



## R5TA Meeting Minutes – April 16<sup>th</sup>, 2019 (draft)

### Members in Attendance:

Brent Peterson	Mark Boren	Rose Douglass
Jim Cole	David Sherwood	Jim Bailor
Patrick Watson	Brandt Enright	Jeff Larson
Casey Pape	Lloyd Hall	Aric Higdon
Aaron Smith		

### Call to order: 0900

**Minutes from Previous Meeting:** Approved with minor corrections (incorrectly dated) Jim Bailor motioned, Rose seconded

### Treasurers Report:

**EMS:** No report.

**Fire:** Riley Moore and Jim Bailor are authorized signers. Expect around \$10,000 (solid number next meeting). 21 invoices need paid for a total of \$2,250. Also expect minor admin purchases for stamps and renewing website hosting. Hoping to create an option on the website to pay outstanding invoices outline using a credit card.

\*Passing on approving reports until audited\*

### Committee Reports:

**DLO:** Recruitment & Retention was excellent. Lots of new ideas. Flew in from NC, only taught 3 times. Lot of great ideas. Send your folks!

**OFIA:** Still looking to clear up taxes and working with western fire chiefs to work through it.

**DPSST:** No report. Still without representative

**LCC:** No Report. New term started for EMTs

**OMB:** Protocol changes and system review. Don't see any crazy changes coming. No legislation going thru right now that we are being made aware of that affects EMS. Except treat in place or transfer to non-hospital medical facility (maybe getting reimbursed for transport to urgent care?) still looking for board members. Presentation about pulsar was good. Non ASA's there is concern that there is no active medical director. Agency renewal will now have to list check box "I know who he is and he is active in overseeing out practice". Encouraging atab3. Stop the bleed is in May. Train the trainer options available. Clarification on ambulance specs: Currently license will be renewed. Used ambulances need to be certified by technician, new builds meet CAS or NFPA minimum standards



**MCB:** No report

**Classes:**

- DPSST teaching S-230, S-330 in May
- McKenzie students appreciated Pumper Operator class
- Task Force Leader symposium tomorrow
- Wildland season is coming up soon
- May 11<sup>th</sup>, annual family safety fair at Willamalane 10-2 (set up at 9) 9-12, 12-3 shifts. [peacehealth.org/familysafety](http://peacehealth.org/familysafety) fair waived 25\$.
- Hospital surge may 10<sup>th</sup>
- EMS week 19-. 21<sup>st</sup> is BBQ feed
- August 17<sup>th</sup> Ped critical care
- Reinventing EMS Grand Rounds to be evening presentation online instead of daytime
- Car seat tech position open
- Mobile water supply operator at LFA in June 15-16, maybe 22, 23<sup>rd</sup>.. Reimburse instructor at time and a half. 4 tenders needed. Present it regionally?? Maybe use funding from DPSST for this?
- Outside instructors, make sure issues or complaints need to go to r5ta! Share it with the group to ensure that isolated incidents aren't. Follow proper channels, evaluation forms from the region? Put the eval on the website for anonymous responses. David will follow up on the complaint.

**Old Business:**

- Trying to get Brothers In Battle and Modern Fire Attack.. been busy. Maybe mobile water supply instead? Don't want to lose the DPSST money \$10,000. Needs to be used by June
- Live fire instructor and instructor in charge being added. New certification. Being taught in Salem second weekend in may. Rose will follow up.
- Looking for a new president. Voting in May. Need approval from Chief prior to appointment.



**New Business:**

- Post classroom evaluations on website. Bylaws.
- Been seeing job fairs beneficial recruitment and retention good ideas form interacting with other depts.

**Good of the Order:**

- Caseys 2<sup>nd</sup> day. Moved into training. Welcome to the group. Training engineer. Junior training officer to ensure daily training is happening and recruit academy
- Dexter/Pleasant Hill/Goshen 18 down to 12 academy
- Epd cop so looking to potentially hire 2 new employees and switch to 24/48s
- Dexter looking to hire an Engineer/FF
- McKenzie is doing awesome! Task Force tomorrow. Interviews for student program trying to fill 3. Looking for a list of 10. Trying to get into high schools more.
- Survived the water!
- Mohawks summer position will be posted in June. Accepting apps all through May

**Meeting Adjourned:** 9:51

**Next Meeting:** 9:00 am, May 21<sup>st</sup>, 2019 @ GoToMeeting

Respectfully submitted,  
Brent Peterson, R5TA Secretary