



# CLACKAMAS DISTRICT FIRE DEFENSE BOARD

P.O. Box 608 • Estacada Oregon, 97023 • 503-630-7712



## Minutes of the Meeting on August 2, 2007 Minutes of the meeting held at Aurora Fire

Doug Branch called the meeting to order at 9:00am.

### Members in attendance:

Doug Branch	Boring Fire	Ed Wilson	LOFD
Bernie Otjen	TVF&R	Larry Goff	LOFD
Mark Stevens	TVF&R	Greg Dyke	Aurora Fire
Ed Kirchhofer	CCFD #1	Rod Yoder	Aurora Fire
Kyle Gorman	CCFD #1	Gary Anderson	Colton Fire
Mic Eby	Hoodland Fire	Ted Kunze	Canby Fire
Vince Stafford	Molalla Fire		

### Others in attendance:

Dana Robinson	CCEM	Gerry Wiese	CCOM
Ted Megart	St. Fire Marshal	Ken Cushman	ODF
Larry MacDaniels	CCEM	Phil Moyer	AMR
Gene Juve	CCEM		

### Additions to agenda:

- Ambulance contract/plan

### Presentations:

- Safe Communities.
- Child Restrain law-MVA/Kids driving W/ Mt. Hood Nurse Students. There will be lots of kids and need volunteers.
- New Law Poison control need lots of participation. YURT? All at fairground.
- September Teen Triple Threat- for safe driving.
- Web Site "Clackamascountrysafety.org"
- CCSO- CD on Water Safety. More to come.
- "ACTS" Oregon-Grants available-"Traffic Safety"

### Minutes:

- Minor change-"New Business" Patty need? See Patty Considering not need>

### Treasurer's Report: Unable to attend.

	Beginning Balance	\$1,741.93	
	Checks Written	\$50.00	
	Ending Balance	\$1,691.93	
Check #1081	Estacada Fire - Secretary/Treasurer Expenses for 2007		\$50.00

### Communications: None

### Committee Reports:

- EOC: Gene Juve
  - o NIMS Compliance September 20<sup>th</sup>. Concern Resource typing.
  - o ICS 300 and 400 class at PSB. I300 August 6<sup>th</sup> and 7<sup>th</sup> from 0800-1700. I400 August 9<sup>th</sup> and 10<sup>th</sup> from 0800-1700. These are the last local classes being offered. Grant is being developed for future ICS training.
  - o HAZ MAT response updated coming out soon.

- Homeland Security Alert-“RAINBOW” plan why to use? Considerations, draft due out.
  - Mutual Aid Agreements-Pushing for signed agreements.
  - Statewide Mutual Aid-Does it exist? Is it out? January 8<sup>th</sup> to be out.
  - Wednesday August 22<sup>nd</sup> ICS 700 and 800 class at EOC.
  - August 16<sup>th</sup> H.S.T.F. meeting 100-1200 at EOC.
  - August 14<sup>th</sup> “command breakfast” 0800-0900.
- **Radio Committee:**
    - Linhart STA's are in.
    - STA's Goat-some more work—next couple months
    - Need Goat to be off the air for work—will be notified in advance.
    - Brightwood-Funds (Grant) money for guts of system. UASI Group.
    - Catebery unknown. August 13<sup>th</sup> for finalize. March 2008 for in service.
    - Rebanding Complete
    - Numbering for radios. Radio committee to get info see Ted K. for this.
    - Colton to give number.
    - Aurora now has pre-alert tones. (1-2-3)
- **CFOG:** Off for summer-no report.
  - **RFOG:** Off for summer-no report.
    - Natural Gas Incident- See handout
    - TVF&R Highrise Protocol almost out. See handout.
    - CFOG next meeting in August? When?
- **EMS Report:**
    - Kyle Gorman and Larry MacDaniels provided an update on contingency planning efforts for a potential work stoppage by AMR employees. A plan has been developed that takes an all-hazards approach and involves multiple fire service agencies.
    - AMR employees will be voting on September 10 on the latest contract offer. AMR employee representatives have agreed on providing a minimum of a ten day notice if they elect to strike.
    - The county has developed a separate contingency plan of their own, outside the parameters and without the participation of the ALS Consortium. Ed K. spoke with the county administrator about his disappointment in the process. Specifically, the county participated in a number of meetings with the consortium, provided input into the plan being developed, and then apparently discarded all of that plan and process and developed their own plan. Discussions continue; however, when a plan is finalized it will be distributed to the fire defense board.
- **Water Rescue:**
    - CCFD #1 New apparatus in service.
- **Fire Prevention Cooperative:**
    - Clackamas County Fire Prevention booth. Need staff.
    - Permanent Fire prevention structure. Being completed by Canby High School.
    - Next Meeting August 13<sup>th</sup> @0900 @ the Fair. Todd Gary is CO-OP contact for this. [WWW.CCFPC.ORG](http://WWW.CCFPC.ORG) for more information
    - Fuel redux
    - Branch offered continued support by Fire Defense Board to CO-OP.

## LEGISLATION:

- Ed Wilson said that Cancer bill will be back. Next fall Cigarette legislation a success. Next will be residential sprinklers. Update and discussion of plans.
- 2011 code can't be changed until then. Support residential code with county.
- Need Governor's support and maybe educate him and his people.

## Old Business:

- **OB1:** Mutual aid with Marion County-to adopt.  
Moved by Doug branch 1<sup>st</sup> Gary Anderson 2<sup>nd</sup> Larry Goff Pass unanimously.

**New Business:**

- **NB1:** TOPOFF-Drill-request from Multnomah County for Med. Point of contact. Looking for Mutual Aid. What is expectation request? Resources needed?  
We don't know the time, date, who, what, where. Frustration with getting direct and straight answers-Big Secret! Back fills, front fills, Questions. Lots of discussion.
- **NB2:** Burn Level "C"/ Fire danger "HIGH". Level 2 high IPL=3.86

**PSAP REPORT:**

- CCOM-nothing
- LCOM- New hardware CAD. Startup Up Grade of CAD hardware.

**OSFM:** Ted M.

- Funding for governor's conflagration ACT expenses.
- Giving Structure Fire District in wildfire prone areas a stronger voice in policy, mitigation and budget decisions.
- Reducing structure fire risks in interface areas.

**ODF Report:** Ken Cushman

- 911 notification is inconsistent.
- Protect areas of possible ignition.

**Good of the Order:**

- GO-1 Go To Jeff Johnson web site. Running for IAFC Vice President.
- GO-2 Ken Cushman-Fuels Protection.
- GO-3 Ed Wilson-California lost 2 FF-Support for District.
- GO-4 Ken Cushman-Aviation Emergency-Crashes-Protocol-use them.
- GO-5 Aurora thank you for mutual aid and districts good stuff.
- GO-6 Ted Kunze- Bridge weak-2 of them- problems exist.
- GO-7 Ted M. More bridge issues-curbing along bridge sides.
- GO-8 Ted Kunze- \$300.00 citation for gas explosion incident. OSHA
- GO-9 Doug Branch-Attended Exc. Wildfire

**ADJOURN at 1100****Minutes Submitted by Mic Eby**