



SCAPPOOSE FIRE DISTRICT

P.O.Box 625 SCAPPOOSE, OREGON 97056

REGULAR MEETING OF THE SCAPPOOSE RURAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS, THURSDAY, JANUARY 10, 2019, SCAPPOOSE FIRE STATION, SCAPPOOSE, OREGON.

ATTENDANCE: Board members present: D. Graham, R. Cairns, A. Kriek, D. Sorenson and D. Grant

ALSO PRESENT: Fire Chief Greisen, D/C Pricher, D/C Coombs and J. Salisbury.

CALL TO ORDER: President Cairns called the meeting to order at 7:00 p.m. and led the flag salute.

AUDIENCE: St. Helens High School students Daniel Suon, Chris Beatty, Joseph Austin, and Aligha Ashley. They were attending to meet a class citizenship requirement to attend 2 public meetings.

CONSENT AGENDA: President Cairns opened discussion on the consent agenda items. Mr. Graham moved approval of the consent agenda and Mr. Grant seconded. Mr. Sorenson asked whether the Financial Hardship policy would continue with Systems Design West. Chief Greisen said the contract requirements are designed to precisely follow our board policy and existing practices. Chief Pricher described the recent body work on the 2015 GMC truck bumper.

The motion to approve the consent agenda carried unanimously.

CHIEFS' REPORTS:

Fire Chief Report – Chief is working with the Columbia County LEPC group to complete the revision of the 2015 Extremely Hazardous Materials Fixed Facilities emergency plan. It now includes maps that show evacuation routes. In our area, they all go to Hwy 47 or Hwy 30.

Columbia County had the first hazmat by rail transportation emergency plan in Oregon. It must be updated now that heavier crude oil will be shipped by rail. The update will not change the emergency response, but the plan will contain the new information. Trains will still be 98 to 114 cars, the same as the ethanol trains.

Chief Pricher said the State is changing urban/wildland interface statutes. The fire districts will have no building code authority except for driveway and water supply requirements. For example, this means that we cannot require an address sign at the

entrance to a long driveway. Building code only requires it on the house. No community can alter what the State enters into building code law.

EMS Chief Report – Chief Coombs said reports will have to be scanned and then attached as pdf documents in ImageTrend. We cannot just take a picture of the report because the billing company cannot import those properly.

Jan 22 is the start date for the part-time EMTs and the full-time paramedic. They will have 3 days orientation and then be assigned shifts. Most of the EMTs will work both districts, and the paramedic will work in Scappoose opposite Amy Quinn.

Fire Marshal Report – McDonald's remodel is almost done and it is operating with a temporary certificate of occupancy. It is cleaner and has more storage.

The CUG (Composite Universal Group) has been moved from the Scappoose airport to the old Multnomah Plywood area. It will have two room-size ovens.

Ready, Set, Go is a fire prevention program that both CRFR and Scappoose will now use. It includes both emergency response content and home protection information. The materials for this program will be at no cost to us. We can give a backpack to each building site and will get credit for the outreach.

The new St. Helens Middle School steel supplier went out of business and the building was only halfway through construction. This caused a delay until they could find a new supplier.

The CCEC campus is 95% complete. No balloons are allowed in that building because the beam detectors are a new technology to detect smoke which can be set off by a hot air balloon.

Large apartment buildings must have a sprinkler system. The systems are also required in other circumstances.

Safety & Resource Chief Report – Airwave needs a copy of our floor plan in order to start work. This is being obtained for them.

Operations Chief Report – no discussion.

Dec 2018 and Jan 2019 Safety Minutes - Chief Greisen said that kits previously contained mouthwash for fluid exposure in the mouth area, and a recent exposure reminded us of the need for that. Chief Coombs said that the backboard which broke was not CRFR's. He inspected it and saw significant wear and evidence that it had been stored improperly, exposing it to UV light which weakened it. All staff have been instructed to avoid using any equipment which does not belong to SRFD or CRFR.

Miscellaneous – Chief Greisen said he will bring the LOSAP document to the next meeting. This will be after it is reviewed by OFDDA and the attorney.

Next week Chief Greisen will go to Salem with others to support Senate Bill 528 for Fallen Firefighters Memorial. Senator Johnson and Representative Witt are sponsoring it and they do not expect any resistance.

CCOM wants to change their radio system, and there is a meeting soon to discuss that.

The board requested details about the 2018 ShareNCare season.

OLD BUSINESS

- A. Awards & Incentives Committee – Nothing to discuss.
- B. Management Team Committee – Mr. Graham reported that they discussed the LOSAP plan and how to credit the volunteers for their activities. ImageTrend is not designed to do it for events and public education activities.
- C. Planning Committee – No meeting. Will set date for late January or early February.
- D. Oversight Committee – The committee discussed appendices, including those for the Volunteer Coordinator and LBTC Training Facility. The committee also plans to have a section which lists what each district is paying for. There is a provision advising those with questions to contact their local representative. Chief Greisen is still obtaining staff comments on the IGA.

NEW BUSINESS:


- A. Mr. Graham moved and Mr. Grant seconded appointing Janine Salisbury as Budget Officer for the 2019-20 fiscal year.
The motion to approve Janine Salisbury as Budget Officer passed unanimously.
- B. Mr. Graham moved and Mr. Grant seconded approving the Budget Calendar for the 2019-20 fiscal year.
The motion to approve the Budget Calendar passed unanimously.
- C. Mr. Sorenson observed that union negotiations should start soon. Chief Greisen said he will remind them to initiate discussions.

AUDIENCE: No comment.

GOOD OF THE ORDER: The board expressed appreciation for the thank you notes.

ADJOURNMENT: President Cairns adjourned the meeting at 7:47 p.m.

Signed this 14th day of February, 2019.



Ron Cairns, President



David Grant, Secretary