

CLACKAMAS DISTRICT FIRE DEFENSE BOARD

Minutes of the meeting held at Estacada FD

January 5, 2006

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

Ted Kunze	Canby Fire	Doug Branch	Boring Fire District
Rob Dahl	Boring Fire	Alan Hull	Estacada Fire
Gary McQueen	Sandy Fire	Fred Hertel	Estacada Fire
Bob Morrisey	Estacada Fire	Ryan DesJardins	C-COM
Ken Cushman	ODF	Michael Funk	Gladstone Fire
Ted Megert	OSFM	Rod Yoder	Aurora Fire
Gary Anderson	Colton Fire		

Others in attendance:

Phil Moyer	AMR	Gene Juve	CCEM
Tom Hatch	OSP	Larry MacDaniels	CCCH

* = Agenda item for next meeting

MINUTES: Minutes of the November 2005 meeting were approved.

- Motion to approve Alan Hull
- Seconded by Doug Branch

TREASURER'S REPORT:

Previous Ending Balance - \$ 1183.27

No Checks Written.

PRESENTATION

Chief Dahl discussed Safe Communities. Clackamas County got this grant to look into injury data for prevention efforts. The goal is to reduce injuries and fatalities in the county. We are the per capita leader in the state in traffic fatalities.

COMMITTEE REPORT

1. Emergency Management – Gene Juve

Recent flooding events have been good for exercising the EOC. Any feed back? Get it to Gene. Gene would like to have a meeting every fall to review flood preparation.

Rewriting County E.O.P/-Current plan is more than 5 years old. Gene would like a FDB representative. Chief Hull will be this rep. Kick-off meeting will be Wed. Jan. 18th 9:30 at E.O.C. Staffing the E.O.C. really needs to be addressed by the FDB.

Need help in OPS and Planning.

2. Radio: Dave Olson

The new VHF template distributed

3. Fire Operations Group

The Regional Ops Group meets the 3rd Tuesday of the Month. They will be discussing the SCBA standards.

FOC/STTFL Schedule- the 2nd draft was be handed out.

Training meeting Feb.1 @ 9am.? Ted will schedule.

4. EMS

EMS- Next council meeting Jan. 24th.

Still working on goals. BCC adopted ordinance amending the ambulance service plan.

New protocols in effect Jan. 17th. We still have no electronic copies of them. Larry will e-mail them to the chiefs.

Discussed the State's proposal for increasing training for EMT I's. Concerns should be addressed to the BME. Ted will discuss it with OFCA.

5. Water Rescue

Discussed recent incidents- Jet-ski and log ride on the Willamette and a rescue on the upper Clackamas.

6. Fire Prevention Co-Op

Chief Morrisey discussed Co-Op activity, grant money and lack of participation. Please send a rep. to these meetings. The FDB recently voted to increase support, dues and attendance. The next meeting at Estacada at 10:00 Jan. 9th. Much of the focus in the last year has been in rural areas with CWFPP. Smaller agencies have a tough time sending people to many meetings. ODF is working on fire danger rating signs.

OLD BUSINESS

OB-1: No Report

OB -2:

Standardized talk groups? No issues. This is moving forward. Tac= Law enforcement and OPS= Fire. Nextel re-flashing- unknown date- spring?

New Business: No Report

PSAP Report –

Dispatchers completing education on fire policies. Emergency traffic- code zero- Mayday etc. Digital mapping underway. In-service training available, updating policy manual.

OFSM –

If you have problems with propane tank installs- call Ted.

Discussed regional area designations- McQueen will e-mail them out when he receives them.

Tom Hatch- Investigated 40 fires with dumpsters/toilets using 30-min. flares and shop rags. May expand into structures. Have three persons of interest at this time.

3 fires may be going to grand juries.

Discussed the FIT team makeup. We need to re-familiarize ourselves with this.

Ted will talk to Grant Brough.

GOOD OF THE ORDER

GO-1: Sand tables (ODF) will build 3 tables-1@CCFD, 1@ ODF and 1 available. 4 vacant positions. Ken needs help with interviews. They have 4 air cylinders (2200)PSI available.

GO -2: Cheryl Bledsoe is leaving CCEM, going to Clark County. Grant management needs to be addressed. Sarah Stegmuller and Dana will pick up some of her duties. H.S. grant priorities have changed.

Meeting adjourned at about 11:00.

Next meeting date: February 2, 2006 @ C-Com EOC