Meeting Agenda and Notes
HB4087 Committee Meeting
Aug 3, 2022, 8:30 AM - 10:00 AM

Welcome & Introductions
- New Attendees: Name, Title, Involvement
  - Dylan Darling, DEQ (filling in for Harry Esteve)

Re-Cap: July 13 meeting
- Majority of time was spent on subcommittee report outs
- Key note: subcommittees, if you haven’t already submitted status updated to Traci, please do so. Needed for tracking purposes

Priorities and Alignment

Subcommittee Report-Outs
- Training (Nathan Howard)
  - Matt is out with training. No notes.
  - Get notes sent over.
  - They have assigned modules of what details go into what modules to subcommittee members
- Credentialing (April Davis)
  - Subcommittee has not met since last report out and update.
- PPE (Bill Boos)
  - We have exchanged emails, have not met yet.
  - Came up with list of PPE requirements via email exchange
  - Concerns are people having correct PPE and attire
  - Means for communication if unescorted (radio?)
  - Would media need to be ready to deploy a fire shelter?
  - Protection depends on incident and location
  - Goal is to keep everyone safe
  - Will work together with Training on requirements
  - Nathan Howard, re:training – can you to break it down based on “on the fire line” or “in evacuated area”?
    - Yes, cache is usually on-site, the breakdown would be great, CA has done this and wouldn’t want to re-invent the wheel
  - Consider national media coming in and consistent requirements with other states
• Admin (Tom Holt)
  o Important for us to receive those status reports so we can continue to work on the updated for the legislature

Deliverables Update
• Status Report Template
• SOPs

Questions
• Sonji Moore
  o Is there a meeting planned before the end of the August? Piggy backing on need to update interim committee on rules by Sept 1. That will be a written report. Could potentially present at legislative days mid-September.
  o Joy – We will plan a meeting with main committee members before then to complete report
  o Sonji – coordinate with OEM teammates, will let Bobbi know what specifically committee wants from us by Sept. 1 date.

• Tom Holt
  o Reiterate Template importance.

• April Ehrlich
  o Things have slowed down with Subcommittees. Joy and I can convene and start tying up loose ends and get core group together.

Next Steps
• Traci to schedule main committee meeting to meet before end of month
• Main committee and admin group to work on legislative update