

CLACKAMAS DISTRICT FIRE DEFENSE BOARD

Minutes of the meeting held at C-Com EOC

September 7, 2006

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

Gary McQueen	Sandy Fire	Mic Eby	Hoodland Fire
Bob Morrisey	Estacada Fire	Bill Anderson	TVF&R
Rod Yoder	ARFPD	Larry Goff	LOFD
Gary Anderson	Colton Fire	Doug Branch	Boring Fire
Ted Kunze	Canby Fire	Michael Funk	Gladstone Fire
Jim Paul	C-Com		

Others in attendance:

Dan McKnight	AMR	Gene Juve	CCEM
Maurice Boardman	CCSO	Dave Northcraft	CCSO
Kelly Neumeier	CC GIS	Chris Paul	ODF
Larry MacDaniels	CCEMS		

* = Agenda item for next meeting

MINUTES: Minutes of the August 3rd meeting were approved.

- Motion to approve Rod Yoder
 - Seconded by Mic Eby
- Motion passed

TREASURER'S REPORT:

Balance	\$1142.50
Checks	0
Dues	<u>\$ 880.00</u>
Ending Balance	\$2022.50

PRESENTATIONS:

Linda Nickerson: Tri-County Juvenile Firesetter grant.

AFG was awarded to develop the same JFIN services in all three counties. Will provide the training. Asking for FDB cooperation with 1) screening tool 2) that all kids be referred to program. If score is <19, refer them to the program anyway. They will get them into an appropriate program. Further info will be coming.

Firesafe Children & Families program. 503-988-5061 x 228

Dave Northcraft, Morris Boardman: New Mapfinder program. They showed the capability of this system for mapping calls using CAD data. Info for locating addresses is pulled from the MAKO screen, probably could be pulled from Data 911 also. The program can show tax lot information, structure outlines, hydrants, pre-plans and aerial photos. Any layer of information can be added based on what you want.

Cost breakdown: 1) 1 time fee of \$200 per computer.

- 2) Map objects license- sold in 25 packs for \$2000, can be split up.
- 3) \$250/year per agency for updates-GIS etc.

COMMITTEE REPORTS

1. EOC – Gene Juve

County EOP has been revised and sent to BCC for approval next week. Gene is asking for a group to review the FRM Plan for possible changes and compatibility with the EOP. Statewide pandemic flu exercise Nov 1 & 2- focus distribution of med's to 1st responders. Will practice by distributing actual flu vaccine. Contact Larry or Gene if you want to participate.

2. Radio- Eby

CCFD doing RFI for dispatch services. VHF group reviewing issues. Discussed formalizing template coordination with agencies. Larry Goff will get the Ops group together.

3. Fire Operations Group-

Has not met, Regional Ops has met recently but without a quorum. Next meeting is Sept. 19th at RTSC, Management guidelines, Resource typing (need to coordinate with OSFM & WFCA) FF rescue branch checklist, warble tone generators, High rise guidelines & accountability.

4. EMS- Larry MacDaniels

Contract with AMR and ALS consortium is done, also with OHSU Med Resource. Need an application for a BLS rep. to sit on the committee. Dec 12, 1800-2100 13 & 14 0900-1200 are the EMS update dates.

Ted needs a new FDB rep on the EMS council- Alan Hull has been sent to the group. Thanks to Chief Hull.

5. Water Rescue-

Mike Funk will see if he can go to these meetings. Discussed PFB divers providing mutual aid to LOFD and discussed training issues surrounding that. MCSO diver recently died in Hood's Canal incident.

6. CO-OP-

Some Title III money left over will be used to place a donated safety trailer at the Fairgrounds.

Old Business 1-

County to County mutual aid with Marion County is being pursued. Also need to get CCFD 1 as a signer on the inter-county mutual aid.

New Business 1-

Elections are in November. Ted will not be pursuing re-appointment. We will be forming a nominations committee. The FDB chief must be the department chief and will take over at the November meeting.

New Business 2-

Metro chief's meeting at Hillsboro on Sept. 9th.

New Business 3-

Fallen Firefighter Memorial dedication is this Saturday at the new DPSST facility.

New Business 4-

A petition is being circulated to get Fire Act funded at \$1 billion.

PSAP-

No Report

OSFM-

No Report

GOOD OF THE ORDER 1-

Darryl Krupicka is retiring, his last day will be Sept. 28th. Luau will be at Canby that afternoon.

GOOD OF THE ORDER 2-

On Mon September 11 Canby FD is hosting a 9/11 event. Representative Hooley will be there. To be held at Ackerman Middle School

GOOD OF THE ORDER 3-

Sandy Fire has a new attack tender that will replace WT-71. It's not in service yet – still outfitting and training. It carries 2800 gallons, 1000 GPM pump, Class A system, 200 GPM auxiliary pump with CAFS, 50 gallon class A foam tank, 3000 gallon dump tank and some pre-connects.

GOOD OF THE ORDER 4-

LOFD has completed VHF radio re-programming.

GOOD OF THE ORDER 5-

ODF- Extreme Fire danger last week. IFPL is still at level 3.
ODF may need to hire water tenders if more fires come up. Mutual aid is up to 12 hours.

GOOD OF THE ORDER 6-

Scott Ballard has retired, but is working back. Party on the afternoon of Sept. 29 at Boring.

GOOD OF THE ORDER 7-

Boring Deputy Chief/ Training Officer position is open.

GOOD OF THE ORDER 8-

Hoodland is searching for a new chief. They will be selling an old water tender.

GOOD OF THE ORDER 9-

A fire is burning the Salmon/Huckleberry wilderness- USFS

GOOD OF THE ORDER 10-

Molalla may be close to hiring a chief. John Stein's last day will be Sept. 29.

The next meeting will be held October 5, 2006 at Molalla Fire Dept.

Meeting Adjourned at 10:38