

# Governor's Fire Service Policy Council

1:00 p.m. • Tuesday, January 28, 2014

Oregon State Capitol

Conference Room 167-A

## Minutes

### Members

- Greg Keller, OFCA (Chair)
- Bob Reeves, OFDDA (V Chair)
- Kelly Bach, SFFC
- Eric McMullen, OFMA
- Tad Pedersen, OSFM
- John Stein, General Public
- David Sellers OVFA

### Ex Officio

- Heidi Moawad, Gov's Office
- Steven Powers, Gov's Office
- Joel Lujan, OSP
- Eriks Gabliks, DPSST

### Visitors

- John Caul, OSFM
- Claire McGrew
- Mariana Ruiz-Temple
- Genoa Ingram
- Dr. Dana Selover
- John Nohr

### Executive Director/Staff

- Mark Wallace State Fire Marshal
- Jim Walker, Chief Deputy SFM
- Sally Cravinho, Staff

### **Welcome/Introductions**

Chair Keller welcomed everyone to the quarterly meeting and thanked them for their time and dedication to this important meeting.

The presentation of Senator Paul Sarbanes Fire Service Award to Governor Kitzhaber was very successful and photos were taken of the event.

### **Changes to the agenda:**

None

### **Minutes:**

Motion was moved by Tad Pedersen and seconded by Bob Reeves to adopt the minutes as presented. All approved.

### **Communications:**

None

### **Guest/Visitor Input:**

Chair Keller introduced Dana Selover with Oregon Health EMS/Trauma and welcomed her to the meeting.

### **Executive Director Report**

Chief Wallace gave an update on OSFM and handouts which included the following.

- Firefighter\_Injuries/Illness Report
- Review and discussion of the statistics
- NFPA 2012 Report
- Injury trends and deaths
- Data collection reports and the differences

Kelly asked the question regarding who is included in this data to reach these statistics and is it accurate and complete data?

- Time loss?
- Workers Comp
- Individual agency reporting
- Filling out the paperwork accurately

**Action:** A Task Force/Work Group to be created for accurate statistics on injuries/illnesses and non-injuries as well. Top 5 Injuries.

Kelly Bach and John Nohr volunteered to be on the Task Force for accurate statistics. Chair Keller suggested chartering a Task Force. (Greg, Sally and Mark to create a Draft Charter for this Task Force)

#### OSFM Organizational Chart

- Openings/vacancies
- Budget Actuals – Net operations are in the positive. FIPT, CR2K, PLF are all in effect now.

Director Eriks Gabliks suggested introductions for Dana Selover who was attending the meeting for the first time. (Introductions took place)

#### **OLD BUSINESS**

##### Annual Report

Any changes or suggestions ~ Concern on the Little Inferno was from the Oregon Burn Center.

##### GFSPC Logo

Bring back to next meeting (Mariana) was not available for this meeting.

#### **NEW BUSINESS**

No new business.

#### **OTHER BUSINESS**

Dr. Selover informed committee of her position within the Healthcare system. She explained her responsibilities in the Center for Health Promotion is the Operational Regulatory side, whereas Dr. Lehrfeld is the Medical side of the house. They are coming up to meeting their mandates.

Eric McMullen will be presented his plaque at a later date or next meeting for recognition of being on the GFSPC.

#### **REPORTS**

##### **Council Member Reports**

Tad reported the significant wildland fire on the coast. He will be serving on the Mob Plan update.

David apologized for not attending the last meeting due to an injury.

Dr. Selover wanted to insure the council they will be attending frequent meetings with OSFM and EMS. They are exploring “regionalization” of care for Trauma Centers, Hospitals, and Surgery Centers to stay in preparedness group. She gave an explanation of definitions for home-based care and hospital care.

Eriks spoke about the Oregon license plate fund. There will be a National Fallen Firefighter license plate created. He also spoke on the following:

- \$5,000 donation to the Honor Guard
- Fire fighter in Ontario
- NFPA Zero Emission Vehicle (ZEV)
- Law Enforcement Program – Incidents
- Meet with National Guard and other partners regarding wildland fires (OSFM will be meeting with ODF on fire season)

Tad asked if ODF had ever been involved in GFSPC and Jim said they had not.

Jim spoke on biennium preparedness.

- KPM’s / POP’s
- Stabilized funding
- Mob Plan
- Legislative Concepts for fire
- GFSPC
- Season funding ~ \$2 million in savings fund for Conflagrations

Kelly brought up issues on:

- HB3317 – 911 Taxes on cell phones and that it will be coming back up this session and there are two competing bills.
- OFCA testified on “Restoration Companies” Senator Shields is working with Kelly on this. Chief Kunz testified on this Fire Service bill.

Bob mentioned working together to get this 911 tax passed.

John spoke about the issues surrounding the medical marijuana and how to deal with the public using it. Discussion on addressing the issue took place.

**Adjourn:**

Meeting adjourned at 2:35 p.m.

**Next meeting dates:**

April 22, 2014

July 28, 2014

October 28, 2014

**Meeting location:**

Office of State Fire Marshal

Cache Mt Room

**Meeting time: 1:00 pm**