

CLACKAMAS DISTRICT FIRE DEFENSE BOARD

Minutes of the meeting held at Molalla FD

November 10, 2005

Chief Kunze called the meeting to order at 9:12 am. Members in attendance:

Ted Kunze	Canby Fire	Doug Branch	Boring Fire District
Joe Misso	Molalla Fire	Alan Hull	Estacada Fire
Gary McQueen	Sandy Fire	Bill Anderson	Tualatin Valley Fire & Rescue
Dave Olson	Hoodland Fire	Ryan DesJardins	C-COM
Ken Cushman	ODF	Bob Cozzie	C-COM
Ted Megert	OSFM	Greg Dyke	Aurora Fire
Vince Herman	Silverton Fire	Tim Maronay	Molalla Fire
Gary Anderson	Colton Fire		

Others in attendance:

Dale Miller	AMR	Gene Juve	CCEM
Jeree Mills	USFS	Cindy Kolomechuk	CCEM

* = Agenda item for next meeting

MINUTES: Minutes of the October 2005 meeting were approved.

- Motion to approve Bill Anderson
- Seconded by Doug Branch

TREASURER'S REPORT:

Previous Ending Balance - \$ 1183.27
No Checks Written.

COMMITTEE REPORT

1. Emergency Management – Gene Juve

Handed out the 2006 NIMS compliance requirements and the “real” list of requirements. There are 59 listed grants that require compliance with NIMS. Dispersed a page from the county EOP. He is looking for input. Emergency preparedness 2006 calendar is available.

2. Radio: Dave Olson

The new F-1 and F-4 radio should be activated today with both systems active to allow us time to change our templates. The Mayday frequency PI tone may have to change, Dave will notify us.

3. Fire Operations Group

The Regional FOG meets on the third Tuesday monthly. They are discussing emergency communications. Light Rail response guide, RIT guidelines, reviewed using the ST/TFL schedule for FOC staffing. Reviewed the final report of the 1999 box alarm / run card committee. Also discussed preparing local strike teams / task forces.

The State has a Mayday Taskforce to standardize terms and practices. A draft has been written.

Chief Wilson is now on the Governor's Fire Service Policy Council.

MPS / MCI multiple alarms – we will move forward with this by March 1, 2006. Have your additional alarms built and given to C-Com by then. The MCI and MPS call types will go away but those terms will still be used to describe and size-up the incident. They exist in our medical protocols but will be dispatched instead as “MED 2” through “MED-5” and TRA-2” through “TRA-5”.

4. EMS

The Council met and updated goals. They should be final by next week. Ted went to the BCC workshop and discussed the ASA plan. Integration agency contract expire January 15, 2006. Discussed the ASA plan and issues of frustration. No substantial changes are approved. The east county should be better represented in the EMS council meetings.

5. FP Co-Op –

They will be electing new officers in January. FP workshop at Salishan February 6 – 10. Total cost is \$686 including meals and lodging. Scholarships are available. Four people attended the last meeting. The Co-op just got a \$35,000 grant. The next meeting is November 14th at 10:00.

6. Water Rescue – No report

OLD BUSINESS

OB-1: Reviewed the Multnomah County Inter-district Mutual Aid Agreement. Ted will continue working on this. Motion made, seconded and passed (B Anderson / G Anderson) to enter into this agreement. Passed unanimously. Discussed the 12-hour ODF addendum to our new agreement.

OB -2: The CCWFPP is done and was distributed. This will help other agencies in preparing their own plan. National Fire Plan grant opens in January for fuels reduction programs. Looking at developing “sorting yards” for material that is removed in these projects. There is a Building and Planning discussion on November 17th @ Sunnybrook.

New Business:

NB-1: Ken Cushman discussed getting sand tables as a training aid and would like to find out how many are needed. He needs to know by Nov. 18th. Discussed the bi-lingual requirement for crews.

PSAP Report – Bob Cozzie handed out his report. The communications training officer certification class is in January / February. Recruiting for a Operations Supervisor, Ryan

Desjardins is the new Operations Manager, hope to have 4 to 6 trainees in January, the training manager position is on hold, there are 9 trainees currently, we have 15 full time fully trained and will have 15 trainees, working toward a 6 to 8 month training program, please look at www.clackamas911.org – C-Com’s site has on-line forms, CAD updates, commendations and EMD feedback forms.

OFSM – No Report

GOOD OF THE ORDER

GO-1: Boring – their SAFER grant was denied

GO -2: Sandy sold a 1973 Seagraves / Western States 1250 GPM engine on eBay for \$8,700.

GO-3: ODF – has some surplus apparatus going to various places, some are available, ODF is in winter response mode – won’t respond unless duty officer says they are needed – unless there is extreme weather. Doing a classification study of their firefighters, applied for a HS grant for personnel. Reggie Huston is retiring.

GO-4: Estacada – No AFG grant this year.

GO-5: Molalla: Hoping for SAFER grant – recently had ambulance inspection, got a new Pierce engine from FEMA.

GO-6: C-Com – EMD committee meets the 17th at sta. 17 on South end Rd. 09:00.

GO-7: Canby – Just got their new Pierce engine from FEMA, recruiting for Fire Marshal in December.

Meeting adjourned at about 11:00.

Next meeting date: November 10th at Colton FD