

Mosier Fire District Board Meeting

Thursday, June 11, 2020 at 6:00pm

Due to Stay-at-Home rules from Oregon State, the Mosier Fire District was held as a Zoom meeting.

MINUTES

In attendance:, Phil Evans, Todd Reeves, Joanne Rubin, Barb Ayers
Absent: Steve Fisher

Staff: Chief Michial Renault *Recorder:* Ines Kemper

Public: Jim Appleton (first part of meeting)

Call to Order: 1800 Evans

Agenda additions or corrections: Evans adding adoption of Resolution # 2020-06-11

Comments from the public: none (J. Appleton's dial-in was on mute)

Consent Agenda

- Approve Minutes from:
 - May 14, 2020 Board Meeting
 - Budget Committee Meeting 5/13/20
 - Budget Committee Meeting 5/21/20
- Review and approve bills for payment:

Motion to approve the consent agenda by Evans, Rubin seconded, all in favor.

Business:

-- New Agenda Item: Adoption of budget 2020, Resolution # 2020-06-11, read by Chief Renault. Moved by Evans, Ayers 2nded, all present in favor.

1. Surplus Engine #3 Sale update – Chief Renault: having an issue trying to get it sold. Offered putting it on Daily Dispatch, which will cost \$100. Board agreed that he would put a For Sale sign on it.
2. Update on Donation/Surplus Vehicle (Type 6 1980 ODF) – Chief Renault: YoungLife, who previously expressed interest, doesn't want it because pump doesn't work. Will offer to the city and if they don't want it, put a For Sale sign on it. Discussion of offering the two vehicles as a 2-for-1.
3. Review of Bids for Alternate Water Supply – Chief Renault: will be in the paper tomorrow, will be run till 7/7, bids have to be in by 7/8, so we can discuss this at next Board Meeting.
4. SAFER Grant Update – Chief Renault: need to reword/resubmit. They didn't approve the change order. Need to change it again, though we can use some things. It was for ¾ person, tried to change it to recruiting & retention. Expires November 2021. Ayers and Renault will work together to expedite the changes.
5. Chief's Report – Chief Renault: Not much changed due to Covid, just started limited training. Firefighters are better trained and equipped than ever. Ayers suggested that some of the SAFER funds could be used for training.
6. Volunteer Report: none
7. Committee Reports: none

8. Correspondence: none

Adjournment by Evans 18.51

Chief and Operations Report as of 5/01/2020

Training/Drills April

Due to the COVID-19 pandemic no scheduled training as a group has been done. This is for the limiting of the spread of any illness during the pandemic. All responders have been issued on-line training within Target Solutions and any training pushed out regarding webinars around the pandemic. We are hoping to start in person training by the 18th of May. We were shooting for the 11th but still hesitant due to the opening of other parts of Oregon. By then we should be able to do limited in person training. Currently the district has completed 52 hours of training.

Monthly Runs:

15 runs to include the following:

- 3 EMS
- 3 Fire
- 3 Motor Vehicle Collision
- 1 Service Call
- 1 Cover / Move up
- 1 False Alarm
- 3 Dispatched and Cancelled

Current Runs as of 4/30/2020: **44**

Call volume same time last year 2019: **39**

Firefighter / EMS and local training

- We have had others within the district has completed extra training for specific skill sets. One day and less and or 8 hours or less training.
- Captains Young and Oswald have completed their NFPA Fire Officer 1 class. Looking for a test date
- There is an accelerated EMT course through the college for the shortage of EMT's in south county.
- Captain Young is enrolled in a NFPA Firefighter 2 class. (on hold due to pandemic)
- Chief Renault and Captain Oswald have completed the NWCG FI-110 Basic Wildland Fire Investigation class. Task books will be open and planning for an FI-210 class next year.
- Chief Renault is slated for the OSFM Task Force / Strike Team LDR conference (Cancelled due to pandemic)

- Chief Renault is slated for NWCG Basic Air Operations in the spring at Clackamas Community College. Class is being completed via computer course.

Members:

- With the current members we have the following personal that is assigned to different companies. All personnel that is either qualified, in training / or task book or not qualified. This list is current as of 04/30/2020 so it reflects the current listings of the district members. The district has grown significantly over the past 2 years for certifications and or in a training status for the members.
- 8 of 16 qualified as NFPA FF-1, 4 of 16 are NFPA FF-1 (T)
- 3 of 16 qualified as NFPA FF-2, 1 of 16 is NFPA FF-2 (T)
- 7 of 16 qualified as NFPA HAZMAT OPS
- 3 of 16 qualified as NFPA HAZMAT IC
- 1 of 16 qualified as NFPA FO-1, 2 of 16 are NFPA FO-1 (T)
- 3 of 16 qualified as NFPA Inst 1
- 2 of 16 qualified as Incident Safety Officer
- 2 of 16 qualified as Health and Safety Officer
- 3 of 16 qualified as Life Safety Awareness (OSFM)
- 1 of 16 qualified as Company Inspector (OSFM)
- 12 of 16 Qualified as NWCG FF Type 2
- 3 of 16 qualified as NWCG Type 1, 3 of 16 are NWCG Type 1 (T)
- 2 of 16 qualified as NWCG Type 5 IC, 3 of 16 are NWCG Type 5 (T)
- 1 of 16 qualified as NWCG Type 4 IC
- 3 of 16 qualified as NWCG Engine Boss
- 2 of 16 are NWCG Task Force / Strike Team LDR (T)
- 4 of 16 are First Aid
- 2 of 16 Oregon EMR's
- 5 of 16 Oregon EMT's
- 1 of 16 Oregon EMT-A
- 2 of 16 Oregon EMT-I
- 2 of 16 Oregon EMT-P

Operations:

- Working on the Covid-19 issues that have arisen over the last of the month and continued to this month. Working on orders and supplies for response.
- The District are involved with Ongoing meetings in regards of the COVID-19 pandemic along with webinars. We are following many different procedures from the following: Local EMS Protocols, Wasco CO health guidelines, OSFM, CDC and the like. We have developed a basic

response and decon plan with the help of Capt Young. Along with a new Wildland Fire Response Plan COVID-19 Pandemic for the NW area

- We are doing weekly reports for the status of both disposal and durable PPE and infection control items. The report is forwarded to the ESF 4 and ESF 10 in the Fire / EMS branch.
- I have altered my schedule to cover more days / hours in the district to help with this pandemic. Not going over scheduled hours unless it's for a call back incident.
- Still doing as much as normal day to day operations as we can.
- Chief Renault is assisting in the UC as a Deputy Branch Director in ESF 4 (Firefighting) and 10 (HAZMAT) with Chief Wood.
- Along with the COVID-19 pandemic we are slowly starting to ramp up for the fire season. There have been some ground cover fires over the past month so even with the rain and limited snow we have had down low it appears items are starting to dry. Not a big indicator of what the season will hold but it is something we need to be watching. The predictive services with NWS has begun and now we will be following a lot of that weather information.
- With everything else going on still reaching out to the Mosier School for fire safety pub-ed. We normally do team teaching throughout Wasco and Hood River Counties and have Smokey Bear in town but with school being out I have been sending weekly coloring sheets for fire safety for the students in both English and Spanish.
- We have purchased equipment to help with and are going to begin to flow test the fire hydrants with in the city with the water operator.
- We are in the final stages for the IGA for medication orders through Hood River Fire.
- Continue looking at adding a strike team / task force module for the county for conflagrations and or immediate needs response. This goal benefits both the Fire District and the Volunteers. Along with the beginning of fire season around the corner working on auto aid and mutual aid agreements with our cooperators to include the two state, four county response plans. Working on the new 2019/2020 Oregon Fire Mobilization Plan along with updating the FDBC on our capabilities for the fire season.
- Working on setting up training through SDAO / SDIS for continuing agency safety training and OSHA training. (On hold)
- New Oregon Fire Code is out and going through it before the next training session along with an implementation plan. (On hold)

PPE –Personnel Protective Equipment and Equipment:

- Continue to stock and supply off lists from FEMA, NFPA, ISO and industry best practices of required equipment that is required for the apparatus to include the new engine. This is an ongoing mission as we are short a lot of equipment. But the shortages are being filled on a semi-regular basis. Looking at re-allocating some equipment fund monies from UPRR to fill shortages.

- Looking at ordering PPE from stockpile for the COVID-19 issues. We have some equipment but we are also short of items and local vendors don't have any availability of items.
- I have no current responses from Shanko for the brush engine. So, we might want to either sell or donate it. Looking at the possibility of donating to Young Life a nonprofit organization for suppression on their compound. Not worth a whole lot of money to include the spare engine up top at one of the volunteer's place of employment.
- We have a truck that will be turned in / sold on site from FEPP that we have control of. (On Hold until FEPP Rep comes down to inventory)
- We need to surplus E-13 / 84 Type 3 International for selling or auction.
- Looking at doing some wildland equipment purchases for this season.

Submitted respectfully

Michial Renault

Fire Chief