



R5TA Meeting Minutes – January 15th, 2019 (Final)

Members in Attendance:

Brent Peterson
Jim Cole
Chris Heppel

Mark Boren
Jim Bailor

Rose Douglass
Matt Barnhart

Call to order: 0906

Minutes from Previous Meeting: Unavailable for approval

Treasurers Report:

EMS: CLEMS current budget 13,019.85. One outstanding bill of \$630
EMS Summit in March, \$2,500 but looking for alternate funding sources
Chris Heppel motioned to set a starting EMS budget of \$4,000. Rose seconded. Motion Carried

Fire: Files have been moved out of LFA. Transfer in progress to new treasurer

Committee Reports:

DLO: Fireground Leader Task Force is meeting February 26th to re-evaluate/discuss the future of the position

OFIA: No report

DPSST: No report

LCC: No report

OMB: No report

State EMS: Meets this Friday. Several open positions this year and next. Strong recommendation for field providers on committee. Hoping for productive discussion with OHA

MCB: No report



Classes:

- Basic Designated Infection control officer has 6 registered. Min. of 15 required or will cancel
- Train the Trainer has 3 registered. Min. of 15 required or will cancel
- Pumper Operator Class offered in Veneta and LFA 101. Will need apparatus on both Sundays to be successful
- Jake Campbell is currently unavailable to teach Instructor 2. May need to locate a new instructor
- Task Force 1 is advertising barn fire class and looking for locations. \$150 for an 8 hour day. Is anyone interested in hosting? Need minimum of 20 people

Old Business:

- None

New Business:

- None

Good of the Order:

- Eugene/Springfield offering Chief Officer Development courses starting in April. NFA Supervision in Leadership and other Leadership development course will be available

Meeting Adjourned: 9:30

Next Meeting: February 19th at LFA Station 115 in Irving

Respectfully submitted,
Brent Peterson, R5TA Secretary