

# CLACKAMAS DISTRICT FIRE DEFENSE BOARD

Minutes of the meeting held at Colton FD

January 4, 2007

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

Gary McQueen	Sandy Fire	Doug Branch	Boring Fire
Stan Monte	Gladstone Fire	Mic Eby	Hoodland Fire
Michael Funk	Gladstone Fire	Randy Hopperstad	Gladstone Fire
Vince Stafford	Molalla Fire	Gary Anderson	Colton Fire
Alan Hull	Estacada Fire	Troy Buzalsky	Canby Fire
Rod Yoder	Aurora Fire	Chris Paul	ODF
Larry Goff	LOFD		

Others in attendance:

Dan McKnight	AMR	Ryan DesJardins	C-COM
Gerry Wiese	C-COM	Gene Juve	CCEM
Holly Love	Reach Air Ambulance	Larry MacDaniels	CCCH

\* = Agenda item for next meeting

**ADDITIONS TO AGENDA:** Updated ST/TFL and staffing table.

Future programs

EOC activation

**PRESENTATION:** Reach Air Ambulance- Holly Love

Reach Air Ambulance is based out of Northern California. They have been in business for 20 years, they have 6 helibases in Northern California. They expanded in to Oregon last spring and are based at the Corvallis airport. IFR and night vision certified, available 24/7. They carry a flight nurse and a paramedic onboard, they have 4 pilots. One bird is available now, they are a back up resource or a multiple aircraft need or need for us. Their range is 150 nautical mile radius. CVO to OHSU = 35 min. Okay to put on standby, okay to activate and cancel. Will do aircraft demo and training if requested. VHF, UHF & 800 MHz radios- working on getting onto out 800 system. Have State Fire net also. 5-12 min. activation time. Hot Load, 10 min. goal to land and depart. They need a landing zone size during the day of 75x75, or at night 125x125.

**MINUTES:** Minutes from the December 2006 meeting were presented and approved. Hull/Eby, passed

**TREASURER'S REPORT:**

Current Balance	\$1,882.39
Checks Written	<u>0.00</u>
<b>Ending Balance</b>	<b>\$1,882.39</b>

**MOTION:** Hull/ Eby moved and seconded to accept the Treasurer's report, passed

**COMMUNICATIONS:** None received

**COMMITTEE REPORT**

1. EOC/EM: Juve - The EOC has had several activations recently. We have been doing well, it's a learning process. Your help and presence will be beneficial.

- EOP- Working on terrorism annex soon. We are building a library of EOP's.
- Mutual Aid agreements-The Omnibus agreement being worked on. Gene encourages our support for that.
- COOP plan- Continuity of Operations, plan should be done by March. Alternate EOC needs to be ID'd.
- Resource Direction- Partnered with Washington County. Gene will bring CD's for us next month.
- EOC- '07 calendars are available.
- Branch- FDL staffing & planning section-help needed.
- NIMS 07 continuation of 05- 06. Reporting format is more definitive. More documentation.

2. Radio Committee: Eby

- Nothing new- recent storms have resulted in some communication problems.
- Hoodland still having some paging problems. C-Com is working on it.
- F-2 is not patched to 800 any more. F-3 is back-up for F-4.

3. FOG: Jan Smith is chairman

- Regional group will meet on the 16th @ RTSC.
- Draft Air management policy handed out.

4. EMS: Hull- The next council meeting is on the 23<sup>rd</sup> at 0900 @ PS building room 374.

- MacDaniels- Protocol implementation Jan 15<sup>th</sup>.
- System Enhancement project- provided funding for E.Z.I.O's
- Ambulance units should not ask what code to respond.

5. Water/Dive Rescue:

- Gresham FD ice rescue class coming
- Activation on upper Clackamas above Ripplebrook on Jan. 31<sup>st</sup>.
- Checking on incident on Willamette/Aurora

6. FP CO-OP-

- Moving forward with the Title 3 grant.
- Partnering with a news station for PSA's.
- Fuel reduction project in the Elk Prairie area.
- Address signing county-store wide.
- F.P. trailer need somewhere to be stored inside.

### **Old Business**

OB-1: The FD roster is being updated by Chief Branch

OB-2: Station staffing table was presented and reviewed

OB-3: DEQ- meeting on Feb. 8<sup>th</sup> @ Boring 10am until 2. Lunch provided. Backyard burning.

OB-4: By-Laws revision- Ed K is working on changes.

**New Business**

NB-1: ST/TFL schedule handed out for 2007. If you aren't available for your turn it's your responsibility to notify C-Com and FDB.

NB-2: ODF Narrow band compliant by April 1.

NB-3: ODF is working on getting their own 800 radios- Might take awhile.

NB-4: ODF Chris would like to attend our District officer meetings to review ODF's role.

NB-5: Committee appointments- Ten committees are listed in the By-Laws.

NB-6: Future programs- Keep Oregon Green- Next month.

NB-7: Doug would like to have a presentation by County roads & the sheriff.

**PSAP Report** – No Report

**C-Com**- No Report

**OFSM** – No Report

**LOCOM**- No Report

**GOOD OF THE ORDER**

GO-1: Relicensing of the fire channels is with the FCC.

- Timberline Multicast is being worked on.
- FD #1 has new pagers.

GO-2: Estacada is still in negotiations

GO-3: Hoodland Board recall failed. Recent fire at Timberline's day lodge.

GO-4: Juve- Water rescue issues seem to be still there. Perhaps a formal meeting is needed.

GO-5: Canby – CERT class in Feb.

- Student program is starting
- EOC level 1 activation

GO-6: LOFD- New pierce at Hughes- 85 Pierce on Ebay.

GO-7: Gerry- 800 Simulcast licensing for Goat Mountain is underway.

- Mobile Data re-programming in February- Re-banding.
- Day a and WCCCA techs will do it.

GO-8: Mollala- 12 lead upgrade questions

GO-9: Boring-2 new engines at Hughes

- RMS System purchase- Sandy Boring, Estacada and Mollala will be making a joint purchase of Firehouse software, there is a price break of about 15%, if one or more agencies join in on the purchase.
- Land owner association meeting- there was a large increase in escaped fires last year.
- Doug will be attending a BCC presentation by ODF.

GO-10: ODF- Committed to increase responses to help us during fire season.

- Need to improve EOC operations for storm and disaster response the FRM is the document for that.

**Next meeting date: February 1, 2007 at Sandy**