

**Oregon Fire District Directors Association
Monarch Hotel and Conference Center – June 22, 2013
Clackamas, Oregon**

MINUTES

President Roy Palmer called the meeting to order at 10:08 a.m. A quorum was present:

Present

Roy Palmer, President
Don Trotter, 1st Vice President
Darrell King
Mark Kreutzer (*via teleconference*)
Carol Smith
Don Thompson
Eldon Marcum

Guests

Connie Carter, Past President
Chief Dan Petersen
David Sellers, OVFA President
Eriks Gabliks

Staff

Jessica Carpenter
Genoa Ingram

Not Present

Dennis Rogers

Minutes

Board members reviewed the minutes of the April 20, 2013 meeting.

MOTION: Moved by Eldon Marcum and seconded by Darrell King to accept the minutes as presented. **Motion passed.**

Financial Report

Staff reviewed the financial statements.

MOTION: Moved by Don Thompson and seconded by Darrell King to accept the financial report. **Motion passed.**

Guest Reports

OFCA: No report

DPSS: Eriks Gabliks reported that sequestration had no impact on public safety grants. He also discussed problems with suicide within the public safety community. Fire season preparation and coordination with the OSFM and the Department of Forestry has begun. Meetings have also been held with US and Oregon Department of Transportation to prevent highway deaths during fire incidents. He also reported that the Fire Service Memorial is scheduled for September 19.

OSFM: No report

OVFA: David Sellers reported on the current OVFA conference, noting that when events are held in the Metro areas, numbers are always down. Next year's conference will be held in Lincoln City, followed by Pendleton in 2015. He discussed the various training offerings planned for future conferences. He also reviewed some of the recognitions that had been awarded.

OFSSA: No report.

President's Report

President Palmer reported that energy had been focused on the legislative session. He also reported that he had asked staff to look into using the DropBox system for meeting materials.

Staff Report

Staff reported on the following issues:

LOSAP Staff reported the Laoreal Williams has audited the LOSAP accounts to identify forfeiture credits that had not been redistributed and notifying participating districts. The LOSAP program continues to be vigorous.

Legislative Staff reported that HB 3317, relating to the 9-1-1 extension, was scheduled for a hearing the following Monday. Everyone is on Board with the -17 amendments with the exception of the Oregon State Fire Fighters Council. OSFFC would like to see the Revenue Report and Fiscal Analysis prior to giving final approval.

Committee Reports

BPSST Written report received from David Jones. (EXHIBIT A)

Insurance/Risk Management A copy of training workshops was provided by Dave Penicook.

Governor's Fire Service Policy Council Bob Reeves reviewed the minutes of the April 23 meeting. Conference Don Trotter reported that the planning committee would meet immediately following the Board meeting. He noted that the schedule was nearly finalized and a postcard would be mailed out in the near future.

NAEFO: No report.

Old Business

ISO Report: Chief Dan Petersen presented a PowerPoint presentation on ISO's fire insurance rating system and efforts by OFCA to bring parity to that system. He asked OFDDA to become one of the partners in that effort.

LOSAP Policy: Don Trotter reviewed Policy #118 and asked the Board to ratify the policy allowing emergency withdrawal of LOSAP funds.

MOTION: Moved by Eldon Marcum and seconded by Bob Reeves to ratify Policy #118.
Motion passed.

MOTION: Moved by Darrell King and seconded by Eldon Marcum to send a letter to all participating districts, advising them that there is a new policy and it is listed on the OFDDA website. **Motion passed.**

New Business

Candidate Endorsement Don Trotter reported that creation of a policy relating to fire district candidates by the OFDDA Board is ongoing.

Board Visitations Board members were encouraged to review the workshop training schedule supplied by Dave Penicook and attend as many as possible.

September Agenda Board members asked for an update of the Strategic Plan. Don Trotter reminded the Board that a new budget would be prepared for the Board's review in September.

Adjourn

There was no further business and the meeting was adjourned at 12:14 p.m.

OFDDA Board Meeting June 22, 2013
DPSST and Fire Policy Committee report
Dave Jones, OFDDA Past President

Last DPSST Board meeting was April 25, 2013

- Approved proposed rule to OAR 259-061-0020 to revise Private Investigator Licensure application process.
- Approved proposed rule to OAR 259-008-0025 to revise minimum standards for training of police officers returning after a period of separation.
- Approved revision to OAR 259-009-0062 to update to current NFPA 1003 Standards for Airport Fire Fighter Professional Qualifications as recommended by last Fire Policy Committee meeting.
- Approved proposed rule to OAR 259-008-0075 to revise eligibility requirements for Office of Sheriff
- Approved recommendations from the Police Policy Committee to revoke four police officer certifications and not to revoke one other police officers' certification.
- Approved recommendations from the Corrections Policy Committee to revoke five corrections officer certifications, and not to revoke one other corrections officers' certification.
- Approved recommendation from the Fire Policy Committee not to revoke one fire fighter certification.
- Reviewed and approved Director Gabiliks' annual evaluation to be forwarded to Governor Kitzhaber as required by ORS 181.635(5).
- Task forces are being assembled to by staff review professional qualifications for Juvenile Firesetter Interventionist and for Urban Search and Rescue Technician.
- The annual Fire Fighters memorial service at DPSST will be September 19, 2013 at 1:00pm

The next DPSST Board meeting is scheduled for July 25, 2013.

I will not be at this meeting, but do plan to call in teleconference.

Last Fire Policy Committee meeting, May 22, 2013

- Approved and referred to DPSST Board proposed revisions to OAR 259-009-0005 & 259-009-0062 NFPA 1003 Fire Fighter Professional Qualifications. Basically, this updates standard from 2008 to 2013.
- Approved and referred to DPSST Board proposed revisions to OAR 259 Division 009. Housekeeping changes such as changing shall to will, may to must, the elimination of duplicate language, and adding NFPA in numerous places to reflect current certificating procedures.
- Three case reviews for fire fighter certifications. One was denied to a period of two years, one was not denied due to mitigating circumstances, and the third was denied for seven years.
 These recommendations are referred to the DPSST Board for action.

The next Fire Policy Committee meeting is scheduled for August 28, 2013.

For the past several months I have been part of a task force to review OSHA standards for Oregon fire fighters. April 29, 2013 we had our last meeting by teleconference. Copied below is the cover letter for all participating agencies and boards.

From the Desk of..... David Phillips, Chair of the Oregon OSHA Firefighter Advisory Committee

May 17, 2013

Fire Service Leaders,

The Oregon OSHA Fire Fighter Advisory Committee membership is made of representatives from; Oregon Volunteer Firefighter Association, Oregon State Firefighters Council, Oregon Fire Chief's Association, Oregon Fire District Directors, Oregon Fire Instructors Association, Portland Fire & Rescue and the Oregon Fire Chief's Association - Safety and Health Section. Representatives from Department of Public Safety Standards and Training, Oregon OSHA, and Fire Service Risk Management and Insurance providers have attended meetings and participated in the process as well.

The OR-OSHA Fire Fighter Advisory Committee is completing its work to update OAR 482-002-182 the Oregon Rules for Fire Fighters found under Division 2 (*General Occupational Safety & Health*), Subdivision L – Fire Protection. These rules have been in existence for many years without any significant updating until this point. Our desire is to provide a draft of our work to date and solicit your feedback prior to submitting the draft to the formal OSHA Rules Change process.

This draft rule change work represents months of effort by a group of representatives from the above mentioned organizations and agencies to bring the rules for firefighters current to today fire service. As there have always been, the committee continued to reference National Fire Protection Association standards. The philosophy of the committee and Oregon OSHA leadership is to bring the fire service to current safety practices without causing departments to incur unfunded liability. To facilitate this, we have sought to reference current standards where policy and practices changes are needed and to reference older generations of standards where equipment changes might otherwise be required by new standard.

An example of this would be Pass Devices. The NFPA 1982 Standard on Personal Alert Safety Systems (PASS) (2002 edition) standard is referenced as opposed to the (2007 edition) standard. The thought process of the committee was to not cause departments to have to purchase new Pass devices. However, the committee does reference the most current version of NFPA 1561 Standard on Emergency Services Incident Management System (2008 Edition) so as to assure that fire departments update policies and procedures to follow the most current .

Please take the time to review the document, **distribute it to your membership**, and contact me or your associations' representative for further information or feedback.

I can be reached at [503-702-9579](tel:503-702-9579) or david.phillips@clackamasfire.com. A list of committee representatives will be attached to this document.

Respectfully,

David Phillips,

Oregon Fire Fighter Advisory Committee Chair

Committee Members and Participants

Oregon State Firefighters Council

Burke Slater, Clackamas Fire

Oregon Fire Chief's Association

Howard Owen, Coos Bay Fire

Oregon Fire District Directors

David Jones, Jefferson Fire

Genoa Ingram, OFDDA

Oregon Fire Instructors Association

Chris Hunt, Corvallis Fire;

Michael Kinkade, Forrest Grove Fire

Oregon Volunteer Firefighter Association

Jim Kusz, North Lincoln Fire & Rescue

Portland Fire & Rescue

Todd Keathley

Oregon Fire Chief's Association - Safety and Health Section

David Phillips, Clackamas Fire

Craig Lowe, Springfield Fire

Ray Dirling, Grants Pass Fire

Department of Public Safety Standards and Training

Eriks Gabliks

Julie Olson-Fink

Oregon OSHA

Ron Haverkost

Jason Jantzi

Fire Service Risk Management and Insurance providers

Scott Neufeld, Special Districts of Oregon Association

Kevin Parady, Special Districts of Oregon Association