

USAR
Governance Board Minutes
Tuesday, January 22, 2008
OSFM

Governance Board

- Jason Morgan, TVF&R
- Dave Phillips, Gresham FD
- Craig Warden, Public at Large
- Rose Gentry, ODOT
- Ben Meigs, Eugene Fire
- John Oliver, CCFD1
- Scott Parker, Salem FD
- Todd Anderson, Tillamook Co SO

Chair Committee

- John McDowell, Springfield Fire
- Don Schallberger, Hillsboro
- Don Beahm, Portland Fire

Others Present

- Ed Fitzgerald, PF&R
- Reed Godfrey, Salem
- Andy Loudon, Corvallis Fire
- Larry Dean, Salem Fire
- Oscar Ramos, Clackamas Fire

- Vince Wilson, Portland Fire
- Derek Grafton, Eugene Fire
- Jamie Smith, Albany Fire
- Mariana Ruiz-Temple, OSFM
- Tina Toney, OSFM
- Nancy Orr, OSFM
- John West, DPSST
- Rebai Tamerhoulet, City of Salem

Call to order – Dave Phillips, Chair

November 2007 and January 10 2008 minutes approved with corrections to the discussion of sheltering needs. IMT will be responsible for ordering/renting shelters from vendors but not responsible for purchasing and storing shelters.

Old Business

John McDowell provided an overview of the budget proposal and justification for line items. One of the items in the budget proposal was for a standard type of uniform. This was an item listed in the debriefing after Top Off. A standard uniform will assist other personnel with identifying OR-TF 1 team members.

Nancy Orr will be meeting with the bureau director's executive. The budget committee for OSP will meet on Feb 25 and review the budget proposal then the superintendent must review the budget.

Nancy said it would be a good idea to invite Joel O'leary and budget analyst from the governor's office in spring of this year to watch a training event. She also suggested that we add the proposal about the train the trainer in which trainers will be able to get the training to put on classes and lower training costs for training and to our proposed budget. The deputy superintendent is researching other funding sources for US&R. Tina will send out a copy of the draft budget proposal by email.

The Governance Board reviewed and reprioritized their strategic goals for 2008. Mike Burnett resigned his position as the lead person for EMAC deployment.

The strategic goals have been reprioritized as follows:

1. Budget & Outreach
2. Train the trainer with medical
3. Structural Engineer
4. Logistical Support
5. EMAC

John Oliver resigned last month from water-rescue work group. The work group was to identify water resources and typing water resources for the 190 members and submit the typing and resource list to the Governance Board. The typing has been finished and sent to Mariana to be included in the State Fire Service Mobilization Plan.

Dave Phillips is working on getting a list of what a CBRNE unit carries in the Portland Metro area to evaluate any additional equipment or supplies needed. Dave is also working on developing a plan to make a CBRNE

from the Portland Metro area available as a resource to the State for support of the Medical Specialists at BOO. Randy Simpson should also add it to the Mob Plan at a rate equal to a heavy Rescue for the apparatus plus reimbursement of all disposable Medical supplies that are used.

New Business

Discussion:

It would be beneficial to have separate chains for the chainsaws that are for cutting trees. The chains now are for cutting structures and cars and do not cut trees. This recommendation was given to the Logistics Committee to research.

Dave Phillips will continue to function as the US&R president however, he is moving from Gresham to Clackamas. Gresham will initially give Dave proxy until they can identify a replacement for him.

Committee Reports

Administration – Tina Toney

- 30k training budget from DPSST has been renewed and should have the paperwork signed next week.
- Tina is looking into a extension for the 06 grant which has to be used by June 08.

Operations – John McDowell

- The committee is still working on getting the reimbursement standard for tools and equipment approved for the last three levels. Nancy and Randy need the information for reimbursement as soon as possible.
- John will check with Rose to confirm that ODOT could provide a second driver but could not provide a mechanic.
- Dave will call Rose to check on an opportunity for a joint exercise for a bridge collapse.
- Talk to ODOT about having a tractor that is being retired used for US&R trailers instead of the tractor being disposed of.

Training – Don Schallberger

- A quick count for personnel needing SCT training was taken and these were the numbers given:

Department	Total	Committed for Shift	Spots needed
Albany	12	4	2
Clackamas	30	10	2
Corvallis	13	4	9
Eugene	12	4	Up to 3
Gresham	15	7	2

Department	Total	Committed for Shift	Spots needed
Hillsboro	30	10	10
Portland	36	12	6
Salem	12	4	4
Springfield	18	6	2
TVF&R	34	8	6

- Don is working on getting training classes for the SCT train the trainer going but it will take 30 days for RFP so that classes may not be until April. Once he has more information on this he will send it via email to Tina.
- Don has a meeting with DPSST to see if this will be the location for the classes, if not Eugene will be the hosting agency for the SCT class
- Team members ready for the Medical Specialist class, should send their information to Dr. Warden so he can make sure they are qualified for the class.
- John West from DPSST said, there are still openings for the ICS for Structural Collapse class that is equivalent to ICS 100 & 200 but team members need to be enrolled by today.
- Next meeting will have a continued discussion about how to get more training classes and the training standards for management positions.
- The medical specialist and structure engineer should both be certified through DPSST.

Logistics – Don Beahm

- Don will come up with a checklist and rotation schedule for the maintenance of the trailers. The schedule will be for a year ahead so that everyone will know when they are to maintain the trailer.

Next meeting scheduled for February 26, 2008 9:00 a.m., Salem Fire Station 6.