

US&R
Governance Board Minutes
January 26, 2010

Governance Board

- Craig Warden, Public at Large
- Don Schallberger, Hillsboro Fire
- Gregg EK-Collins, ODOT
- John McDowell, Springfield Fire
- Reed Godfrey, Salem FD
- Rich Tyler, Portland F&R
- Todd Anderson, Tillamook Co So
- Vacant, South Region

Committee Chair

- Tina Toney, OSFM
- Derek Grafton

Others

- Fred Charlton, Clackamas Fire
- Andy Loudon, Corvallis Fire
- Jamie Smith, Albany Fire

- Jason Morgan, TVF&R
- Jason Blount, Hillsboro Fire
- John West, DPSST
- Mariana Ruiz-Temple, OSFM
- Vince Wilson, Portland F&R

Welcome/Introductions:

Introductions were made.

Minutes:

The December minutes were reviewed and approved.

OLD BUSINESS:

Trench Class update – Reed Godfrey reported there are 19 people confirmed for the class. Instructors are John McDowell (Springfield), Ben Meigs (Eugene) and Pat Caprino assisting (Salem). Location is in Salem. Team members can attend for refresher training. Contact is Reed Godfrey.

OSFM UPDATE:

Mariana reported we have received a line item budget \$350k for the biennium with \$150k going to S&S. This year, we will look at the needs from each of the committees. The next biennium we will submit another policy options package, and will work towards setting up budgets for each department.

DPSST is putting together the working group to start working on the NPFA updates.

Mariana will work on bringing in a guest speaker to report on the response to the earthquake in Eureka Ca.

NEW BUSINESS: Nothing to report

REPORTS

PROGRAM RECOMMENDATIONS – Governance Board Change

Don met with Tina and they drafted an organizational structure for the new steering committee. We still need from Springfield, Albany and Salem the signature page to move forward with restructuring the governance board.

Don explained the concept of possibly working to developing a fixed Advance Teams. John McDowell said Operations will take the lead and start the discussion on it; Rich Tyler said he would assist in the assignment.

TRAINING – DEREK GRAFTON

Strategic Plan (update) by Vince Wilson

Vince reported from the last meeting, the Governance Board was asked to review and provide comments on the proposed Modular Training Concept and if that is the direction we want to go. **The Board Approved the Plan with the exception of Drills and Exercises will go to the Operations Committee and will collaborate with the Training Committee.**

Module training (update)

Currently the committee is focusing their efforts on the SCT course in developing the Modular Concept. They have reviewed several courses - Illinois, New York and RTA. The ultimate goal is to find the curriculum that will allow us to edit it to meet our needs. Once we have decided on the best curriculum, funding will be the next concern.

Don Schallberger stated the Governance Board is interest in maintaining the minimum standard and will rely on the committee to develop the delivery model which will lessen the financial impact on the departments and provide what is best for the Program.

Don asked for the Training Committee to come back with several target goals in order of their priority, so expenditure of funds can be evaluated with other needs of the task force

Mariana asked the committees to utilize a Recommendation Form, which will provide a format for committees to use when making a recommendation. **ACTION ITEM: Tina will make the form available to the committees and Governance Board.**

OPERATIONS – JOHN MCDOWELL

John reported the committee offered to assist with the objectives in the 2010 ERU Exercise. Expected exercise date is in the fall.

The committee would like to start looking at how we could answer request for assistance from outside the state.

Mariana is working with OEM with the process for utilizes EMAC agreements. She is meeting with them in February about Hazmat, IMT and US&R. One big hurdle we have to work through is the cost – we are portal to portal cost, the second is the coverage for each personnel and the tort liability. Although our focus should continue to be on in-state, if we receive a request we should understand what we are up against.

LOGISTICS – TINA TONEY

Tina met with Don and went over the Consolidated Equipment List format. She will explain the format at the next meeting.

Tina met with Don Beahm and he declined the offer of the contract work for re-organizing the equipment caches. Mariana said we will put together an outline of the expectation. **ACTION ITEM: Mariana & Tina will create an outline of expectations.**

Don asked about how we are handling the air monitors and thought we had resolved the issue. Mariana said we are still working on how it is handled using hazmat for the testing. She will be meeting with the monitor work group on the 19th. **ACTION ITEM: Mariana will provide an update at the next meeting.**

Good of the Order:

Tina Toney reminded everyone tomorrow is Fire Service Appreciation Day.

John McDowell said Springfield and Eugene will be offering an SCT class at no cost or tuition the last week of April – first week of May. The instructors will decide if they want to use the modular training or how the days will be split up.

Next meeting February 23, 2010

2010 Meeting Schedule

Meeting location, unless otherwise noted

Salem Fire Station 6
2740 25th Street
Salem Oregon

Time 0900-1130

January 26

***February 23 OSFM**

March 23,

***April 27 TBD**

May 25

June 22

July 27

August 24

September 28

***October 26 TBD**

***November 23 TBD**

December 28