



Governor's Fire Service Policy Council

1:00 p.m. • Thursday, November 1, 2018
Department of Public Safety Standards and Training
Boardroom A234

Call to Order: Chair Hallman called the meeting to order at 1:10 PM.

Roll Call:

- | | | |
|----------------------------------------------------------------|-------------------------------------------------------------------------|---------------------------------------------------------------|
| <input checked="" type="checkbox"/> Les Hallman, President | <input checked="" type="checkbox"/> Jack Carriger, OFVA | <input checked="" type="checkbox"/> Mariana Ruiz-Temple, OSFM |
| <input type="checkbox"/> Mark Kreutzer, Vice President | <input checked="" type="checkbox"/> John Patterson II, OFMA (by phone) | <input type="checkbox"/> Joseph Siebert, OSFFC |
| <input checked="" type="checkbox"/> Heidi Moawad, Gov's Office | <input checked="" type="checkbox"/> Eriks Gabliks, Ex-Officio | <input type="checkbox"/> Vacant, LOC |
| <input checked="" type="checkbox"/> Jim Walker, Exec. Director | <input checked="" type="checkbox"/> Dana Selover, Ex-Officio (by phone) | <input type="checkbox"/> Vacant, Public Member |
| <input checked="" type="checkbox"/> Terri Davie, Ex-Officio | <input type="checkbox"/> Steven Patterson, Insurance | |

Staff: Valerie Abrahamson

Others in Attendance: Jason Jantzi, SDAO; Claire McGrew, OSFM; Genoa Ingram, OFDDA

NEW BUSINESS

Membership Update—Chair Hallman

- The Public Member position is still vacant at this time. Chair Hallman asked members to keep this in mind and inform the council if they have someone interested in applying for the position.
- Chair Hallman noted the OFDDA and Property & Casualty Insurance positions will be coming open soon. Valerie will work with the appointed individuals in these positions to see if they are seeking reappointments.
- Chair Hallman stated elections for the chair and vice-chair positions will take place at the next council meeting.
- Required training on preventing sexual harassment and maintaining a harassment free and professional workplace for board members is due December 31, 2018.

REPORTS

OSFM – State Fire Marshal Jim Walker

- The OSFM responded to 11 Oregon conflagrations and three EMAC responses this year, one to aid with the California fires and two to aid with Hurricane Michael relief.
- Working on presentation for the E-Board requesting funding to aid with budget shortfall caused by conflagrations.
- The OSFM is looking at a Petroleum Load Fee increase to cover the anticipated upcoming budget deficit and for purchasing capitol. Waiting on the outcome of the policy option package to move forward.
- Chief Walker stated the OSFM is working with Building Codes on the 2018 fire code.
- The OSFM is currently recruiting for an Assistant Chief Deputy, a Public Information Officer, and a Deputy State Fire Marshal for the Portland area.

OSFM – Chief Deputy Mariana Ruiz-Temple

- The OSFM is looking at how foundationally it makes better investments into database decisions.
- Monitoring crude oil legislation.
- Monitoring energy hub response and preparedness as it relates to the energy hub.
- The OSFM has opened Incident Management Team recruitment.
- Will be working on mutual aid readiness review with the chiefs in the upcoming months.

ASSOCIATION REPORTS

OFMA—John Patterson

- The Technical Education Conference will be held at DPSST November 6-8, 2018.
- Participated in an Appendix W meeting. Appendix W helps increase wildfire resilience in residences in wildland hazard zones. Jurisdiction will need to adopt provisions. Fire Service will need to determine trigger mechanism and what that will be.

OVFA Report- Genoa Ingram

- The OVFA has planned its 2019 conference courses. The conference will be held at the Deschutes County Fairgrounds mid-June. The courses will roll out in January, and the OVFA will be partnering with DPSST to assist with the courses.

OFDDA Report – Genoa Ingram

- The OFDDA conference has concluded with a new president, John Dunn, board member of Tangent Fire.
- State Fire Marshal, Jim Walker, was honored with the President’s Award at the conference.
- Mark Kruetzer will seek reappointment to the GFSPC. He has board approval and is interested in continuing with the council representing OFDDA.

SDAO Report – Jason Jantzi

- SDAO attended the OFDDA conference and presented on youth in the fire service.
- SDAO safety and security grants have \$749,000 in projects that will be funded in half to assist with turnouts, washer and dryers, etc.
- 42 fire districts have had their folks attend drone classes at no charge to them through the SDAO. The SDAO is working on putting together a drone policy.

OFCA Report - Chief Les Hallman

- The OFCA is waiting to see what legislative concepts come out. Chair Hallman noted he would have a good legislative plan from the OFCA at the January meeting.

Ex-Officio Reports

OSP Report—Deputy Davie

- Waiting to see the outcome of the election and the release of the budget to know the direction the agency is going.

DPSST Report—Director Eriks Gabliks

- DPSST is working to fill vacancies on structural and wildland incident management team (IMTs) and will be hosting a number of classes after the first of the year.
- DPSST is looking to offer up to ten Strike Team Leader classes in the Winter and Fall to help fill vacancies created by retirements of seasoned firefighters.
- DPSST applied for an Assistance to Firefighters (AFG) grant and will be requesting fund to add fire props to the rail car at the Oregon Public Safety Academy and a trailer mounted driving training simulator.

- At the recent BPSST Fire Policy Committee, a new Oregon Administrative Rule was proposed that would give fire agencies the ability to have fingerprints check as they currently are upon requesting certification or when bringing on a new member with the intent that that person will be DPSST certified.
- DPSST and the Oregon Fire Service Honor Guard hosted the State's annual memorial ceremony a few weeks ago to honor our fallen firefighters. Turnout was lower than usual and organizations are looking at ways to increase awareness of the memorial and the annual ceremony.
- DPSST worked with various partner associations and organizations over the past two months on the deaths of two firefighters. DPSST is working to gather documentation to evaluate if one or both of these deaths meet the criteria for a line of duty death.

OHA Report—Dr. Dana Selover

Difficulty with conference call prevented a report from OHA.

Adjourn:

Meeting adjourned at 2:10 p.m.