

Meeting **CLACKAMAS DISTRICT FIRE DEFENSE BOARD**

Minutes of the meeting held at C-Com

November 2, 2006

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

Gary McQueen	Sandy Fire	Ted Kunze	Canby Fire
Michael Funk	Gladstone Fire	Kevin Donegan	CCFD #1
Jonathan Smith	CCFD #1	Larry Goff	LOFD
Ed Wilson	LOFD	Doug Branch	Boring Fire
Gary Anderson	Colton Fire	Mike Penunuri	Molalla Fire
Mic Eby	Hoodland Fire	Bob Morrisey	Estacada Fire

Others in attendance:

Phil Moyer	AMR	Ryan DesJardins	CCOM
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* = Agenda item for next meeting

MINUTES: Minutes from the October 2006 were presented and approved. Kunze/Wilson

ADDITIONS TO AGENDA:

MOTION: Nominations for President, Doug Branch (Anderson/Eby passed).

MOTION: Doug Branch Fire Defense Board President (Wilson/Anderson passed).

Thank you Chief Ted Kunze for 6 years of service as Fire Defense Board President.

TREASURER'S REPORT:

Current Balance	\$2,022.50
Checks Written	\$ 17.46
Dues Collected	\$
Ending Balance	<u>\$2,005.04</u>

COMMUNICATIONS: None received

PRESENTATIONS: Kelly Neumeier- Fire Map page Demo. Presented updates to website, will access building permit info, assessed value, driveway (entrance). Which permits do we want to appear? Get back to Kelly ASAP. River maps and Building permits are on the site.

COMMITTEE REPORT

1. EOC/EM: No Report
2. Radio Committee: Chief Eby
Bob Morrisey- Discussed the possibility of other districts coming over to 800 MHz. Donegan discussed the possibility of using leftover UASI money for them to do it. This is being

considered. FDB asked for a letter to go to the UASI P.O.C. stating the importance of this request. Also suggest that Bob Cozzie be asked for a letter of support as well as C-800.

3. FOG: Regional- Branch - is working on several SOG's- next meeting 11/21 – 9am at RTSC. These will be placed on our website. Discussed progress on several of the SOG's, resource typing.
4. EMS: EMS council meeting last week, Moyer- AMR has started training on 12 lead capability, AMR has ordered the CAD interface with LOCOM.
5. Water/Dive Rescue: - No Report
6. FP CO-OP- Fire Prevention trailer Donated by TVF&R. Canby is working on it. It will be a static display at the fairgrounds. Looking for cash donations for upgrades. T-III grant funding \$50,000 for fuels reduction Molalla, Address signs, 5 to 8 public safety announcements, reminder to put in for the fire prevention grant.

Old Business

OB-1: County to County mutual aid- Bill Anderson was working on that.

OB-2: Burning-Address issues this winter for next year's fire season.

New Business

NB-1: Backboards- Gary Anderson: Discussed the returning of backboards. Many of his end up in Multnomah County and are put into their system. Was this addressed by the county? System Enhancement Committee discussed it, but proposal was pulled. AMR initiated an exchange program with agencies they serve. AMR picks up equipment 3 times a week. AMR has 2 drop points where it is returned to. AMR will provide boards to Colton if they are short. May pursue a tri-county backboard system.

NB-2: CFOG chair- Daryl retired and we need a new south county representative and a chair. Ted is willing to be the south county representative, Rob Dahl is interested in being the chair. CCFD may have a candidate. Doug will determine who the chair will be.

OFSM – No report. Several of our people attended the fire sprinkler workshop yesterday on residential fire sprinklers. Good seminar. Lengthy discussion on systems, SDC's, opposition by some builders and water providers.

PSAP Report – C-Com now has 18 fully trained and near 20. Hope to be close to 30 by the end of 2007.

LOCOM- No Report

GOOD OF THE ORDER

GO-1: GFSPC-Wilson- Uniform guideline draft has been adopted. It was requested to take it to OFCA as a voluntary standard.

Stratification- some rural agencies have difficulty training people to enter IDLH. Training standards are being worked on for departments who may want to do exterior attacks only. Agencies can choose that now by way of their deployment standards.

EMT-I Upgrade-CD training program being developed, should be ready around January. Some practical classes will be needed too.

IAFC Strategic Plan- 07-09 plan. Gary Briese, IAFC Director has resigned. Jeff Johnson is running for 2nd VP, IAFC, 2008. He would be president in 2010. Consider support him.

OSHA- confined space rescue fine was assessed in Irrigon.

GO-2: Donegan- MDT's (UASI) have been ordered. Ed K sent out invitations to Flu Shot Clinic on Nov. 18th. This is also a P.O.D. drill.

GO-3: LOFD Did an Avian Flu/ Pandemic presentation. They have a DVD of the presentation. CCFD has a draft business plan they will share.

GO-4: Canby Fire Department- Alpha pagers changed to 900 MHz system. Transmitter @ Canby Fire Department.

GO-5: Canby re-writing run cards

GO-6: Ted attending VCOS conference- vol. compensation will be discussed. Possibly 20%?

GO-7: Ted thanked all for their support as FDB chief.

GO-8: Hoodland chief search still under way.

GO-9: Phil Moyer-AMR is re-organizing again. Will eliminate the "region" and move to a "Division" level. Some personnel changes will take place, some re-assignments. January 1st is the target date for full implementation. Adjusting to revenue decrease as a result of reduction in medicare. AMR medic Harold Staigle died last night of cancer.

GO-10: Molalla- Vince Stafford is the new Chief beginning November 13th.

GO-11: Colton- picking up new air/ re-hab trailer. Has been partnering with the High School to build address signs.

GO-12: Doug- Thanks for the support, appointing secretary and first and second alternates. Boring is recruiting for a FF/PM, they are ready to offer the job to new D.C. /T.O.

Meeting adjourned at 11:05 A.M. Next meeting date: December 7 at Colton