

Meeting **CLACKAMAS DISTRICT FIRE DEFENSE BOARD**

Minutes of the meeting held at Lake Oswego FD

September 2, 2004

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

Doug Branch	Boring	John Figini	Gladstone
Ted Kunze	Canby	Dave Olson	Hoodland
Gary Anderson	Colton	Larry Goff	Lake Oswego
Ed Kirchhofer	CCFD#1	Joe Miosso	Molalla
Fred Hertel	Estacada	Gary L. McQueen	Sandy
Michael Funk	Gladstone	Bill Anderson	TVF&R

Others in attendance:

Cindy Kolomecluk	CCEM	Paul Bell	ODF
Terri Poet	CCEM	Ken Cushman	ODF
Patty McMillan	CCOM	Ted Merget	OSFM
Gerry Wiese	CCOM		

* = Agenda item for next meeting

MINUTES: Minutes of the August 2004 meeting were approved as corrected (G.Anderson/B. Anderson)

TREASURER'S REPORT:

Current Balance	<u>\$1,258.36</u>
No Checks written	\$
Ending Balance	<u>\$1,258.36</u>

COMMUNICATIONS: None received

COMMITTEE REPORT

1. EOC/EM: Emergency Alert System: We are still working on the Emergency Alert System activation features. For homeland a-page notification, we are building an a-page group. If you would like to receive alpha pages for HS updates, Terri and note at terripoe@co.clackamas.or.us.

The wild-land fire planning process will meet the intent of SB360. This will not substitute for local district plans, each district will need their own. They would like our participation with an executive committee meeting on September 22, 2004 at 1:30 P.M. They also need our help with subcommittees. We will provide a series of workshops to help write our plans. Ted informed us it's very important that we participate in these committees. The Regulation Standard Committee should have Fire Marshals on it.

2. Radio Committee: The RFP for F-1 Simulcast is still at the County Purchasing Department. We would like to reconfirm the VHF template and we need some help in determining this. We also discussed the Mayday Channel on VHF radios. Contact Dave Olson if you can help.

3. FOG: N.I.M.S. We are watching what is going on with N.I.M.S. integration and so far there is nothing new to report.
4. EMS: On September 7th at 11:00 A.M., the BCC will review the draft for the First Responder Integration Program. It would change the ambulance response times on urban areas to 10 minutes. Cost savings would be distributed to first responders. The EMD training has been scheduled for October and will be on the computerized forms. CCOM is not designating which code to respond - that is an agency decision.
5. Water/Dive Rescue: -No Report

New Business

NB-1: Residential Burning: is now at level C however agencies can allow agricultural Burning. Our problems begin to happen with the return of the east winds in the fall. Illegal burns have been the biggest problem with re-ignition. We had a lengthy discussion on the current system. The current system is not broken but needs to be flexible. We will stay at Level C with AG burns being an agency decision. We should consider allowing burning in barrels and the barrel should be a standardized to prevent smudge pots. ORS 477 has a standard. Be mindful of the press and articles you put in the paper about burning, make sure they are accurate.

NB-2: Fire Prevention Co-op: Ken Cushman would like to discuss for October's agenda the mission and priorities of the Clackamas County Fire Prevention CO-OP.

PSAP Report – A Fire Services meeting will be held on September 22nd at 9:00A.M. UASI- There will be 12 RFP's for Cad-to-Cad interface. There was discussion about reverse 911 Directories. Wireless phones are replacing the hard-wired phones which cannot be tracked by E-911. Voice over Internet Provider (I.P.) will cause the same problem.

OFSM – No Report

OLD BUSINESS

OB-1: Mutual Aid Agreement: the draft to date was handed out it mirrors the model agreement from the state, with some of our old document added to it. No agreement should supercede this agreement, including the county inter-governmental cooperation agreement, which has never been updated. ODF needs to have this reviewed by the State before they can sign.

GOOD OF THE ORDER

GO-1: Take the 'M' off of Gary Anderson's email address.

GO-2: The new Truck 4 is now in service.

GO-3: The AMR Golf Tournament will be held on September 13th.

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