

**DRAFT MINUTES for June 1, 2006 – Fire Defense Board Mtg
@ Hoodland Fire District # 74**

Meeting Called to Order 0905 hrs

Members in Attendance:

Ed Kirchhofer CCFD#1, Larry Goff LOFD, Darryl Krupicka Canby, Mike Funk Gladstone, Kurt Miller C-Com, Phil Schneider Sandy, Doug Branch Boring, Bob Morrissey Estacada, Dave Olson Hoodland, Phil Moyer AMR, and Rod Yoder Aurora

Additions to Agenda – none

Minutes – none

Treasures Report – none

Communications – none

Committee Reports:

- 1) **EOC/EM** – no report. Reminder POD Exercise, June 20-21, 2006, held at the EOC and Clackamas Community College, contact Gene Juve for details.
- 2) **Radio** – VHF radio simulcast system is operating for the most part correctly. There are still some issues with F-1 simulcast system because not all stations are using the simulcast system. F-4 coverage is good, except for Govt. Camp and far eastern Clackamas County. Day Wireless has recommended installing an additional simulcast transmitter at the Timberline site to solve this problem; cost is estimated to be \$29,250 to add this transmitter.
800 MHz – Darryl addressed the rebanding project by summarizing that there are no easy solutions to this problem. In order to activate the Linhart Butte site requires additional radio channels and reprogramming all the radios within the system. It also appears that the Nextel/Motorola rebanding effort will not take place until 2007. This is a very important issue to improve radio coverage for Sandy Fire District and Clackamas County Sheriff's Office but there is currently no solution for the problem.
- 3) **Fire Operations Group** – Darryl reported that the burn timer is still being worked on by C-Com there are a couple of options on how to set up the system. Darryl is discussing the options with Gerry at C-Com.
Doug Branch, handed out the "Scene Hazard Marking – SOG" from the regional group. He also discussed some other issues being discussed by the regional group such as, E-button => no policy because not all use the E-button. The regional group is working on: High Rise, FF Rescue, and Accountability SOG.
Doug also said that there will be an Accident Investigation Class at TVF&R Training Center 6/13/06 at 1330, Instructor A/C Paul Lesage.
- 4) **EMS** – Ed Kirchhofer announced that Clackamas Co. is offering grants for the installation of AED in all public Middle and High Schools; this grant funding is from integration of EMS within the county. Phil Moyer stated that East Co. EMS

Assoc. was also funding an AED program. Phil also stated that the American Heart Association was making significant changes in CPR and ACLS standards this year and System Quality Improvement Committee intends to present training opportunities before the end of 2006 so our medics will be up to speed prior to the adoption of these new protocols in January of 2007.

- 5) **Water Rescue** – Mike Funk-nothing to report. Darryl Krupicka and Bob Morrissey stated that Canby and Estacada would not be participating in the regional water rescue team.
- 6) **Fire Prevention Coop** – Bob Morrissey reported that the Wildfire Prevention pamphlets were at the printers and should be available soon. Safeway stores will be printing fire safety messages on the paper bags in July 2006. The Coop is also working on a public education program for Residential Sprinklers and Injury Prevention.

OLD BUSINESS – none

NEW BUSINESS – none

PSAP REPORT –none

OSFM REPORT – none

GOOD OF THE ORDER:

Larry Goff – reported that TVFR's - C7 (West Linn) was now a 40 hour per week position and that other TVF&R Chiefs would handle coverage during nights and weekends.

Comment [e1]: Should be Lake Oswego BC's (Battalion 1)

Dave Olson - reported that Mapfinder, a mapping program used by CCSO was being improved and being made more user friendly. The program is intended for first responder use and can be reviewed by contacting Sgt. Dave Northcraft, the cost is about \$200/MDC

Darryl Krupicka – stated that D/C Tim Maronay of Molalla Fire was going to retire due to medical reasons. Chief Misso retires today and John Stein (retired from Dallas, OR) will be the Acting Chief at Molalla Fire. Darryl would like to get the Fire users together to set up the new MAKO software for the MDC's – the group thought Darryl should call a meeting for that purpose. Reminder – USAR Drill at Portland Fire Training Center 6/4/2006.

Rod Yoder – Aurora Fire will be hosting an Airport FF Class, contact Aurora for details.

Phil Schneider – reported that there would be a training session for DPSST recertification @ Boring Fire 6/8/200 10:00 – 12:00 hrs.

Doug Branch – announced Boring is having a fundraiser for their injured FF Kendra Kavanaugh, Saturday June 10th, 16:00 – 20:00 hrs at the Boring Main Station. Reminder of the Safety Stand Down June 20 – 22nd, 2006. COWS – July 7 –8th, 2006. Timothy Lake Retreat with the BCC July 13-14th, 2006.

Bob Morrissey – announced that the family of Estacada FF Jeremy Loveless that was recently killed in Iraq has requested a fire department funeral, details to follow as they become available.

ADJOURN: 1030 hrs.