

MEETING DRAFT MINUTES
Oregon Fire Chiefs Association
Board of Directors Meeting
Friday, May 14, 2010
Expo – Portland Expo Center

CALL TO ORDER: President Mark Prince called the meeting to order at 10:03 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 checked="" type="checkbox"/>	Gary McQueen, 1-Year Director
<input checked="" type="checkbox"/>	Dale Kamrath, 2-Year Director
<input checked="" type="checkbox"/>	John Nohr, 3-Year Director
<input checked="" type="checkbox"/>	Mike Hansen, 4-Year Director
<input type="checkbox"/>	Paul LeSage, WFCOA Representative

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

Ex-Officios: Dennis Simons, Chaplain; Randy Simpson, OSFM; Phil Burk, OFSHG; Doug Kraffe, ODF; Will Bauscher, OFMAA

Others in attendance: Greg Keller, GFSPC; Jim Walker, Deputy Director, OSFM; Mariana Ruiz-Temple, Emergency Response Manager, OSFM; Chief Mike Duyck, TVF&R; Scott Mullen, OVFA; Genoa Ingram, OFDDA; Will Bauscher, OFMAA

Tay Robertson delivered the invocation.

LEGISLATIVE REPORT

Mark Prince reported on a meeting with OVFA concerning the 2010 legislative agenda. Their priorities are: cancer presumptive, the income tax return check box and volunteer firefighter tax credit. He advised the Board on an OFCA action meeting prioritizing upsizing of meter boxes and standby fees for residential sprinklers as an OFCA legislative agenda.

EX-OFFICIO REPORTS

Office of State Fire Marshal: Randy cautioned that the Residential Sprinkler coalition views the legislative up charge piece as taking a few years to accomplish. He reviewed the budget outlook. Randy advised on the formation of a Hazmat team to absorb the LaGrande fire district. Randy and Marianna reported on the progress on the mobilization plan. The Board concurred to support Chief Mike Duyck and TVF&R's commitment to support Chief Hale's replacement on the committee.

OFMAA: Will Bauscher reported on the administrative rule changes. He reported that the division adopted the three years recommendation versus the four of experience in lieu of a degree. Will advised that departments may still choose to adopt more stringent employment criteria. He presented a draft structure proposal for DHS. **Moved by Tay Robertson, seconded by Dale Kamrath to accept and endorse the fee structure proposed by DHS and to support the proposed draft structure of EMS through the Healthcare task force as presented by OFMAA representative, Will Bauscher. Motion passed.**

DPSST: Director Eriks Gabliks's report is attached.

Honor Guard: Phil Burks reported on Honor Guard activities and fundraising plans. He presented an appreciation plaque to OFCA staff. **Moved by Gary McQueen, seconded by Doug Branch to approved the 2010-2011 Honor Guard budget as presented. Motion passed.**

Oregon Department of Forestry: Doug Kraffe reviewed ODF roles, responsibilities, legislative concepts and willingness to work with OFCA.

Western Fire Chiefs Association: No Report.

Governor's Fire Service Policy Council: Greg Keller reported on inviting Dr. Bob Leopold to participate in the next several GFSPC meetings in preparation for adding a DHS/Trauma EMS ex-officio to the committee. He updated the Board on the progress of the air monitoring study.

OVFA: Scott Mullen reported on the June OVFA conference. He updated the Board on the legislative agenda, surplus program and the strategic plan.

OFDDA: Genoa Ingram reported that the agenda at June meeting in Roseburg will concentrate on the legislative agenda.

OFIA: Dale Kamrath reported that Mike Kinkade was re-elected as board President

APCO-NENA: Minutes in the binder. Randy Groves continues to keep the Board posted on updated

NFPA: Jeff Griffin updated the Board on fire safe cigarette data.

CONSENT AGENDA

Moved by Dale Kamrath, seconded by Ted Kunze to accept the April 13th, 15th and 16th, 2010 consent agendas as presented. Motion passed.

OLD BUSINESS

A. PNWCG: **Moved by Dale Kamrath, seconded by Tay Robertson to appoint Hillsboro Fire Chief Gary Seidel as the OFCA representative to the PNWCG Steering Committee. Motion passed. Moved by Dale Kamrath, seconded by Tay Robertson to appoint Hillsboro Training Chief Sam Phillips as the OFCA representative to the PNWCG Safety, Health and Welfare Committee. Motion passed.** Staff will contact Scott Stanton to provide a letter of interest for the PNWCG training representative position.

NEW BUSINESS

A. SDAO Liaison: Jeff Griffin has requested that a representative be identified as an SDAO liaison. **Moved by Doug Branch, seconded by Gary McQueen to create a SDAO liaison position. Motion passed. Moved by Dale Kamrath, seconded by Tay Robertson to create a League of Oregon Cities liaison position. Motion passed.** The Board concurred to continue with the President as LOC liaison or a designee. Mike Duyck will be the SDAO liaison.

B. State Interoperability Executive Council: **Moved by Ted Kunze, seconded by Mike Hansen to support the SIEC resolutions. Motion passed.** Staff will send an email blast to membership with the information and gather the signed adopted resolutions in order to forward to committee.

EXECUTIVE DIRECTOR REPORT

Jeff Griffin reviewed the financials. **Moved by Tay Robertson, seconded by Gary McQueen to accept the April 13th and May 14th financials as presented. Motion passed.**

Jeff updated the Board on:

1. Possible grant opportunities for snoopers. Potentially, Oregon or Western Fire Chiefs Association will apply for the grants thru the Safety grant program this fall. He will keep the Board apprised. The idea would be that the OSFM would write the grants and OFCA or WFCA would manage, administrate and be involved in the purchase and distribution.
2. The NIST report and its impact.
3. CFSI visits of 25 elected limiting the issue to Broadband, W2 and Safer Act Grants. Mike Duyck will get information for the membership on the press release concerning W2's.
4. President's forum shows Oregon is a national leader.
5. Division Secretary meeting revenue report and the Vallejo court case.
6. Potential partnership for safety
7. Early research stages of OR-OSHA training.
8. Research on workplace violence early numbers
9. Meritorious Award Banquet update.

BOARD MEMBER REPORTS/ GOOD OF THE ORDER

Mike Duyck reported on meeting with Paul LeSage for briefing on his new position. He reported on meeting with ISO at CFSI.

Gary McQueen reported on meeting with Marion county Fire Defense Board.

Dale Kamrath will be attending the next OVFA meeting.

Doug Branch updated the Board on Joint conference and Honor Guard activities.

Greg Keller reported on GPO activities.

Tay Robertson reported on planning a summit for Fire Service Stakeholders. He requested extending the August 6th Board meeting to review the strategic plan and goals of 2010-2011.

Meeting adjourned at 11:55am

The next meeting will be Thursday, June 24, 2010 at 10:00am at the OVFA conference.

Respectfully submitted,

Jennifer Petrizzi, Administrative Staff

**Department of Public Safety Standards and Training
Update for Oregon Fire Chiefs Association**

Prepared by Director Eriks Gabliks
May 11, 2010

Fire Policy Committee to Meet at OPSA

The Fire Policy Committee of the Board on Public Safety Standards and Training (BPSST) will hold a regular meeting at 9:00 a.m. on May 21, 2010. The meeting will be held in the Boardroom at the Oregon Public Safety Academy located at 4190 Aumsville Hwy SE, Salem, Oregon. T

Agenda items include

1. Minutes (February 19, 2010) - Approve minutes from February 19, 2010 meeting
2. Public Comment Received - Staff Recommendation OAR 259-009-0005 and OAR 259-009-0062, NFPA Fire Apparatus Driver/Operator Review and Approve
3. Revocation/Denial Case Review for Adam C. Bailey DPSST #4533 Review and Approve
4. Revocation/Denial Case Review for Scott E. Henderson DPSST #26407 Review and Approve
5. Staff Update
6. The next FPC meeting is scheduled for August 20, 2010

DPSST Task Force Update

The Fire Certification Section of the Department of Public Safety Standards and Training (DPSST) reviews and updates certification and training standards on an on-going basis. DPSST uses fire service professionals from across the state to assist in this process. DPSST has two task forces which are getting ready to begin their work. The first, will review NFPA 1006 Standard for Standard for Technical Rescuer Professional Qualifications, 2008 Edition. (The title has changed from "Rescue" to "Rescuer"). The task force will evaluate the new NFPA standard and make recommendations regarding necessary changes to the Fire Policy Committee. The second is a task force for Fire Ground Leader (FGL). This is an Oregon specific standard. This task force will review the currently standard and make recommendations to the Fire Policy Committee regarding the course requirements for certification. Additional information will be provided as the task forces work through their respective projects.

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

DPSST will be hosting NFPA Fire Officer I Train-the-Trainer class from the Maryland Fire and Rescue Institute. This class meets NFPA 1021. The class will be offered free of charge and will be held at the Oregon Public Safety Academy in Salem, Oregon. Registration is limited to 30 students.

Date: June 7-18, 2010

Time: 0800-1700, Monday thru Friday

Cost: FREE, DPSST will be providing housing, meals and all instructional materials at no cost to student.

Prerequisite: Currently certified as a DPSST Fire Officer I and Instructor I.

Registration can be accessed at: http://www.oregon.gov/DPSST/FT/docs/Fire_Training_Application.pdf

This is a turnkey program and each student that completes the course will be given all materials to effectively deliver the program within the State of Oregon.

DPSST Offers AFG Grant Workshops

In 2009, more than 2,700 grants were given to our nation's fire service by the Federal Emergency Management Agency (FEMA). The primary goal of the Assistance to Firefighters Grants (AFG) is to meet the firefighting and emergency response needs of fire departments and nonaffiliated emergency medical service organizations. Since 2001, AFG has helped firefighters and other first responders to obtain critically needed equipment, protective gear, emergency vehicles, training, and other resources needed to protect the public and emergency personnel from fire and related hazards.

Workshops will be offered by DPSST free of charge at a number of locations over the next few weeks. Here is a list of what is scheduled to date: May 14, 2010 at 9, 11, 1 and 3 PM at NW Fire-Rescue Expo in Portland; May 15, 2010 at 9, 11, 1 and 3 PM at NW Fire-Rescue Expo in Portland; May 17, 2010 at 1 PM at North Bend Fire & Rescue; May 18, 2010 at 7 PM at Dallas Fire; May 20, 2010 at 1 and 3 PM at the Oregon Public Safety Academy in Salem; May 21, 2010 at 1 and 3 PM at the Oregon Public Safety Academy in Salem May 25, 2010; at 6 PM at Dallas Fire.

For those that cannot attend one of the two-hour sessions you can receive the same presentation at home using the on-line delivery system. The "Enhancing Grant Writing Skills" online version is a cooperative effort between the North American Fire Training Directors, the Department of Homeland Security and the Illinois Fire Service Institute. This course will help prepare you to write a successful grant application. This information is time tested, and can give you an advantage over others who have not taken the time to read, understand, and follow the grant application process.

This course is presented in six learning modules which can be taken as many times as needed to assist you with the development of your AFG grant. Enhanced Grant Writing Skills online is a self directed course. You set the pace. Our team hopes this effort gives you the insight needed to write a winning application. There is no fee for this course. The link provided will direct you to a registration page and provide you with the necessary directions for taking the course.

<http://www.fsi.illinois.edu/content/virtual%20campus/courses/afg.cfm>

If you have any question contact Eriks Gabliks at (503)-378-2332 or email eriks.gabliks@state.or.us

License Plate Proposed to Honor the Fallen



Through the use of Facebook over \$30,000 has been raised in six weeks. This which will enable the license plates which honor our fallen firefighters and law enforcement officers to become a reality. Details are still in the works but our staff and the Fallen Law Enforcement Memorial Committee are working with DMV to tie-up loose ends. Once the program is started the fire service will be asked for representatives to help evaluate requests for travel assistance for families of survivors wanting to attend the national ceremony in Emmitsburg, MD when their loved ones name is added to the memorial.