

MEETING DRAFT MINUTES
Oregon Fire Chiefs Association
Board of Directors Meeting
Friday, February 5, 2010
Seaside City Library – SDAO Conference

CALL TO ORDER: President Mark Prince called the meeting to order at 9:30 am.

ROLL CALL:

<input checked="" type="checkbox"/>	Mark Prince, President
<input checked="" type="checkbox"/>	Tay Robertson, 1 st Vice President
<input checked="" type="checkbox"/>	Doug Branch, 2 nd Vice President
<input checked="" type="checkbox"/>	Ted Kunze, Past President
<input type="checkbox"/>	Don Bemrose, 1-Year Director
<input checked="" type="checkbox"/>	Dale Kamrath, 2-Year Director
<input checked="" type="checkbox"/>	John Nohr, 3-Year Director
<input type="checkbox"/>	Mike Hansen, 4-Year Director
<input checked="" type="checkbox"/>	Paul LeSage, WFCRA Representative

Staff: Jeff Griffin, Executive Director; Jennifer Petrizzi, Staff

Ex-Officios: Dennis Simons, Chaplain; Randy Simpson, OSFM; Eriks Gabliks, Director DPSST; Will Bausher, OFMAA; Dave Phillips, OSOA

Others in attendance: Asst. Chief Mike Duyck, TVF&R; Division Chief, Jim Oeder, Nestucca Fire; Fire Chief Gary McQueen, Sandy Fire

Dennis Simons delivered the invocation.

LEGISLATIVE REPORT

Ken Armstrong reported by email that there are no issues currently pending with the February session that impact the fire service in a meaningful way, with the exception of the requirement to put AEDs in schools.

EX-OFFICIO REPORTS

Office of State Fire Marshal: Randy Simpson reported on the 2010 legislative activity concerning HB3636 and the card lock fee increase. He stated the agenda for the 2011 session includes fireworks law rewrite and Fire Codes Statues. He advised that the OSFM will have revenue forecast by next week which will include the general fund and FIPT. Randy reported that the Fire Bridge reporting system is up and running. Randy provided an update on the All Hazard Mobilization plan which should be available soon.

DPSST: Director Eriks Gabliks's report is attached. Mark Prince discussed a meeting he attended that concerned a program involving GI bills for education/training.

DHS/Trauma: No report.

OFMAA: Will Bausher reported on the Emergency Health Task Force meeting. He will email a written report (included). The Board tasked OFMAA to review SB162 and to remember that in order for OFCA to support fee increases or licensing DHS was to create a single panel to represent all interests for EMS and emergency services. **Moved by Dale Kamrath, seconded by Ted Kunze to adopt the Emergency Task Force representative charter as presented. Motion passed.**

OSOA: Dave Phillips reported that the membership is now 60 strong and represents many areas of Oregon. The group will meet at the spring conference to hold elections.

Western Fire Chiefs Association: Paul LeSage reported on the Presidents Forum agenda. He advised the Board on the transition and growth of the GPO. Paul reported on the status of the IRS issue. The membership will be updated at spring conference. He stated Lori Moore-Merrell's study on staffing is posted on Firereporting.org.

Governor's Fire Service Policy Council: Greg Keller reported that the structural air monitoring task force has completed phase one of reporting. The task force will review the findings and ask for input from stakeholders. He advised on the chartering of the Oregon Sprinkler task force in preparation for the 2011 residential code adoption. Greg stated that the group is looking at updating the GFSPC charter in particular the goals and mission statement. The Board concurred that a representative from DHS/trauma should be sitting on the committee.

Honor Guard: Phil Burks submitted a written report.

OVFA: Scott Mullen reported on the strategic planning session and the June 23-26th conference in Hermiston. He advised that there will be a mailed donation campaign. He advised that the surplus program has shipped a large order to Mexico. Scott reported the 2011 legislative agenda should include the tax check off box campaign, volunteer presumptive cancer and the rural firefighter tax credit.

CONSENT AGENDA

Moved by Dale Kamrath, seconded by Tay Robertson to accept the January 8, 2010 consent agenda as presented. Motion passed.

OLD BUSINESS

- A. Policy review: **Moved by Dale Kamrath, seconded by Paul LeSage to approve amendments to policy #202. Motion passed.**
Moved by Paul LeSage, seconded by Tay Robertson to approve policy #601. Motion passed.
Moved by Paul LeSage, seconded by Dale Kamrath to approve amendments to policy #604. Motion passed.
Moved by Dale Kamrath, seconded by Tay Robertson to approve amendments to policy #605. Motion passed.
Moved by Tay Robertson, seconded by Dale Kamrath to approve amendments to policy #607. Motion passed.
Moved by Paul LeSage, seconded by Ted Kunze to approve amendments to policy #515. Motion passed.
Moved by Dale Kamrath, seconded by Tay Robertson to approve amendments to policy #518. Motion passed.

NEW BUSINESS

- A. CSFI Attendance: The Board concurred to appoint Ted Kunze to attend CSFI. The Board concurred to have Jeff Griffin and Mark Prince arrange for a white helmet award for Representative Wu.

EXECUTIVE DIRECTOR REPORT

Jeff Griffin reported on the financials. **Moved by Paul LeSage, seconded by Dale Kamrath to accept the financials as presented. Motion passed.** He updated the Board on the progress of the cancer research. He reported on events across the state.

BOARD MEMBER REPORTS

- Ted reported that he is still assisting Colton.
- Doug Branch advised the Board on the Fire Caucus meeting.
- Tay Robertson reported on the spring conference.

GOOD OF THE ORDER

Moved into Executive Session at 12:15

Moved out of Executive Session at 12:53

Meeting adjourned at 12:54pm

The next meeting will be Tuesday, March 2, 2010 at 9:30am at the Northwest Leadership Seminar, Portland, OR.

Respectfully submitted,

Jennifer Petrizzi, Administrative Staff

Department of Public Safety Standards and Training
Update for Oregon Fire Chiefs Association
Prepared by Director Eriks Gabliks
February 5, 2010

Budget & Legislative Update

DPSST is carefully monitoring the special legislative session that began on Monday February 1, 2010. DPSST has requested funds for two additional Basic Police Courses to meet the needs of city, county and state law enforcement agencies. No news on any additional budget cuts which may be considered by the legislature as they work to balance the state budget. DPSST is also tracking legislation which would sweep dedicated funds from programs such as those funded by the Fire Insurance Premium Tax (FIPT).

2009 Output Numbers for DPSST Fire Program Impressive

The Fire Training and Fire Certification Sections have compiled their 2009 output measures and the numbers are very impressive. The Fire Training Section reached 11,151 students who attended more than 900 classes which were offered at the Oregon Public Safety in Academy and through regional training sessions offered across the state. The Fire Certification Section issued 4,232 certifications to career and volunteer fire service professionals who met training and certification standards established by BPSST.

		<u>2005</u>	<u>2006</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>
Fire Training		5,631	3,436	4,034	8,380	11,151
Fire Certification	3,654	3,694	4,809	4,760	4,232	

The reasons for changes over past years is as follows, the Fire Training Section is fully staffed and all mobile training props are now operational and deployed in regional delivery. The Fire Certification Section did not add any new certification standards which created spikes in previous years.

Fire Task Force Update – Currently In Progress

The Fire Certification Section has been working with a number of task forces established by the Fire Policy Committee (FPC). The Driver-Apparatus Operator Task Force completed its work and has recommended that the FPC and Board adopt the new National Fire Protection Association (NFPA) Professional Qualifications Standard 1002. The Fire Officer Task Force has completed its work and final documents are being prepared for submission to the Fire Policy Committee for review.

The proposed standards for Wildland Interface Firefighter were recently sent out for public comment. Based on comments received, the Interface Task Force met with members of the Fire Policy Committee and some of the individuals who submitted comments. The meeting was to align some loose ends that were identified during the public comment process. As a result of this meeting, an updated report will be submitted to the Fire Policy Committee for review and consideration. Each time this standard is open for review and comment a lot of discussion takes place on the task force because of the various impacts this standard creates on agencies that provide interface firefighting services as part of their daily operations and those who maintain this training for statewide mobilization. The revised report is on the agenda for the FPC's next meeting on February 19, 2010 at the Oregon Public Safety Academy.

Fire Task Force Update – Standards for Review in 2010

The Fire Certification Section will be working with the Fire Policy Committee (FPC) of the Board on Public Safety Standards and Training (BPSST) to bring together task forces for a number of fire certification standards which are scheduled for review in 2010.

The following standards are scheduled for review:

- Rescue Technician (NFPA 1006)
- Airport Firefighter (NFPA 1003)
- Public Education Specialist (NFPA 1035)
- Juvenile Fire Setter Intervention Specialist (NFPA 1035)

- Maritime Fire Service Operator (Oregon Standard)
- Fireground Leader (Oregon Standard)

Upcoming Events at OPSA/DPSST

DPSST is pleased to host a number of statewide training events at the Oregon Public Safety Academy over the next few months:

On February 27-28, 2010 DPSST will host its signature event the Winter Fire School. This is DPSST's largest singular fire training event which will bring together over 300 career and volunteer fire service professionals who will attend classes offered by the National Fire Academy (NFA), Oregon Fire Chiefs Association (OFCA), International Association of Fire Chiefs – Volunteer & Combination Officers Section (IAFC-VCOS), and DPSST staff. For more information on this event please visit <http://www.oregon.gov/DPSST/FT/index.shtml>

IAFC National Near Miss Reporting System Workshop and Train-the-Trainer Course: 4-hour Near-Miss Workshops (2 offerings): May 3, 2010 from 0800-1200 hrs and May 3, 2010 from 1300-1700 hrs. The Train the Trainer class will be offered on May 4, 2010 from 0800-1700 hrs

Fire 2020 Diversity in the Fire Service Recruitment Class - May 4, 2010 from 0800-1700 hours.
DPSST has rescheduled the six-day National Fire Academy Command and Control of Incident Operations Class (Course Code: N 831) to September 13-18, 2010. This class is free of charge and was postponed from February 2010 because of low enrollment.

All of the above classes are being offered free of charge at the Oregon Public Safety Academy, 4190 Aumsville Hwy SE, Salem, Oregon 97317. If you would like additional information on any of these opportunities please contact Thelma Denney at DPSST Fire Service Training at (503) 378-2408 or e-mail at Thelma.denney@state.or.us

DPSST to Host MFRI Fire Officer I & II Train-the-Trainer

DPSST will be hosting NFPA Fire Officer I and Fire Officer 2 Train-the-Trainer classes from the Maryland Fire and Rescue Institute later this year. These classes will be hosted by DPSST at the Oregon Public Safety Academy in Salem and will be made available to instructors from agencies statewide free of charge. Upon completion of these classes, students will have the ability to coordinate local and regional delivery of these classes. As soon as the dates are locked down, announcements will be issued via the DPSST Fire Bulletin listserve.

NFPA 472 Hazardous Materials Update

The Fire Certification Program at DPSST is getting the word out on recent changes in the Hazardous Materials Training Standard. As all of you know, DPSST strives to remain as current as possible with the national standards and, in doing so, the Fire Certification Section was asked to create a Task Force to evaluate NFPA 472 Hazardous Materials and Weapons of Mass Destruction. Once the Task Force concluded their work, the standard was subsequently reviewed and approved by both the Fire Policy Committee and the Board on Public Safety Standards and Training. It was posted for a public comment period and no comments were received. It was later placed into the Oregon Administrative Rules (OAR) as a permanent rule.

Historically, Oregon has had a specific "Hazardous Materials" application for certification which included; First Responder, Hazardous Materials Technician, On Scene Incident Commander and four specialty areas. The adoption of NFPA 472 Hazardous Materials and Weapons of Mass Destruction keeps Oregon consistent and aligned with national standards. There will be NO historical recognition period for this standard and those who have certifications in this area will retain them-no additional coursework is required.

The adoption of NFPA 472 is a new standard for the Oregon fire service; therefore, the names of certification have changed as have course requirements. Please note applicants will have the option of completing either the task book or task sheets, all of which have been posted on our website.

To review this new standard for certification, go to the following links. If you have any questions please contact Julie Olsen-Fink, Fire Certification Supervisor at 503-378-2297 or by email at julie.olsen-fink@state.or.us or, Allison Sebern, Fire Certification Coordinator, at 503-378-2596 or by email at allison.sebern@state.or.us

The application and task sheets are on the main fire forms page. The task sheets are located under the Task/Performance Evaluations heading at: www.oregon.gov/DPSST/FC/FireCertFormFree.shtml

The task books are located at: www.oregon.gov/DPSST/FC/TaskBooks.shtml

MEMORANDUM of INFORMATION

TO: OFCA Board of Directors
FROM: Will Bauscher, Member Emergency Health Care Task Force
RE: December Task Force Meeting
DATE: February 4, 2010

The Oregon Emergency Health Care Task met January 15, 2010 at the Portland State Office Building. Upon receipt, the minutes of the meeting will be forwarded and/or posted on the OFMAA web site for your information.

The bulk of the meeting was devoted to two presentations. The first presentation was from Dr. Robert Bass, director Maryland Institute for EMS Systems. His presentation centered on a regional approach to emergency health care systems, and several aspects of the Maryland experience and structure. The second presentation was from Dr. Craig Newgard of the Center for Policy and Research in Emergency Medicine at OHSU. This presentation outlined a one month collection of EMS related data from May 2008 which was cross tabulated with other data systems to establish some probabilistic estimations of Oregon's EMS system. Dr. Newgard's presentation illustrated the benefits of data, and how it could be used.

The remainder of the meeting consisted of some basic discussions of the task force charter. As I noted in my last report, potential outcomes included within the charter of the committee are intentionally broad. This may pose some obstacles for the work of the task force. Yet, the task force members are committed to the establishment of some strategic objectives for Oregon's Emergency Health Care system. To assist in these efforts, legislative members of the task force have suggested review of previous legislative bills such as SB 162. As an initial step to gain some insight, it will be important to revisit concepts originally outlined within SB162 and other legislative efforts.

Lastly, to further the effective and efficient free flow of information regarding task force efforts and potential implications to Oregon's Fire Service, work is underway to establish a page for task force minutes and presentations on the OFMAA web site. We hope to have this portion of the web site functional very soon.

I would encourage any member of the board to forward any questions or if you wish, attend one of the task force meetings. The next meeting is scheduled for February 18, 2010 at 2pm at the Portland state office building.

Thank you.