

CLACKAMAS DISTRICT FIRE DEFENSE BOARD

Minutes of the meeting held at Clackamas County EOC

June 3, 2004

Chief Kunze called the meeting to order at 9:09 am. Members in attendance: **Note: The attendee list is missing after the meeting. If you were at this meeting, let Chief McQueen know and he will add your name to the list. This is a partial list.**

Doug Branch	Boring	Dave Olson?	Hoodland
John Figini	Gladstone	Larry Goff	Lake Oswego
Ted Kunze	Canby	Joe Misso?	Molalla
Gary Anderson	Colton	Gerry Wiese?	CCOM
Ed Kirchhofer	CCFD#1	Ted Megert	OSFM
Jim Paul	CCOM	Ken Cushman	ODF

Others in attendance:

Phil Moyer	AMR	Larry Eckhardt	Metro West Ambulance
Vicki Harguth	CCEM		

* = Agenda item for next meeting

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

TREASURER'S REPORT:	Current Balance	<u>\$1,485.59</u>
	Checks written	<u>\$ 0</u>
	Ending Balance	<u>\$1,485.59</u>

COMMUNICATIONS: None received

COMMITTEE REPORT

1. EOC/EM The County and City of Portland are working on an IGA for the UASI grant. After the County and City of Portland approve an IGA, the County will work with each agency that is receiving UASI grant equipment on a simple IGA between each agency and the County. There was a Bio-terrorism scare with that showed more coordination needing to be addressed in this area. The scare turned out to be Chickenpox, but as a reminder, anytime a possible Bio-terrorism event occurs the County Health Department needs to be contacted quickly.

2. Radio Committee Boring, Sandy, Canby, and Gladstone continue to evaluate Mobile Data Computers as part of a Homeland Security grant. Most likely the purchase of the MDC's will be next fiscal year.
3. FOG: The Fire Operations group meet on June 2, 2004 and worked on Common Terminology/Benchmarks, Accountability/Passports, and the use of N.I.M.S. for Incident Management. A REMTEC committee is looking at what the new N.I.M.S. system means in incident management and resources types.
4. EMS: Ted reported Life Flight had moved the helicopters the smaller one is now at Aurora.
5. Water/Dive Rescue: No Report

NEW BUSINESS

NB-1: OSFM Deputy as FDB Member: Discussion occurred on OSFM Deputy needs to be an FDB voting member. The consensus of the group was that the bylaws have the Deputy as Ex-officio non-voting member and that is working fine. OSFM has voting rights on the State Fire Defense Board.

NB-2: Emergency Preparedness Calendar: Cindy Kolomechuk presented the Emergency Preparedness calendar that the County had made for this year with mitigation grant funding. The calendars have been very well received. Cindy is looking for agencies that may want to partner up to produce next years (2005) calendar.

PSAP Report – New CCOM Operations Supervisor to start on the 23rd or the 29th.

OFSM – Ted Megert handed out The Mobilization Plan update summary. Ted Kunze has emailed the plan out to FDB members.

OLD BUSINESS

OB-1: Mutual Aid Agreement: Table to next meeting

OB-2: VHF System: Dave Olson presented more information on the RFP to simulcast VHF F-1. To move forward the FDB needs to approve the use of the VHF channels as the FDB holds the license. The patching of the VHF to the 800 MHz system was taken out of the RFP.

Motion to approve the use of the VHF channels as provided in the revised RFP (D. Branch/G. Anderson) passed.

GOOD OF THE ORDER

GO-1: Dave Olsen talked about a meeting the County held on Wildland Urban Interface fires. The County is looking to put together a plan to meet Federal requirements for "Community

Wildfire Protection Plan” funding. Dave suggested that someone from the FDB attend the next meeting scheduled for 1:30 to 3:30 pm on June 23, 2004. Most of the plan elements are in place it is just putting them into the plan. This will help in meeting **SB 360** requirements.

GO-2: Red Rose II was a good chance to run a unified command in CCEOC and it went well.

GO-3: ODF will be getting two to four Airtankers this summer.

GO-4: Metro West Ambulance will be having a golf date on July 8th, contact Larry Eckhardt if interested.

Meeting adjourned at 10:47 A.M.

Next meeting date: July 1, 2004 at Molalla FD