Lane County Fire Defense Board Meeting at McKenzie Fire (Leaburg) August 17, 2023

Call to Order: 13:00 hrs.

Minutes: 1st Wooten, 2nd: Borland. Unanimous.

Mutual Aid - Look Out Fire Discussion: Concern was a timing issue and the ability to deploy but also protect our area. We didn't use the local resources nearly as much. Discussion about demob of task forces from Bedrock between Friday and Saturday. 3 strike teams CAL OERS are prepared and staged in Springfield. They are ready to go. Those could go IA if an issue happened in Lane County but this would be done through Fire Defense Board and require mutual aid as well.

Representative Charlie Conrad: Present and presented with the group. Serves on the behavioral health, emergency management, and judicial committees. One project in the works is dealing with incentivizing volunteers' firefighters in their communities. The group are evaluating what options are out for state statues and what other states may have for encouraging and supporting volunteer firefighters. Easy to access and happy to meet with agencies if desired.

Patence/Emergency Management: Zonehaven presentation and discussion. Nathan Garibay is the Emergency Manager from Deschutes County who attended to demo the product and what it may offer to us in Lane County. This program assists in the process of establishing pre-determined evacuation zones and ease of access for the information. This program combines a great deal of technical data to the recommendations and ease of use for the system. Lane County is considering testing this system locally. This program and evacuation programming could aid in providing the service through Lane County to the rural agencies.

Agency & Committee Reports:

CLCC: Enroute pro contract should be completed in the coming days. Introduced the Operations Manager - Jennifer Reynolds who is filling the interim role. Captain Billy Halverson is serving as the Interim Director for CLCC while they conduct that process as well.

OSFM: Kyle has resigned his position and they are in the process of filling that position.

LCSO: No Report

Region 5 & LCC Advisory: No Report

Radio Group: August 29th is the presentation and approval by the Lane County Board of Commissioners. After that approval, the funds and fire radio system will move over to Lane County.

Wildland: None

Old Business:

Bylaws Discussion: Working committee is working through the bylaw recommendation. This will continue through the month of August and into September. The review is making sure we're satisfying requirements within other areas such as the MOB plan etc.

New Business: None reported in the room.

Information Sharing: Information sharing was completed for those online or in person for attendance to the meeting.

Meeting adjourned: 14:05