

CLACKAMAS DISTRICT FIRE DEFENSE BOARD

Minutes of the meeting held at C-Com

February 2, 2006

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

Ted Kunze	Canby Fire	Doug Branch	Boring Fire District
Ed Kirchhofer	CCFD#1	Alan Hull	Estacada Fire
Doug Myers	TVFR	David Olson	Hoodland Fire
Nancy Orr	OSFM	Bob Cozzie	C-Com
Gary Anderson	Colton Fire	Michael Funk	Gladstone Fire
Ted Megert	OSFM	Rod Yoder	Aurora Fire

Others in attendance:

Phil Moyer	AMR	Gene Juve	CCEM
Arnold Ragsdale	Day Wireless	Larry MacDaniels	CCCH
Fred Charlton	CCFD #1	Bob Cozzie	C-Com
Mark Spross	C-Com	Jim Paul	C-Com
Kurt Miller	C-Com	Patty McMillan	Safe Communities

* = Agenda item for next meeting

MINUTES: Minutes of the January 2006 meeting were unanimously approved.

- Motion to approve Gary Anderson
- Seconded by David Olson

TREASURER'S REPORT:

Previous Ending Balance - \$ 1183.27
No Checks Written.

PRESENTATIONS:

None

COMMITTEE REPORTS:

1. Emergency Management – Gene Juve

Gene inquired about WMD/Dirty Bomb Policies currently in place in the county. He is developing a draft and has been reviewing other agency policies on the subject. Gene is also recommending a standardized policy for disaster declarations (the process differs between unincorporated Clackamas County and the cities). The issue is being discussed at the C4 Group.

There will be a major disaster (medical) exercise on June 22nd. Multiple agencies will be involved in the drill. Gene is requesting agency assistance in the planning. Ed committed a CCFD#1 person to assist.

2. Radio: Dave Olson

C-Com Budget meeting will occur February 15th at 09:00 in room 351 of the Public Services Building. The VHF simulcast system is moving forward. CCFD#1 has a station that must have a tone changed; otherwise the system is ready. All users should be aware that some degradation of sound quality may be expected.

3. Fire Operations Group

The Regional Ops Group meets the February 21st. They are currently working on a light rail policy, RIT policy, emergency communications, air management standards, etc.

4. EMS

EMS Council met on January 24th. The system goals were reviewed and specific action plans are being developed for each. The AMR service contract is being extended to March 15th.

Further discussion on the State's proposal for increased training for EMT I's. Concerns should be addressed to the BME. Ted will discuss it with OFCA. Nancy Orr suggested that there should have been more opportunity for fire service agencies to comment on the proposed changes in the EMTI scope.

5. Water Rescue

No Report

6. Fire Prevention Co-Op

No

OLD BUSINESS

OB-1: EOC Staffing – More planning needed on interagency EOC staffing. The specific role of the Fire Defense Chiefs needs to be clarified in regards to disaster management.

OB -2: FDL Training – Task Force Leaders were trained to serve as Fire Dispatch Liaisons in recent training at CCFD1. The on-call ST/TF Leader will be the serving as FDL when needed/requested by the Fire Defense Chief (Kunze, Kirchhofer, or Branch). The Fire Resource Management Plan has been e-mailed to all chiefs for review. It contains position descriptions & checklists.

NEW BUSINESS

NB-1: Water Rescue ICS – Captain Fred Charlton, representing the Water Rescue Consortium, covered the following points:

- River maps have been updated and distributed. GPS coordinates are being added for key locations.
- Dispatch Concerns – update pages during response are critical, Multi-alarm responses are being developed, western county calls may be operated on other radio fx (WCCCA does not have PS1 or 2 capabilities).
- Command Boards have been developed for water rescue incident management. CCSO now using the PASSPORT system for water rescue incidents.

- Use of RIT is critical for water rescue incidents.
- The multi-agency resource list has been updated.
- Common radio channels need to be identified for incidents in the Aurora and TVFR service areas.

NB-2: Discussed bomb threats. Consensus was that the duty officer should be a-paged with the information first (prior to toning any resources).

NB-3: Sand Bag Policy – Gene Juve will supply a draft policy prior to the next FDB meeting. **AGENDA ITEM**

PSAP Report –

Dispatchers are completing education on fire policies. Written report distributed.

OFSM –

- Ted Megert reported that private bridge standards need to be developed for use by plans examiners. Specifically, low traffic guard rail standards.
- There will be a presentation at the May 4th FDB meeting on “Assistant to the State Fire Marshal”. It will explain the Fire Chief’s role in access/water supply issues.

GOOD OF THE ORDER

GO-1: Patty McMillan updated the group on the Safe Communities project. A “Justice Court” is being proposed for dealing with traffic citations in unincorporated areas (rather than District Court).

GO-2: Reminder that all C-Com tape requests should go through the 503-722-6911 phone line.

GO-3: Lake Oswego, Boring and CCFD1 are testing for firefighter.

GO-4: TVF&R Peak Activity Units will now be Type III engines staffed with two personnel, equipped with CAFS and 500 gallons of water. May respond as a heavy brush unit.

GO-5: CCFD#1 has 6 personnel integrating into TVF&R incident management teams. CCFD also had a random post-injury OSHA inspection on Thursday.

Meeting adjourned at about 11:45.

Next meeting date: March 9th, 2006 @ Gladstone Fire Department