

CLACKAMAS DISTRICT FIRE DEFENSE BOARD

Minutes of the meeting held at Colton FD

December 7, 2006

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

Gary McQueen	Sandy Fire	Larry Goff	LOFD
Ed Kirchhofer	CCFD #1	Mic Eby	Hoodland Fire
Michael Funk	Gladstone Fire	Jeff Smith	Gladstone Fire
Vince Stafford	Molalla Fire	Gary Anderson	Colton Fire
Alan Hull	Estacada Fire	Bob Morrissey	Estacada Fire
Rod Yoder	Aurora Fire	Ted Kunze	Canby Fire
Doug Branch	Boring Fire	Ted Megert	OSFM
Kristin Cotugno	ODF	Jesse Batson	ODF

Others in attendance:

Phil Moyer	AMR	Ryan DesJardins	C-COM
Gerry Wiese	C-COM	Dana Robinson	CCEM

* = Agenda item for next meeting

PRESENTATION: Chief Kunze was presented a plaque for six years of service as Fire Defense Board President by Chief Branch on behalf of the entire Board.

MINUTES: Minutes from the November 2006 meeting were presented and approved. Anderson/Eby, passed

TREASURER'S REPORT:	Current Balance	\$2,005.04
	Checks Written	
	Snacks	\$ 15.80
	Plaque	\$ 106.39
	Ending Balance	<u>\$1,882.39</u>

MOTION: Kunze/Anderson moved to accept the Treasurer's report, passed

COMMUNICATIONS: None received

COMMITTEE REPORT

1. EOC/EM: Dana Robinson discussed NIMS '07 compliance go to fema.gov/emergency/nims/compliance/2007.shtm
Thank you to all who helped during flood events. EOC was activated for ≈1 week. Good participation and cooperation between agencies.

Doug was in EOC during the wind event for ≈ 6 hours.

We need to update the department rosters at C-Com.

1. How do we get past your voice mail and get a hold of people in your stations.
2. Get you information to C-Com- Teri Poet.

Who staffs the EOC? Use of the ST/TFL list for FDL position.

2. Radio Committee: Morrisey's request for UASI re-program cost was denied. Will re-apply for the 2007 process. Bob did a very nice job on the request.

We Discussed the Fire Working Group and possible assistance for Kevin Donegan. Larry Goff represents LOFD on this group.

900 MHz pagers have approx. 45 sec. delay. Canby is getting a transmitter in their building from USA Mobility. No priority system exists with 900 paging. All of us will be forced to get away from P5 paging. This brings up the question of purchasing a paging switch.

3. FOG: Regional- Meeting is Jan 16th working on A management and resource typing.
4. EMS: Moyer. EMS council is a quarterly meeting. SQIG meets on the opposite months. The next meeting will be in January.

Next week on Tuesday from 6-9, Wednesday and Thursday from 9-12 are the new protocol update classes at Willamette Falls center in Oregon City. Protocols change Jan 15th.

5. Water/Dive Rescue: - Jeff Smith- The Sheriff is adding their SAR team to water calls. This will free marine personnel to do ops. The team has not recently done a class on ICS and how these incidents should go. The consortium team will teach these if requested.

FP CO-OP- Morrisey- We are working on a smoke detector grant for fire agencies. No matching funds. Clackamas Emergency Services Foundation can be used to receive the funds.

Old Business

OB-1: County to County mutual aid- Kunze/Branch. Portland is ready to sign it.

OB-2: Burning-Trying to meet with DEQ to discuss issues before next burning season.

OB-3: Backboard issue- AMR agreed to take it to System Enhancement Committee. They did not feel buying additional boards was the best use of money but AMR is working close with Colton.

Easy Intra-Osseous- new device, working on supplying the device and training for all agencies. ≈ \$93,000.

OB-4: CFOG Chairman announced, Jonathan Smith, Vice Chair - Rob Dahl.

New Business

NB-1: Alternate FDB chiefs- 1st Ed Kirchofer and 2nd Gary McQueen. Bob Morissey is the new Secretary/Treasurer. Thank you.

What does the EOC committee do? In charge of FRM plan, EOC drills etc. We need to re-visit or modify this group. Ed Kirchofer volunteered to work on the by-laws.

NB-2: The new meeting list is out for 2007.

PSAP Report – Ryan- 19 trained, 22-23 first quarter of 2007. Performance standard study underway- very broad and vary greatly. Most are not meeting standards they set. 911 answering methods are being studied.

OFSM – Megert- Discussed access, curbing on bridges, residential sprinklers, Fire prevention code and code consistency.

FIPT- Being better protected now. Fire Prevention Safety grants now open into January- Boring is trying to get bridges evaluated.

LOCOM- No Report

GOOD OF THE ORDER

GO-1 Sandy will have 2 new engines next week and will be selling a 1982 Pierce and a 1990 Ford rescue with a Hurst tool.

GO-2: Dana- BCC approved amendment of the Motorola contract to set up Linhart Butte. Goat Mountain will be reconfigured to allow this. \$82,000 was authorized to buy a portion of the Brightwood site equipment. Linhart hopefully up by March 1st- Snow at Goat might delay this.

GO-3: AMR new ambulances in January- Type III units. Hope to fully transition in 2 years. East County= splitting Sandy Car into two 12- hours shifts sometime this winter.

GO-4: Ed Kirchofer was notified about award of SAFER grant for volunteer recruitment/retention - \$290,000 over 4 years.

- Pleasant Valley Station nearly complete, working with Boring to coordinate staffing.
- 12 lead ECG capability coming-Successful!
- Arbitration on termination of employee upheld. Cost ≈\$ 34,000.

GO-5: Eby- Board suspended chief search for 6 months. 3 members of the Board are the target of a recall.

GO-6: Funk- RFP for new truck coming.

GO-7: Stafford – Molalla filling FF/PM position. Vince is catching up. Welcome to the Board, Vince.

GO-8: Anderson- The new air trailer is being outfitted.

GO-9: Hull- Estacada has dropped to water rescue Awareness level. Rope rescue will continue.

- Still under negotiation with the union.
- Urban renewal district is coming to Estacada
- They are looking at a new rescue.

GO-10: Aurora- Yoder- sleeper program doubled.

Discussed the story of a fire officer arrested by a state trooper for blocking a highway at a MVC. Cooperation in advance is important.

GO-11: Kunze - radio changes Canby is moving away from 4 digit radio designation for chief officers. New numbers will be C-61, 62, 63 etc. as of 08:00 Monday morning. Batt. 6 will remain.

- Fire Act Grant coming, PPE health and wellness.
- DC/TO position being filled.
- Accepting lateral entry FF, testing with Mollala.

Ted went to VCOS meeting. Compensation presentation book available at the IAFC website. Read it. Does not cover IRS issues, 1099's should be issued.

The IRS is also looking at taxable benefits.

GO-12: Boring- 2 new engines by next week, two 1983 Kenworth engines for sale.

- Hiring 2 EMT P's soon.
- Hired new DC/TO Don Arbuckle

LOFD new Pierce engine purchased- 1985 Pierce Arrow for sale

Aurora is looking for defibrillators

2007 Oregon Fire Code effective in April

Meeting adjourned at 10:30 A.M. Next meeting date: January 4, 2007 at EOC