

# OFFICERS MEETING

## Minutes

April 10, 2024

Baker	Brown, Dan	Brown, Jared	Dandeneau	Heuchert
Hulett	Klopfenstein, T	Miles	Peterson	Pilmore
Redman-Brown	Smith	Terhaar, J	Veit	

### Meeting to Open at Station 8 at 1800 hours.

#### FLAG SALUTE

#### CHIEF'S REPORT-

- Working on the next budget, work is ongoing.
- The districts email is back up and running, however we still have some work to do with the email system including rebuilding / recovering contact lists.
- ESO projects continue; several trouble tickets pending
- A huge thank you to our academy instructors, the '24 academy was a success.
- The next budget committee is scheduled for 05/20/2024. The draft budget will be available for viewing after 05/14/2024.
- Please reach out to me anytime if you have any questions regarding the budget.

#### ASSISTANT CHIEF'S REPORT-

- Grant update: We currently have three grants that have been submitted and are in review (SPIRE, AFG @ Resilience Hubs and Networks). Two additional grant applications will be submitted soon.
- The Safety Committee will be conducting meetings monthly on a rotating station schedule to complete safety inspections on all district buildings. All are welcome to attend, 1<sup>st</sup> drill night of the month. Information will be on the active911 drill announcement. The Committee will also be working through the recommendations listed in the districts recent OSHA consultation report.
- The district recently underwent the DPSST accreditation renewal process. The training program audit went well with no issues found.
- Wildfire seasons '24 update: We are pleased to report that the district was awarded the upstaffing grant from OSFM, I will be sending out surveys to last years participants to gather input in regards to the 2024 upstaffing program. I will be sending out conflagration sign up documents to the membership in May.

#### MAINTENANCE REPORT-

- The generator project at station 8 is ongoing, we are in the process of obtaining quotes for a new unit.
- Breathing air cylinder hydro-testing has been completed. Additionally, repairs to the SCBA cylinder filling station have been completed.
- Annual pump testing will soon be underway.
- Repairs on T418 will soon begin. We will be replacing the tank lid; this project will be completed prior to the start of fire season.
- Work on B417 upcoming.

#### FIRE PREVENTION-

- The district will be hosting public education booth at the upcoming paws in the park event on 05/18/2024.
- Habitat for Humanity will be hosting a community event on 06/23/2024. The district will be joining to provide some public education, Max has posted a sign-up sheet on the board at station one if you are interested in joining.
- Not much new construction is happening currently; however, several driveway inspections have occurred lately.
- The latest phase of the hospital renovations has been completed; we did a walk through with inspectors from OSFM prior to the new areas opening for service.

#### RECRUITING / TRAINING-

- Academy 2024 is done- Thank you Rick for all your help.
- Wildland training is upcoming.
- NFPA driver class is upcoming in June. NFPA mobile water supply class upcoming, more information to come.
- ATV training program in development.
- Two RVs are in the onboarding process, both have their NFPA Firefighter 1 certs and EMT licenses.
- The district currently has a waiting list of 5-6 interested volunteers.
- The EMR recertification cycle is upon us.
- The Q2 drill plan is out, the focus is on wildland /RT-130.
- Large upcoming MCI drill in is the works (June), hosted by MAFD.
- We have several upcoming CPR classes planned for Silverton High School students, please contact Dan if you are interested in helping.

**FUTURE EVENTS / OTHER INFO-**

- The EMAC group will be hosting a community emergency preparedness fair on 07/13/2024, more information soon.
- Mother's Day Breakfast.
- Wildland firefighter type 1 training is planned for June 20<sup>th</sup>.

**OFFICERS REPORTS / GOOD OF THE ORDER-**

- Lt. Dandeneau: The Portland Stair Climb will be held on 09/15/2024, registration is currently open (free of charge to register this month).
- Lt. Heuchert: OSFM will have a cone course set up on the drill grounds on 04/17/2024, he will leave the cone course set up for any district officers that would like to utilize it prior to drill. Several changes have been made to B407 regarding the location of tools and equipment, please familiarize yourself with how it is currently set up. Thank you to everyone that helped out with the academy.
- B.C. Terhaar: Please take a moment when responding to calls; know where you are going. We need to be sure no free-lancing is occurring on-scene, take a step back and minimize extra / unnecessary actions.
- Chief Miles: Presented 2023 award certificates to present members of the officers meeting.