

CLACKAMAS DISTRICT FIRE DEFENSE BOARD

Minutes of the meeting held at Molalla FD

July 1, 2004

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

Doug Branch	Boring	Dave Olson	Hoodland
Ted Kunze	Canby	Larry Goff	Lake Oswego
Gary Anderson	Colton	Joe Misso	Molalla
Ed Kirchhofer	CCFD#1	Tim Maronay	Molalla
Marc Crain	CCFD#1	Gary McQueen	Sandy
Alan Hull	Estacada	Bill Anderson	TVF&R
Fred Hertel	Estacada	Edward Bonollo	TVF&R
Michael Funk	Gladstone	Dana Robinson	CCOM
Ted Megert	OSFM	Ken Cushman	ODF
Jim Paul	CCOM	Kurt Miller	CCOM

Others in attendance:

Phil Moyer	AMR	Larry McDaniels	CCPH
Vicki Harguth	CCEM		

* = Agenda item for next meeting

MINUTES: Minutes of the May 2004 meeting were approved as corrected (G.Anderson/Ed Kirchhofer)

TREASURER'S REPORT:	Current Balance	<u>\$1,485.59</u>
	Checks written – Map meeting refreshments	\$ 30.00
	Ending Balance	<u>\$1,455.59</u>

COMMUNICATIONS: None received

COMMITTEE REPORT

1. EOC/EM: Vicki Harguth informed us that Clackamas County is developing a Community Fire Plan.
2. Radio Committee: Dave Olson is the new committee chair. He is close to sending out the RFP for F-1 Simulcast to the County Purchasing Department.
3. FOG: A meeting is scheduled for July 20, 2004 at Station #15.
4. EMS: Larry McDaniels talked about the AMR Contract extension to January 15, 2006. It will go before the commission on July 8th for their approval. (Note: it was approved) Part of it includes Fire Integration and the appointment of the Medical Director position. We have five applicants for Medical Director and hope to have a decision by the end of July. The county is working on the Integration Contracts.

5. Water/Dive Rescue: CCSO approached CCFD about doing an enforcement / educational program at the Carver boat ramp. CCFD declined it for several reasons, but the main reason was to stay available for rescue.

New Business

NB-1: Red Flag Day Responses. C-com can establish different levels of response in CAD that can change with the seasons. For now they could establish a “Red Flag Response” for each district. The National Weather Service (NWS) determines whether or not red flag conditions exist. We should use terms such as “Extreme Fire Danger” etc if the NWS hasn’t determined Red Flag conditions. This has been assigned to CFOG group.

NB-2: We discussed requirements for a host agency on a large fire / conflagration. Ted Megert handed out a list of items that require attention and he is requesting input on this.

NB-3: A new conflagration officer’s guide was handed out. It is useful for the company officer as well as the ST/TFL.

NB-4: Conflagration assignments have been pre-programmed in CAD. The County Chief, or alternate, will contact the ST/TFL to determine a meeting place. The pre-determined locations are Canby Fire, Clackamas 1 Training, or Boring Fire, depending on which direction the team will be traveling.

NB-5 *Community Fire Protection Plan*: Dave Olson has been contacted by Clackamas County to formulate a Community Fire Plan. Emergency Management has already accomplished several steps and local fire departments should get involved. This will also help with Fire Code enforcement by the county and to hopefully adopt the International Urban Wildland Interface code as part of the Community Fire Plan. This could go a long way to relieve frustrations caused by the County not addressing or enforcing our issues with new construction, driveways, and water supply. Our Fire Prevention people may already know what they want to see and should review the code.

PSAP Report – Jim Paul handed out EMD information. It’s going well.

OFSM – No Report

OLD BUSINESS

OB-1: Mutual Aid Agreement Discussed an incident in Linn County where the Fire Department stayed on an ODF Fire in excess of 24 hours outside of the Conflagration Act. They were reimbursed at FEMA rates because ODF cannot pay conflagration rates. Our current MUA is out of date. Chiefs Kirchofer, Bill Anderson and McQueen were appointed as a sub-committee to work re-writing the mutual aid agreement.

Conflagration resources will continue to respond to unprotected areas. These types of responses may require all county resources to respond. When ODF needs structural help outside of a RFPD, ODF will call the FDB Chief to request help.

GOOD OF THE ORDER

GO-1: ODF is in the fire season now. Ken is hopeful that local districts are supporting burning restrictions. Crews will go into summer work schedule this weekend. ODF has requested two grants to purchase radio transmitters. ODF is not in regulated closure yet. Legal fireworks are still useable and ODF cannot confiscate illegal fireworks. There was an after hours response complaint filed by Marion County. In the future if you have any concerns please call Ken.

GO-2: Doug Branch informed us Chief O'Dell's retirement dinner is being held on July 17th RSVP today. Please remove Dan's name from your e-mail lists.

GO-3: In Gladstone on July 10th at 11:00 a.m. they will be dedicating the Charlie Ames Memorial Park located at the end of Portland Blvd.

Meeting adjourned at sometime before noon.

Next meeting date: August 5, 2005 at EOC