

GO-3 A general discussion of WMD Awareness training. Gene Juve and Cheryl Bledsoe will try to provide further info.

Meeting adjourned at 10:45 A.M.

**Next meeting date: September 1st, 2005 Clackamas Fire District #1 Training Center
15990 SE 130th Avenue, Clackamas**