



Governor's Fire Service Policy Council

1:00 p.m. • Wednesday, October 16, 2019
Oregon Office of State Fire Marshal
CP Pray Conference Room

Call to Order: Chair Hallman called the meeting to order at 1:05 PM.

Roll Call:

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| <input checked="" type="checkbox"/> Les Hallman, President | <input type="checkbox"/> Jack Carriger, OFVA | <input type="checkbox"/> Mariana Ruiz-Temple, OSFM |
| <input checked="" type="checkbox"/> Mark Kreutzer, Vice President | <input type="checkbox"/> John Patterson, OFMA | <input type="checkbox"/> Joseph Siebert, OSFFC |
| <input type="checkbox"/> Constantine Severe, Gov's Office | <input checked="" type="checkbox"/> Eriks Gabliks, Ex-Officio, by phone | <input checked="" type="checkbox"/> John Clark, LOC |
| <input checked="" type="checkbox"/> Jim Walker, Exec. Director | <input type="checkbox"/> Dana Selover, Ex-Officio | <input checked="" type="checkbox"/> Jason Jantzi, SDAO |
| <input type="checkbox"/> Terri Davie, Ex-Officio | <input type="checkbox"/> Chris McLaran, Insurance | <input type="checkbox"/> Vacant, Public Member |

Others in Attendance: Representative Courtney Neron; Pablo Nieves, Legislative Director for Rep. Neron; Rudy Owens, OSFM
Staff: Valerie Abrahamson

Meeting Minutes

Motion for approval was made by Mark Kreutzer to approve the July 25, 2019 meeting minutes and seconded by Chief Hallman. Motion passed unanimously.

ByLaws

Chair Hallman asked members to review the proposed bylaws for approval. Chair Hallman asked for a motion to approve.

Motion for approval was made by Mark Kreutzer to approve the GFSPC Bylaws and seconded by Chief Clark. Motion passed unanimously.

ASSOCIATION REPORTS

OFDDA Report – Mark Kreutzer

Mark shared the OFDDA Conference in Seaside is coming up on November 6.

SDAO- Jason Jantzi

- Jason shared the SDAO is in the process of getting their safety and security grants going and will be closing out the second week of November. There is a \$500 matching grant for members.
- EAP program is seeing good results. New members are being added.
- Four speakers will be provided for the Fire Chief's conference.

League of Cities-Chief John Clark

- Chief Clark shared he will be setting up a meeting to talk with the LOC and will have more to report at the next meeting.

OFCA Report - Chief Les Hallman

- Chief Hallman reported the OFCA just finished their strategic plan.
- A health and wellness initiative group has been formed. With a generous grant from DPSST, this group is up and running.

- Oregon arson investigators thought they were not covered under cancel presumption. Chief Hallman shared this was likely not true. The OFCA will follow up.

High-Density Tall-Building Task Force—Chief Clark

- Chief Clark shared that the task force is busy researching and is looking to provide the council three or four recommendations at the January 2020 GFSPC meeting.
 - Chair Hallman recommended the task force bring in a representative from building as well as insurance.
 - The task force has planned two additional meeting before January, which will include building and insurance.
 - Chair Hallman applauded task force for moving forward so quickly.
- High-Density Tall-Building Task Force Charter
Motion for approval was made by Mark Kreutzer to approve the High-Density Tall-Building Task Force Charter and seconded by Chief Clark. Motion passed unanimously.

Property & Casualty Insurance—Not Present

OVFA Report- Not Present

OFMA— Not Present

REPORTS

OSFM – State Fire Marshal Jim Walker

- Chief Walker shared that the Wildfire Council is still going. An additional meeting will be held again this month and possibly a meeting in November. The final report is due November 4. With this report, the Governor will determine how or if to move forward.
- OSFM is beginning the Listening and Understanding Tours for a phase 2. There will be 5 additional meetings in this phase.
- On October 15, the OSFM rolled out the 2019 Oregon Fire Code at a meeting at DPSST. Chief Walker reports good attendance. Additional details will be provided at the next PFMA meeting.

Ex-Officio Reports

OSP Report— Not Present

DPSST Report—Director Eriks Gabliks

- FEMA Assistance to Firefighters Grants (AFG) have been being announced on a weekly basis. To date more than a dozen grant awards have been given to Oregon career and volunteer fire agencies for equipment, training, apparatus and health and safety. DPSST was a recipient of an AFG grant that will allow the agency to replace self-contained breathing apparatus (SCBA), acquire burn pans for the oil car at the Oregon Public Safety Academy, and purchase a driver-training simulator and pump panel simulator that will be trailer mounted and mobile for regional fire training use.
- With the large number of retirements taking place around the state, DPSST's Fire Training Team is focusing on classes to aid with succession planning. This includes Fire Officer 1 – 4, Fire Instructor, and Fire Inspector 1 and 2. Classes are being offered at the Oregon Public Safety Academy and on a regional basis.
- DPSST recently completed an important training program in its Private Security Section for Crowd Management personnel. The Office of State Fire Marshal and Oregon Liquor Control Commission worked with private security professionals and DPSST to develop this unique program for those who help ensure the safety at large events such as sports arenas, convention centers and fairgrounds and small venues such as bars. The new online class includes safety, fire and evacuation elements. DPSST appreciates the assistance of all parties involved who assisted with this important program.
- DPSST is working with the Oregon Fire Chiefs Safety and Health Section along with other public safety partners to support the first-ever Public Safety Peer Support conference. This event being held at the Salem Convention Center will be open to all public safety peer support members and clinicians. The pre-conference with various training classes will be on Tuesday, February 4, 2020 and the conference will be held on February 5-7, 2020.

OHA Report— Not Present

Good of the Order

Chair Hallman closed with a statement encouraging better attendance in 2020, and would like to see full membership at the January 24, 2020 meeting.

Adjournment:

Motion made to adjourn meeting at 1:37 p.m.

DRAFT