

USAR
Governance Board Minutes
Tuesday, November 27, 2007
Salem Fire Station 6

Governance Board

- Jason Morgan, TVF&R
- Dave Phillips, Gresham FD
- Craig Warden, Public at Large
- Rose Gentry, ODOT
- Ben Meigs, Eugene Fire
- John McDowell, Springfield Fire
- Scott Parker, Salem FD
- Todd Anderson, Tillamook Co SO

Chair Committee

- Don Schallberger, Hillsboro
- Don Beahm, Portland Fire

Others Present

- Ed Fitzgerald, PF&R
- Reed Godfrey, Salem
- Andy Loudon, Corvallis Fire
- John Oliver, CCFD1
- Oscar Ramos, Clackamas Fire

- Mariana Ruiz-Temple, OSFM
- Tina Toney, OSFM
- Patrick Wineman, DPSST

Call to order – Dave Phillips, Chair

October minutes reviewed and approved.

Old Business

- Table the strategic goals for now and Tina will be sending out an email to review.

New Business

Discussion:

A reimbursement payment standard for equipment and apparatus should be made and added to the MO plan.

A time and place should be set up for all departments to meet with their local representatives to show equipment and discuss the needs of the departments. Mariana will be sending out contact information for all local representatives.

Committee Reports

Operations – John McDowell

Discussion:

Talk with Rose @ ODOT about adding a second trailer and driver. If ODOT cannot provide two drivers, ask if it would be possible to contract a driver outside of ODOT.

More discussion will be needed about having the medical team manager being an advance team position.

IMT should be responsible for putting into the future budget sheltering needs such as large tents, cots, heaters etc. since it is part of logistics.

In future budgets, more money should be set aside for the canine teams for vet bills, training etc.

Training – Don Schallberger

- Applications are now turned into Tina Toney but the PFT still goes to Don Schallberger.

Discussion-

The Governance board would like the Training Committee to review how spots in training classes are to be allocated to each department with qualified people.

Training applications need to have something that notes if an applicant has had the 80-hour structural collapse training.

Administration – Tina Toney

Mariana Ruiz-Temple reported in Tina's absence.

- SFM did not get a 07 DHS Grant Fund and OEM stated that all grants were giving at the local level not state level.
- There is 60k left of the budget which must be used by June 08.
- Mariana is going to OSP to ask for a 220k shortfall budget and will report back as soon as she hears more.
- The new budget for the 09-11 biennium is for 660k along with an additional administration staff position.

Logistics – Don Beahm

The Logistics committee had the following recommendations:

- It would be a good idea to get a second trailer and service truck.
- Develop a process for the cache manager to go through the trailer every so often to ensure everything is in working order and ready to deploy at all times.
- Don will be sending Mariana a justifications for how many OT hours will be needed to rehab the trailer after is has been deployed.
- A training class has been introduced for the new tracking system for the trailer.

Strategic Planning Working Groups

No Discussion

John Oliver resigned from the Water Committee and he will be forwarding a job description and all other information to Mariana. Mariana will forward this to all departments to find someone to take his place.

Adjournment: 11:30