CLACKAMAS DISTRICT FIRE DEFENSE BOARD

AGENDA
Thursday November 4, 2004
LOCATION: Sandy Fire

TIME: 0900 Hours

INTRODUCTIONS:

ADDITIONS TO AGENDA:

PRESENTATIONS:

APPROVAL OR AMENDMENTS OF MINUTES: October 2004 meeting

TREASURER'S REPORT: **Beginning balance** **$1219.42**
No checks written

COMMUNICATIONS: None received

COMMITTEE REPORTS:
1. EOC/EM – Poet / Juve?
2. Radio – Olson
3. Fire Operations Group – Branch
4. EMS – Kunze
5. Water Rescue – Figini

OLD BUSINESS:

OB-1 Mutual Aid Agreement – Kirchofer/Anderson/McQueen

OB-2 Fire Prevention Co-Op Mission & Priorities?

OB-3

NEW BUSINESS:

NB-1

NB-2

NB-3

PSAP REPORT:

OSFM REPORT:

GOOD OF THE ORDER:

ADJOURNMENT:

NEXT MEETING DATE: December 2, 2004 @ E.O.C?