

CLACKAMAS DISTRICT FIRE DEFENSE BOARD

Minutes of the meeting held at C-Com

August 5, 2004

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

Doug Branch	Boring	Patty McMillan	CCOM
Ted Kunze	Canby	Larry Goff	Lake Oswego
Gary Anderson	Colton	John Figini	Gladstone
Kurt Miller	CCOM	Ryan DesJardin	CCOM
Tammy Shaver	CCOM	Ken Cushman	ODF
Alan Hull	Estacada	Bill Anderson	TVF&R
Ted Megert	OSFM		
Jim Paul	CCOM		

Others in attendance:

Phil Moyer	AMR	Larry McDaniels	CCPH
Teri Poet	CCEM	Cindy Kolomechuk	OCEM

* = Agenda item for next meeting

MINUTES: Minutes of the May 2004 meeting were approved (J Figini/G Anderson)

TREASURER'S REPORT:	Current Balance	<u>\$1,485.59</u>
	Checks written – Map meeting refreshments	\$ 30.00
	Mob Guide CO printing	\$ 197.23
	Ending Balance	<u>\$1,258.36</u>

COMMUNICATIONS: None received

COMMITTEE REPORT

1. EOC/EM: Terry Poet is currently the Interim Director after Vicki Harguth recent resignation. Terry reported that Sheryl Bledsoe will handle Homeland Security. They handed out a draft copy of the Emergency Alert System. Cindy Kolomechuk is currently working on the county wide wildfire plan.

Ted Kunze reported that he will be talking with Neil Butler to ensure that the County Fire Departments will have involvement in the selection of the new Director of Emergency Management.

2. Radio Committee: No report
3. FOG: Doug Branch reported that the committee was working on the finishing touches to the accountability system. Metro Chiefs are meeting in Hillsboro on September 2nd.

4. EMS: Larry McDaniels talked about his office now has been moved into the new County Building. They are currently working on the Fire/EMS integration contract. The next EMS Council meeting is 09/28.
5. Water/Dive Rescue: John Figini reported that the Water Rescue Consortium has been logging one to two calls a week. He discussed some radio communication problems experienced in the upper Clackamas River area. Not all of the departments have 800Mhz radios and require VHF. The Water Rescue Consortium has agreed to run all Water Rescue incidents on 800Mhz Tac ??????. This issue will be discussed at the next WRC meeting.

Old Business

OB-1 Mutual Aid Agreement. Bill Anderson reported that the new agreement has been drafted however the committee has not met to review the document to present to the FDB. The new agreement looks substantially like the model mutual aid agreement in the OSFM Mobilization Guide. He anticipates the draft will be distributed at the next FDB meeting.

New Business none

PSAP Report: Chief Kunze inquired who is on the list to receive the CCFOC page. He was aware that the page has extended to people beyond the initial intent and the page group needs to be cleaned up. Patty Ryan introduced Tammy Shaver as a new fire supervisor at CCOM. The RFP for the UASSEEA grant had a pre-bid conference with 30 interested vendors attending the pre-bid conference. They hope award the RFP by 08/18/04.

OSFM Report: Ted Megert reported nothing new to report

GOOD OF THE ORDER

GO-1: Doug Branch reported that several boxes of FDB records dating from 1976 to 1996 are currently being stored at Boring Fire. He asked for direction on how long this information needed to be archived. The general consensus was since the FDB is an extension of the State Fire Marshal Office we needed some guidance from the State on how long to archive the records. Ted Megert will report back at the next meeting.

GO-2 Ken Cushman said that ODF was temporarily moving to a Level 1 fire restriction that will allow some logging to occur when the weather allows.

GO-3 Kurt Miller requests that the FDB update their list of air trailers.

GO-4 The next meeting was scheduled on 09/02 in Colton and due to the Metro meeting in Hillsboro there will be a time/space conflict with those who want to attend both meetings. The group agreed to hold the next FDB meeting at EOC to make it easier to attend both meetings.

Next Meeting Date: September 2, 2004 at EOC

Meeting adjourned sometime before noon