

CLACKAMAS DISTRICT FIRE DEFENSE BOARD

Minutes of the meeting held at Clackamas FD

September 1, 2005

Chief Kunze called the meeting to order at 9:16 am. Members in attendance:

Scott Ballard	Boring	Alan Hull	Estacada Fire
Ted Kuntz	Canby	Michael Funk	Gladstone Fire
Ed Kirchhofer	CCFD#1	Dave Olson	Hoodland Fire
Tim Dahl	CCFD#1	Phil Schneider	Sandy Fire
Mark Crain	CCFD#1		

Others in attendance:

Phil Moyer	AMR	Gene Juve	CCEM
Ken Cushman	ODF	Dena Robinson	CC Homeland Security/CCom
Cindy Kolomechek	CCEM		

* = Agenda item for next meeting

MINUTES: Minutes of the September 2004 meeting were approved.

TREASURER'S REPORT: None

Previous Ending Balance - \$ 1183.27

COMMUNICATIONS: None

COMMITTEE REPORT

1. EOC/EM: The Bull Run exercise had notification problems. The importance of reverse 911 Capabilities were discussed. The Nov. exercise is coming up. We need to have a list for staffing the EOC.
2. Radio Committee: Chief Olson presented the #5 draft of the radio template. F-4 will be simulcast and will need PL tones. Ted stated that the Radio Committee stand would be that when you purchase a new radio that it have 16 channel capability and that this template should be used. Ed discussed calling them Ops and TAC channels. The Sandy stand-alone site has begun construction with a tentative completion date of Sept. 15th.
A motion was made by Ed Kirchofer and seconded by Alan Hull that they accept the proposed CCFDB radio template. The motion passed
3. C FOG: Ken discussed the C Fog use of four sand tables for tactical operations. There was a discussion on the Rating system wordage. Ken will be building the sand tables in the off season.
Tim Dahl talked about the first meeting of the Regional Fire Defense Board Operations Committee on Aug. 16th. Paul LeSage talked about changing the by-laws. The next meeting will be Sept. 20th @ TVFR RTSC.
4. EMS Larry McDaniels stated that the EMS Counsel has revised their schedule and the next meeting will be Sept. 27th @ CCFD#1 This will be a four hour workshop. Alex Grasen will be the facilitator. On Sept 8th there will be a protocol review meeting.

5. Fire Prevention Co-Op: PIO's are working on a standardizing messaging. A \$35,000 grant has been received to support the outreach program, wildland fire prevention and hazard mitigation.

New Business: No report

PSAP Report – No director has been selected yet, we may know by later today (9/1/2005) and will email it out.

OFSM – No Report

OLD BUSINESS

OB-1: Cindy discussed and handed out draft copies of the Clackamas County Wildfire Protection Plan, and also talked about communities at risk. The final signing is scheduled for Oct. 13th. Maps of fuel types, risks, etc. were discussed by Cindy and Jim Rightson of Mount Hood National Forest.

GOOD OF THE ORDER

GO-1: Phil Moyer Alpha calls are code 1 responses as of Aug. 15th. Update report, there were no potential problems and further discussion regarding the second out code 1 response so that we are consistent. Minutes of that meeting will be sent out for discussion

GO-2: Cycle Oregon will be coming through the Clackamas County area on Sept 15th.

GO-3: CCFD#1 talked about the new urban Heavy rescue UNASY #4. John Oliver from Clackamas Fire district talked about the 3 state-owned trailers to be housed in Clackamas, Salem and Eugene for Structural Collapse as part of the USAR team under the conflagration act. 120 personnel and 9 fire agencies have been trained.

GO-4: Rope Class at CCFD#1 on Oct. 21-23 and 28-30 free of charge.

Meeting adjourned at 10:55 A.M.

Next meeting date: October 6, 2005 @ C-Com EOC