

Meeting **CLACKAMAS DISTRICT FIRE DEFENSE BOARD**

Minutes of the meeting held at Molalla Fire District

October 5, 2006

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

Greg Dyke	Aurora	Stan Monte	Gladstone
Doug Branch	Boring	Jeff Smith	Gladstone
Ted Kunze	Canby	Mic Eby	Hoodland
Gary Anderson	Colton	Larry Goff	Lake Oswego
Ed Kirchofer	CCFD#1	Phil Schneider	Sandy
Allen Hull	Estacada	Michael Funk	Gladstone

Others in attendance:

Dan McKnight	AMR	Gerry Wiese	CCOM
Larry MacDaniels	CCEMS	Ted Megert	OSFM
Ryan DesJardins	CCOM		

* = Agenda item for next meeting

MINUTES: No Minutes from the September 2006 were presented.

TREASURER'S REPORT:	Current Balance	\$1,142.50
	Checks Written	\$ 0.00
	Dues Collected	\$ 880.00
	Ending Balance	<u>\$2,022.50</u>

COMMUNICATIONS: None received

COMMITTEE REPORT

1. EOC/EM: No Report
2. Radio Committee: Chief Eby reported that the VHF group met and wanted everyone to know that all are welcome at these meetings. The next meeting will be November 2nd and all are invited to attend.
3. FOG: Doug Branch reported that he is the new Chair of the Regional Fire Operations Group. Discussion regarding adoption of common protocols by each Fire Defense Board.
4. EMS: Larry MacDaniels reported that the EMS Council needs applications for both the ALS and BLS representatives on the Council. Anyone interested or knowing someone who is interested please contact him ASAP.

5. Water/Dive Rescue: -Stan Monte reported that the WR consortium is reassessing C-Com's dispatch protocols. If you have questions or comments please contact Stan Monte at StanMonte@co.clackamas.or.us.

New Business

NB-1: Nominations Committee Report: Chief Kunze reported that the nominations committee had only one person who had confirmed an interest in running for FDB President. So, the Committee forwarded the name of Chief Doug Branch, Boring Fire District to the membership. Chief Kunze also reminded the group that nominations from the floor will be opened prior to the election on November 2nd. Any member can submit any additional nominations at that time.

NB-2: County-wide Burning Level: After much discussion, the Board agreed to move the FDB burning level to level "B" with all fires out by dusk.

NB-3: IAFC Mutual Aid Plan: Chief Branch distributed copies of the National Plan to all members. Discussion regarding out-of-district responses and under what legal authority do we do this? In this the County's responsibility especially on County or State roadways?

OLD BUSINESS

OB-1: Dispatch RFI: CCFD#1 work-session last Monday night to review the results. They evaluated information from WCCA, LoCom, and C-Com. After reviewing the information the agreed to table any decisions for 6 months. Chief Kirchhofer said that they will continue to monitor C-Com performance as compared to C-Com's performance standards. Chief Kirchhofer said that CCFD#1's had three main issues; performance, governance, and cost. The bottom line is that they will not be seeking a withdrawal from C-Com at this time.

OFSM – Ted Megert shared a memo from OSFMO regarding qualifications for Fire Inspectors. He said all Departments and Districts should be receiving further information before the end of the month.

PSAP Report – No Report

GOOD OF THE ORDER

GO-1: Colton Fire putting together a new Air Trailer and hopes to have it in-service by Dec. 1st.

GO-2: The Linhardt Butte site has been accepted by the County, and hopefully next week Brightwood will be accepted.

GO-3: AMR/ 12 Lead in-service 12.01.06: New Type 3 Ambulances are on order.

GO-4: Canby is putting a Bariatric Transport unit in service/ Changing staff radio IDs to a system like CCFD#1's (C-61, Prevention 61, etc.).

Meeting adjourned at 10:35 A.M. Next meeting date: November 2, 2006 at EOC