

# CLACKAMAS DISTRICT FIRE DEFENSE BOARD

Minutes of the meeting held at C-COM EOC

July 6, 2006

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

Mic Eby	Hoodland Fire	Doug Branch	Boring Fire District
Gary McQueen	Sandy Fire	Alan Hull	Estacada Fire
John Stein	Molalla Fire	Ed Kirchhofer	CCFD #1
Michael Funk	Gladstone Fire	Jonathan Smith	CCFD#1
Ken Cushman	ODF	Bill Anderson	TVF&R
Larry Goff	Lake Oswego Fire	Rod Yoder	Aurora Fire
Jim Paul	C-COM	Bob Cozzie	C-COM
Gerry Wiese	C-COM		

Others in attendance:

Dale Miller	AMR	Dave Jones	OSFM
Dana Robinson	CC Homeland Security		

\* = Agenda item for next meeting

**MINUTES:** Minutes of the May and June 2006 meetings were approved.

- Motion to approve Doug Branch
- Seconded by Mic Eby

## **TREASURER'S REPORT:**

**Beginning Balance**    \$1161.15

Check(s) May 4        \$ 22.12

Gary handed out dues invoices for 2004, 2005 and 2006 as agreed to in May.

## **COMMITTEE REPORT**

### **1. EOC – Gene Juve**

The POD exercise went well, it raised awareness for all of those involved. Activated POD @ CCC and ran 400 people through it. Health emergencies cross jurisdictional boundaries.

There will be a statewide pandemic drill on Nov. 1 & 2. Our level of participation is yet to be determined. We will look at a couple of scenarios, the use of first responders and the impact on them. Larry MacDaniels discussed details of isolation and quarantine and pandemics in general.

Will be responding to questions about the wildfire and burning information pamphlets.

EOP drafts handed out. Please review them. These are due to go to BCC Sept. 5<sup>th</sup>. Questions on responsibility of evacuation. This should be the law enforcement arena, not fire. Illustrates the need for unified command.

Homeland Security grant notifications have not yet come from the State- should be next week.

## **2. Radio-**

There have been problems with Life Flight using F-4. They claim they have the correct frequencies and PL codes. Reminder to use Tac 8 for Life Flight Landing Zones in areas using 800 MHz. Confirm with C-Com upon activation.

We need someone to replace Dave Olson as committee chair. Mic Eby agreed to do it.

Nextel Re-banding Alternatives are being pursued. Combining Goat with Linhart might be a solution that won't require re-programming. They would share frequencies. Channel loading study needs to happen. Linhart coverage appears to be very good in the Sandy River area. Will report back with recommendations as soon as possible.

## **3. Fire Operations Group-**

Regional group met June 20<sup>th</sup>, next Meeting will be July 18<sup>th</sup> at CCFD training. May combine Fire/Rescue branch with Mayday. Also working on Air Management draft. High rise has gone through a revision. Portland Fire uses a device to transmit an emergency traffic warble tone from the command vehicle for about \$250 installed. Let Doug Branch know how many you want ASAP.

CFOG- Bill Anderson inquired about the ten minute timer. Bob Cozzie said they will turn it on this week. It will show up as a unit called "ETIME" that will start at dispatch. It will flash at ten minutes and the dispatcher will re-set it if requested. It should go on line August 1.

## **4. EMS-**

The July task is to approve the IGA with the ALS consortium.

EMD meeting on Monday July 10<sup>th</sup> location TBA.

EMT-I upgrade instructor class Oct. 10, 12, 16, 17 at Boring Fire Department.

## **5. Water Rescue-**

We have had several in the last few weeks. CCFD is offering engine company water safety classes to help with shore support, scene surveys etc. There have been some incidents at Barton Park, but Boring Fire was not notified. As the location changes appropriate people need to be notified.

Response areas and resource commitments were discussed.

Consider having someone represent the Fire Defense Board. Chief Figini is unable to attend the consortium meetings as he works days at his regular job.

Forward the Consortium meeting minutes to the Fire Defense Board. Include with the Fire Defense Board minutes.

## **6. CO-OP- No Report**

### **New Business-**

**County Mutual Aid**- Should we pursue including an agreement with Marion County & Multnomah County? We only have agreements with two other counties. Mutual aid (up to 12 hours) changes to conflagration after mutual aid is exhausted and conflagration is declared. Anderson agreed to take the lead.

### **MOTION: To pursue a Mutual Aid Agreement with Marion and Multnomah Counties.**

- Motion made by Bill Anderson
- Seconded by Doug Branch

### **Burn Level Update**- Ken Cushman

Thanks to Estacada and others for George fire help. Critique coming soon. Threatened several homes and timber acreage.

We are at IFPL 1= Burning level B

Ken wants to discuss regulated closure and restricting all residential burning in East County. Meet next week? Ken will send out an e-mail.

Recreational fires are restricted now to established camps and parks.

Discussed ODF classification boundaries and potential changes. This would impact resource availability.

Discussed the length of mutual aid (12 hours) and letting CAD select mutual aid st/tfl units.

### **PSAP- Bob Cozzie**

Recruitment ends July 13<sup>th</sup>. Thanks to Jim Paul for work on the event timer, and to Gerry, Jim and Ryan for installing the new consoles, big job.

ODF would like to remain on every brush fire initial alarm.

ODF will e-mail out their new radio I.D. numbering system. It identifies the type and location of that unit. Starts with 58, Ken is 5803.

**OSFM-**

Teaching Fire and Life Safety Modules July 11 at Gresham Fire Department Nancy Orr would like at least Module 1 for all agencies. Contact Gresham Fire Department to sign up.

IMT's developed a set of radio Frequencies for all conflagration resources. There is a list on their web site. Copies were distributed.

The Conflagration act is now used for all hazards. Had a drill on a roof collapse at the Rose Garden.

Fireworks enforcement- Discussed this, city ordinances and ambiguity on the state rule. (\$500/\$50 value) This effort requires cooperation with law enforcement. Set up training and education for next year-Spring time.

**GOOD OF THE ORDER**

Safe Communities- Patty

Justice Court public hearing was delayed. Business plan is ready to go. Chief Weninger attending as an advisory board member. Meets quarterly. Focus on traffic safety.

Gary McQueen will not be at the August meeting- someone will need to take notes and forward them to him.

Rod Yoder- Aircraft class coming up in August in Aurora at the airport, geared toward the smaller aircraft.

The next meeting will be held August 3<sup>rd</sup> at Lake Oswego Fire Dept.

Meeting Adjourned at 10:50

