

Governor's Fire Service Policy Council

1:00 p.m. • Thursday, July 26, 2018 Office of State Fire Marshal CP Pray Conference Room

Call to Order: Chair Hallman called the meeting to order at 1:07 PM.

Roll Call:		
∑Les Hallman, President	☐ Terri Davie, Ex-Officio	Steven Patterson, Insurance
	□ Dana Selover, Ex-Officio	Mariana Ruiz-Temple, OSFM
☑Jim Walker, Exec. Director	⊠John Dimick, Public Member	☐Joseph Siebert, OSFFC
Heidi Moawad, Gov. Office	⊠John Patterson II, OFMA	⊠Jason Jantzi, SDAO
Eriks Gabliks, Ex-Officio	☐Jack Carriger, OVFA	□Vacant, LOC
Staff: Valerie Abrahamson		
Others in Attendance: Mary Jaeger, BCD; Richard Rogers, BCD; Deputy Chief Mark Prince, Hillsboro Fire; Chief David Downey, Hillsboro Fire; David Mills, OSFM; Claire McGrew, OSFM; Genoa Ingram, OFDDA; Corey Stanley; Chief Rob Mathis, Portland Fire;		

Welcome/Introductions

Chair Hallman welcomed members and visitors to the meeting. Introductions were made over the phone and roundtable.

Meeting Minutes

Motion was made by Mark Kreutzer to approve the April 26, 2018 meeting minutes and seconded by John Patterson. Motion passed.

NEW BUSINESS

Award Presentation

• Chair Hallman presented Public Member, John Dimick, with an appreciation award for his years of service to the Council. Public Member seat is now open and being actively recruited for.

Discussion on Hangar Foam

- Chief Walker briefed the group with a background on the use of hangar foam and some of the issues being talked about by legislators and those affected by the requirements and use of foam in aircraft hangars.
- Chief Walker stated Washington legislature has passed a bill on hangar foam and its usage. The
 WA State Fire Marshal is looking at how the bill affects fire agencies in doing what they need to
 do.
- Chief Walker and others attended meeting in Portland to hear concerns from citizens and industry with the use of foam.
- Board members and visitors provided input on issues affecting departments and industry and the impacts on structural and fire code regarding the use of foam.
- Building Codes Structures Board meeting to be held at BCD on August 1, 2018. At this meeting the board to review and maje a recommendation to the Administrator to forward to rulemaking a rulemaking a code amendment to Chapter 4, Section 412; Aircraft Hangar Buildings in the 2014 Oregon Structural Specialty Code.

• Chief Walker thanked everyone for their input that will taken into consideration. He encouraged everyone to keep the conversation on foam going.

REPORTS

OSFM—Chief Walker

- Chief Walker stated the OSFM is working towards the 2019 legislative session. Looking to move forward a policy option package that will raise the petroleum load fee one dollar in 2019 and again in 2020. Another policy package will ask for a special purpose appropriation to set money aside for paying responding departments who respond to conflagrations.
- Chief Walker noted that even though this date is usually the average start date to fire season, the office has already seen three conflagrations.

ASSOCIATION REPORTS

SDAO—Jason Jantzi

- Jason stated the SDAO is gearing up for more drone classes. All classes have filled up.
- Working on upcoming rule changes to make drone use by public entities easier.
- Had discussions with OSHA Firefighter Advisory Committee on the use of minor volunteer firefighters. Guidance documents will be made available to the group created by SDAO on this matter.

OFMA—John Patterson

- Actively participating in discussions on Appendix W.
- Held Board of Directors Strategic plan meeting in June on securing financial policies and procedures, and communication to membership.
- Technical Education Conference will take place in November at DPSST.

OFDDA—Genoa Ingram

- Met with OVFA in Coos Bay at the annual OVFA conference.
- OFDDA conference will be held in late October and will provide a little bit of something for everyone in the fire service.

OVFA—Genoa Ingram

- Held OVFA conference in June in Coos Bay.
- DPSST was able to certify all but two classes.
- 2019 conference will be held in Central Oregon at the Deschutes County Fairgrounds.

OFCA Report - Chief Les Hallman

- Board retreat was held during the OVFA conference.
- New slate of officers took positions on July 1, 2018. To see new membership, visit: www.ofca.org
- Beginning legislative work for the upcoming legislative session.
- New Board President is Chief Darren Bucich.

Ex-Officio Reports

OSP Report—Deputy Davie

- Visited Camp Rosenbaum Youth Camp last week and was impressed with the partnership between law enforcement, the fire service, the military, and the housing authority to host these 177 kids.
- Used Law Enforcement Officers as a resource to respond to conflagrations in their areas this year. Will continue building on this more each year.

DPSST Report—Director Eriks Gabliks

- The United States Department of Defense has been authorized ten million dollars to help train members of the National Guard ahead of 2018 wildfire season. Oregon has requested approximately \$ 750,000 from this allocation so it can train 375 members of the Oregon National Guard (3 teams of 125 each) so they will be trained, equipped, and ready with short notice, should the need arise this summer.
- During the month of June, DPSST, in partnership with the Oregon Fire Chiefs Association Safety & Health Section, hosted the American College of Occupational and Environmental Medicine's (ACOEM) Public Safety Medicine Section two-day class for physicians and medical providers that work with fire service and law enforcement agencies. This two-day workshop offered state-of-the-art training in applying the guidelines and standards currently used for conducting post-offer, return-to-work, disability, or annual examinations of law enforcement officers (LEOs) and fire fighters. More than three dozen attended the class.
- FEMA AFG Grants FY 2017 grants are beginning to be announced. The first wave, many of which were state fire training and non-fire related EMS, were issued Friday. More announcements will be made on a weekly basis (probably on Friday). To take a look please go to https://www.fema.gov/assistance-firefighters-grants-grantee-award-year-2017. The FY 18 AFG grants will probably open in September 2018, a month later FP&S, and a month later SAFER. This should help get the grants back on schedule after the various federal government shut downs took place which impacted operations.

OHA Report—Dr. Dana Selover

- More than 100 new EMR license renewals have been issued; some were vehicles and some were people.
- Amending OARs in 333.265 on the exam portion. These amendments will ensure the office is more responsive. More information on the OHA website.
- Data EMS System as of last quarter had 54 of the 134 license ambulance agencies reporting. Requiring compliance or waiver by 1/1/19.

OLD BUSINESS

Membership Update—Chair Hallman

- Looking for interested parties to serve in the public member role.
- Discussed memberships coming to term in 2019. Advised members to work with their affiliation to ensure the seat is filled at the end of their term.

Adjourn:

Meeting adjourned at 2:26 p.m.

Next meeting date:

November 1, 2018