

Lane County Fire Defense Board  
McKenzie Fire & Rescue

November 21, 2024

Call to order: 1300 by L. Wooldridge

Minutes: 1<sup>st</sup> D. Borland 2<sup>nd</sup> S. Wallace Unanimous

CLCC: If you're going to program RIT function buttons on your portable radios, please communicate with CLCC staff to make sure the proper alias are set up in the system. A brief discussion regarding the RIT protocol and actions of the dispatch system for those present. Group discussed bringing out and reviewing/updating the Lane Fire Defense Policy for RIT.

OSFM: IMT recruitment is open, see OSFM website. CWDG grant is open with OSFM soon, watch for the NOFO coming out. Expect contacts regarding foot cart rule making between OSFM and Oregon Health Authority. A renewed push is being made at a state level regarding novelty lighters.

LCSO: No report given.

Emergency Management: Training plan should be publishing in the next 60 days.

ODF: No report provided

Lifelight: No report provided

Region 5 & LCC Advisory: No report given.

Lane ESD Pathways Program: Chief Smith provided an update regarding efforts with Lane ESD to evaluate the hosting of a job for the part-time program coordinator on the Fire side.

Radio Group: Negotiations conversation regarding the Coburg radio site. These conversations have been challenging and have been leaving us backed into a corner. Radio is looking closely at alternative solutions and look at options going forward. This discussion and direction will be forwarded back to the policy oversight group to narrow in on. Adcomm consultant project is underway, launching this week.

Wildland: Fire season conflag invoices have been sent out. A short discussion about Mt. House meals for the trailer for conflag. Discussion about adding jet boil for each trailer for the use during conflag.

Old Business:

None.

New Business:

RIT: Continuation of the previous RIT discussion. ESF is working on RIT policy updates for the city. The group discussed looking to the ESF policy to help serve as a County-wide update to aid in making a transition for our region. Status updates to come from ESF as the project progresses.

Election of Officers: We will be starting this in December for first nominations. The position for President and Secretary/treasurer will be up for January.

Firemed Funds: J. Wooten made a motion that we hold these funds until a need is identified by R5TA/CLEMS. Their budget demonstrates a healthy carry over now. The motion was 2<sup>nd</sup> by D. Borland. Motion passes.

Mobile Comms Trailer: B. Halverson presented to the group a concept for grant funding for a mobile comms trailer to help establish a backup and mobile source for our radio comms in Lane County. The ask is to have formal (unanimous) support of the Fire Defense Board for this project on a regional level for both a back-up system and a mobile use system in large incidents.

S. Wallace made a motion that Fire Defense Board be willing to provide a letter of support if requested. The motion was 2<sup>nd</sup> by D. Bucich. Motion passes unanimously.

**Information sharing was completed by parties present in the room or online.**

Adjourned at 1410 hours.

Next meeting is December 19, 2024 @ Lane Fire Authority (Veneta)