

CLACKAMAS DISTRICT FIRE DEFENSE BOARD

Minutes of the meeting held at Oregon City Main Station

December 2, 2004

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

Rod Yoder	Aurora	Fred Hertel	Estacada
Doug Branch	Boring	Dave Olson	Hoodland
Ted Kunze	Canby	Larry Goff	Lake Oswego
Ed Kirchhofer	CCFD#1	Joe Misso	Molalla
Gary Anderson	Colton	Gary McQueen	Sandy
Alan Hull	Estacada	Paul Lesage	TVF&R
Erin Spens	ODF	Michael Funk	Gladstone

Others in attendance:

Phil Moyer	AMR	Jim Paul	CCOM
Gene Juve	CCEM	Larry MacDaniels	CCPH
Cindy Kolomechuk	CCEM	Ted Megert	OSFM
Patty McMillan	CCOM	Jeree Mills	USFS

* = Agenda item for next meeting

MINUTES: Minutes of the November 2004 meeting were approved as submitted (Kirchofer/Olson)

PRESENTATION: Chief Lesage discussed the Regional FDB OP's Committee that was recommended for formation by Metro Chiefs. This group would discuss operational issues on a regional level between the counties. The group would develop protocols or guides for inter-county use. The goal is to develop things that will not cost agencies money to implement. We would need between two and four representatives for each county who are active field commanders. Recommendations from the group would be sent to each FDB for approval. If you have someone in your organization to sit on this committee contact Paul Lesage at lesagepm@tvfr.com.

TREASURER'S REPORT:	Current Balance	<u>\$1,219.42</u>
	No checks written	
	Ending Balance	<u>\$1,219.42</u>

COMMUNICATIONS: Paul Lesage from TVF&R

COMMITTEE REPORT

1. EOC/EM: Gene Juve introduced himself and discussed progress on the construction at the EOC. There may be a full-scale exercise on May 18th so check your calendars for conflicts and if you have any questions contact Gene at genejuv@co.clackamas.or.us. The issue of Homeland Security merging with Emergency Management is pending. The grant process information should be coming out by the end of this week. The county will be the focal point of the grant and everything will go through them. The focus of the grant will be less equipment and more goal-oriented.

The Wildfire Regulatory Standards Committee is looking at the application of the W.U.I. code in high risk hazard areas. On December 10th from 8:00 A.M. to 12:00 a Fire Service workshop will be held @ Sunnybrook to review regulations requiring wildfire plans. This will provide you with the tools you need to develop your own plan.

2. Radio Committee: Reviewed RFP's on Tuesday and one has been selected. The grant for \$370,000 will cover the F-I simulcast and one VHF frequency to be repeated. Things look good and the contractor is predicting a six-month project. Still need to work on the VHF template. A VHF frequency will be dedicated for LOFD tap-out.
3. FOG: Doug Branch has updated the station-staffing table. Dustin is working on the website. The Fire Danger Matrix was discussed and should be ready by next month.
4. EMS: Larry MacDaniels talked about the integration process. On October 15th and November 15th AMR reduced coverage by one car and will be reviewing data on integration. The EMS council will appoint a sub-committee to look at enhancements.
5. *Water/Dive Rescue: -Ed Kirchofer would like to develop a technical rescue sub-committee. Report.

New Business

NB-1: CCOM Phone System Upgrade: CCOM phone system will be down on December 4th from 4:00 AM to 6:00 A.M. for an upgrade. A new T-I line is being installed. 911 will still work and some lines will be forwarded to other numbers, but they will only have one back line. A paging switch will facilitate multiple systems. Cook paging should be allowable. Nextel will be a little more difficult because of their internet protocol. TVF&R will be migrating to Cook paging as well.

PSAP Report – A UASI meeting will be held on December 14th. There will be a Fire Services meeting on December 22nd at 9:00 AM at Oregon City Main Station. Contact Patty or Jim Paul by December 15th for the retirement party being planned for John Stark.

OFSM –Ted Megert handed out a letter from Stacy Warner about new fire code adoption and a letter to CCFD #1 on access and fire flow. ORS 478 allows districts to adopt regulations for access and fire flow. We need to invite Mace Childs to our next meeting.

OLD BUSINESS

OB-1: Mutual Aid Agreement: We are getting close to completion of the final agreement. If you have any comments send them to Chief McQueen. No changes were proposed since the last meeting. Ted would like to have it finalized the March FDB meeting, so please present it to your board or council for their approval.

OB-2: Fire Prevention CO-OP: Chief Kunze attended their last meeting and re-established that they are a sub-committee of the FDB and we will support them. The CO-OP is appreciative of the support. They discussed their mission and objectives. The fire prevention vehicle is fixed. The consensus is that each district supply it's own tow vehicle for the trailer. We may need to consider a dues increase to handle the increased support.

OB-3: Questions were raised about who is the emergency manager. As of now it's Gene Juve and the Sheriff. The ordinance will change, however this probably won't happen until April or May of 2005.

GOOD OF THE ORDER

GO-1: We should invite Sheriff elect Craig Roberts to a future meeting.

GO-2: LOFD will have Ed Wilson as their new Chief on January 18th.

GO-3: Dave Sprando will be interim Chief at PFB

GO-4: Tom O'Connor will be Canby's new Division Chief.

GO-5: CCFD has received their SCBA grant.

GO-6: Molalla received a grant for a new engine.

GO-7: Colton received the SCBA grant.

GO-8: Grants are available for 501C3 groups.

GO-9: Aurora Fire Dept. Chief Rod Yoder was present. About one third of their district is in Clackamas County. Chief Yoder has been the Volunteer Chief and is transitioning to full time. He is looking forward this department being more active with the county.

GO-10: CCFD discussed long term incidents and the use of Rehab 2. We are more than welcome to request it for mutual aid. If a lot of supplies are used (which would be an exception) does anyone have a problem with paying for disposables? All of the chiefs stated that they did not have a problem with that.

GO-11: Gladstone Fire trained recently on Mayday and it was a great drill. Some of their radios didn't work properly when the E button was pushed. They made a video of the drill that they will offer out.

GO-12: The SCBA group has met once. The vendor presentation will be on December 14th & 15th. The field testing will be sometime in January.

Meeting adjourned at 10:30 A.M. Next meeting date: October 7, 2004 at Colton FD

Next meeting date: January 6, 2005 at Silverton FD