

# CLACKAMAS DISTRICT FIRE DEFENSE BOARD

Minutes of the meeting held at Lake Oswego Fire

August 3, 2006

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

Ted Kunze	Canby Fire	Leslie Taylor	LOCOM
Mic Eby	Hoodland Fire	Doug Branch	Boring Fire District
John Stein	Molalla Fire	Gary Anderson	Colton Fire
Michael Funk	Gladstone Fire	Jonathan Smith	CCFD#1
Ken Cushman	ODF	Marc Reed	TVF&R
Ed Wilson	Lake Oswego Fire	Bob Morrisey	Estacada Fire
Larry Goff	Lake Oswego Fire		

Others in attendance:

Phil Moyer	AMR	Gene Juve	CCEM
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\* = Agenda item for next meeting

**MINUTES:** Minutes of the July 6, 2006 meeting were approved.

- Motion to approve Doug Branch
- Seconded by Mic Eby

**TREASURER'S REPORT:** No Report

## COMMITTEE REPORT

### 1. EOC – Gene Juve

Taking comments on draft EOP until the 25<sup>th</sup> of August, go to BCC Sept. 14<sup>th</sup>.

The County is not just a host for the EOC; need to be active participant in Unified Command as most major emergencies involve the County. ICS/NIMS training helping the EOC to better meet needs. Default to Unified Command in the EOC. Fire Resource Plan needs to be updated. After Action Review procedures need to be placed in the EOP.

Gene to send out draft Pandemic Influenza Plan.

### 2. Radio-

Draft of 800 MHz and VHF polices are in the works. Major gaps in Hoodland with radio coverage. Much discussion on 800 MHz and VHF radios benefits.

CCFD #1 may go out for a Request for Information (RFI) on dispatch service.

### 3. Fire Operations Group-

Regional group met July 18th; next Meeting will be August 15th. Talked about Portland's radio system and use of repeaters on simplex channels.  
CFOG- Web site is up and running at: <http://www.cdfdb.com/>

#### **4. EMS-**

The IGA with the ALS consortium has been signed with each participating agency.

EMS Council needs a representation from the FDB. This needs to be someone who attend FDB meetings and understands the group's issues.

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

#### **5. Water Rescue-**

No Report

#### **6. CO-OP-**

Joanne Hatch from TVF&R is the Co-Ops representative on Oregon Life Safety Team. Ask about linking Co-OP web site from FDB website. County Fair starting soon.

#### **Old Business-**

Great job by crews from Clackamas County at the Black Crater Fire.

We are at Burning level D.

Burn Timer is now on at C-COM.

#### **PSAP-**

No Report

#### **OSFM-**

No Report

#### **GOOD OF THE ORDER**

Ken Cushman reported that ODF needs to be notified of all fires in their District, especially in the summer. 1,000 hour fuels very dry.

The next meeting will be held September 7<sup>th</sup> at the CCEOC.

Meeting Adjourned at 11:04