

CLACKAMAS DISTRICT FIRE DEFENSE BOARD

Minutes of the meeting held at C-COM EOC

May 4, 2006

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

Ted Kunze	Canby Fire	Doug Branch	Boring Fire District
David Olson	Hoodland Fire	Alan Hull	Estacada Fire
Gary McQueen	Sandy Fire	Ed Kirchhofer	CCFD #1
Darryl Krupicka	Canby Fire	Ryan DesJardins	C-COM
Ken Cushman	ODF	Bill Anderson	TVF&R
Ed Wilson	Lake Oswego Fire	Rod Yoder	Aurora Fire
Larry Goff	Lake Oswego Fire	Gary Anderson	Colton Fire
Gerry Wiese	C-COM		

Others in attendance:

Dale Miller	AMR	Dave Jones	OSFM
Cindy Kolomechuk	CCEM	Patty MacMillan	CC Safe Communities
Dana Robinson	CCEM	Jeree Mills	USFS
Gene Juve	CCEM	Larry MacDaniels	CCCH
David Northcraft	CCSO		

* = Agenda item for next meeting

MINUTES: Minutes of the March 2005 meeting were approved.

- Motion to approve Gary Anderson
- Seconded by Ed Wilson

TREASURER'S REPORT:

Previous Ending Balance - \$ 1183.27

No Checks Written.

We did not assess dues for 2004 and 2005. What is the pleasure of the Board?

- Motion to send out statements for 2004, 2005 and the current year by David Olson.
- Seconded by Ed Kirchhofer. Passed.
- Motion by Bill Anderson to reimburse the agency of the Secretary/Treasurer \$50 for expenses in July each year.
- Seconded by Ed Kirchhofer. Passed.

COMMITTEE REPORT

1. Emergency Management – Gene Juve

On June 20 & 21 there will be a Point of Distributions (POD) for medications exercise for disease outbreak. The field exercise is on Wednesday the 21st. Will activate a POD site @ C.C.C. gym open 9-11. Please show up and go through this. Would like to get

600 to 800 people EOC will activate 1300 on the 20th. Let Gene know if you will attend on the 20th.

E.O.P. The county is working on the plan. It's not clear about the FDB authority to speak for all fire agencies, FRM mentions this. Mutual aid agreement lets fire agencies opt out. The intent of the FRM is to offer county wide resources wherever needed. Gene will write the EOP to reflect how the FDB operates.

The County adopted an omnibus mutual aid agreement with several counties, Lynn Benton, Marion, and Polk. All functional – any equipment personnel or service the county provides can be used.

Dana- Ginny Van Loo is sending out Title III announcement. You must attend meeting May 23rd @ BCC hearing room @ 10:30 in order to be eligible to receive money.

As of July 1 Emergency Management will transfer into Homeland Security and then re-named Emergency Management out from under the Sheriff. All contact information will remain the same.

Gene would like a copy of the Mobilization Plan.

2. Radio-Olson

Homeland Security grant received two years ago for simulcast F-1 and repeat F-4. Some issues still being worked on. F-4 has had some technical and procedural issues. Day wireless says we need another transmitter in the area to fix the problem. Estimate \$30,000 to install on Mt. Hood site. Some areas east of Government Camp can't talk to C-Com. Day Wireless will be doing system tests. Those who have issues with paging or radio reception problems notify C-Com so Day can troubleshoot the problem. Need to know specific area where it happened.

Had discussion about the responsibility of the FDB in unprotected areas of the county, and safety of responders who respond there. We need a policy on this issue so we can train on the proper thing to do.

Motion: To have the radio committee develop procedures (policy on how to deal with this problem). M/S Bill Anderson, Gary Anderson. Motion passed.

800MHz re-banding Darryl Krupicka

1. What do you call a firefighter who has a portable radio? Some firefighters assume their designation. Give ideas to CFOG group so they can figure something out.
2. LOFD: Interoperability channels scattered across templates. What if all Interoperability channels are programmed into the "I" zone?
3. Event timer discussion.
4. 800 MHz re-banding. This was supposed to happen about the same time that Linhart was being finished. Nextel isn't ready- won't start before Jan. of

2007, Motorola not ready. All four counties agreed to change terminology from “Tac” to “Ops” channels. We will have four public safety channels, 2 simplex channels. Or Ops 1 & 2 will replace simplex 1 & 2. Joe Kuran said by turning on Linhart our simplex will have interference. We can’t turn on Linhart until the simplex problem is fixed. Options discussed: Don’t use simplex on Linhart. Pro- simplex available. Con- busy signals to everyone. Best option appears to be to re-program our radios. All would have to be re-programmed. Where would money come from? Washington County impacted also. Cost saving ideas- WCCA tech staff go to each station to program. Cost is not known. 6500 radios impacted, Linhart testing can begin next week. Could be operational by mid-June. Need more technical information.

Motion by Ed Kirchhofer - we should write a letter to C-800 stating that continue to have operational Simplex channels, and we should turn Linhart on ASAP- Possibly use existing contingency from C-800 to pay for this.
Seconded- Doug Branch
Motion passed

If we re-flash should we move to the new template? Tabled until next month.
Write letter to C-800. Look into Failsoft grouping if we re-flash.

3. RFOG-

Finalized light rail, Emergency Communications, Mayday, Common Terminology and others. Working on accountability, starting on high-rise plan, Air management guideline, scene hazard marking.

4. EMS- Kunze

Ambulance contract approved by BCC on April 27th. BCC voted to re-negotiate with the current contract provider. 7 year contract with up to 5 years of extensions. AMR will add 12 lead, AVL, MDC, mapping, CAD interface, etc... will develop new IGA’s with ALS consortium, will have the ability to improve Alpha and Bravo response time standards.

Discussed the impact of no response time standards on A & B calls as well as arrival definition. CCFD opposed contract (not AMR) for several reasons. Ed felt it was bad policy for the FDB to take a stand on the issue without talking about it first. Ted was asked to attend the meeting and clarified in his testimony that it was an informal poll that morning.

5. WATER RESCUE-

Estacada suspended activity – need more training. Canby also.

6. F.P. CO-OP- T-3 grant for outreach campaign

- Brochure about defensible space will go out to about 60,000 county residents. Your district contact info is in there. Encouraging districts to ask for T-3 monies for planning and or fuels reduction projects.
- May 17 Executive Committee meeting to look at these projects and the fuel collection site near Sandy.
- Brochures can be printed from what was sent out or we can buy them from the County.
- Unprotected areas are addressed in the County Fire Plan.
- June 7th Emergency Preparedness Calendar kick-off.
- Adding permit contact info to Fire Department web maps.
- ODF- burn messages on the phone would help if there was Safety information and burning rules- then you could also cite and recover costs if the didn't follow the rules.

GOOD OF THE ORDER-

- Media inquires asking about Safe Communities
- Justice court?
- Web site in its first draft & looking good.
- DUII enforcement unit?
- Public hearing on May 15th – Oregon Impact, Trauma Nurses Talk Tough
- Jeree Mills handed out awards from PNWCG nursery displays received high accolades.
- EMT-Intermediate issue- Times expanded. Rod Yoder encouraged the state to consider a 4th EMT Level.