



## R5TA Meeting Minutes – February 19<sup>th</sup>, 2019 (draft)

### Members in Attendance:

|                |             |                |
|----------------|-------------|----------------|
| Brent Peterson | Mark Boren  | Rose Douglass  |
| Jim Cole       | Jim Bailor  | David Sherwood |
| Katy Johnson   | Riley Moore | Matt Barnhart  |

### Call to order: 0900

Minutes from Previous Meeting: Approved after minor edits

### Treasurers Report:

**EMS:** Katy will not be able to participate in R5TA in the future and we will need to find a replacement

**Fire:** Riley Moore taking over as Fire Treasurer. 15,500 in the bank, but have a few outstanding bills.

### Committee Reports:

**DLO:** Reminders:

- The 6 month reminder doesn't mean you need to recertify 6 months early. It is just a gentle reminder that you have about 3 months left to get on track before your 3 month reminder that paperwork is due.
- IAFC recruitment and retention conference planned for August 31<sup>st</sup>
- When screening new employees, it is suggested to check the DPSST Snapshot and verify experience with previous department(s)
- Fireground Leader has been removed, but there have been some concerns that there may still be a need for it. Committee is in discussion to determine if the position should be reinstated.

**OFIA:** Online meeting last month to clean up loose ends. Found unpaid taxes for 2015-2016. Worst case scenario, OFIA may owe state ~\$200.

**DPSST:** Still trying to fill positions, but no roles filled that we know of

**LCC:** Lon has been identified as the Liason, but still trying to connect. EMT classes are approaching mid-term. They will likely be looking for help for practical exams for finals. EMT and Transportation classes planned for the spring

**OMB:** State EMS board opening up positions. Take advantage of the opportunity and apply if interested



## Fire & Emergency Medical Services

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**MCB:** Will have Pulsara representative there March 5<sup>th</sup>. Still taking agenda items. Peace Health is remodeling

### Classes:

- Basic Designated Infection control officer has been cancelled
- Train the Trainer has been cancelled
- Pumper Operator Class offered in Veneta at LFA 101. STILL need apparatus on both Sundays to be successful. Need 5 engines with master streams on March 3<sup>rd</sup> and 5 Ladder Trucks on March 17<sup>th</sup>. So far only Loraine has confirmed supplying apparatus.
- Still looking for a Instructor for Instructor 2. Heppel and Barnhart are potential leads. Need to track down the curriculum. Is it DPSST or agency?
- Discussed barn fire class. Not much local interest shown
- EMS Summit applications are open. Link on the R5TA website to register. Everything is coming together well but still looking for 2 presenters.
- LFA hosting an EMR class. Updated announcement on R5TA shows class pushed to April.
- LFA is gauging interest in a Fire Officer 1 academy. Maybe in the fall. E-mail Rose if you have anyone interested in attending so she can plan more effectively. Rose would also like to know which format would better serve the majority of students. Alternating Weekends (Friday evening, all day Saturday & Sunday) or 1 week long class.

### Old Business:

- \$10,000 to host classes but student count will half the number as last Brothers In Battle and Modern Fire Attack classes. Need to invoice before June
- David stepping down in May, need to find replacement for May vote



**New Business:**

- Eugene-Springfield Fire is organizing the Northwest Fire Service Health Conference. Ideally April 6-7 with evening speaker on April 5<sup>th</sup>. Speakers to discuss Health, nutrition, physical training, injury prevention, peer support and more. Will have 2 tracks, but will swap participants after lunch. Friday evening will be a family based event with speaker on resilience and suicide prevention. Possible pub crawl after

IAFF is supporting financially and will offered 100 seats to IAFF members. ESF is providing the training grounds and food trucks for lunch. ESF is asking for \$2000 from R5TA to pay for speakers and will comp 100 seats to R5TA members. No shows will be billed. Plan to offer every other year and offset of the EMS Summit.

The majority was supportive of the request but wish to make sure the budget is balanced before committing to new expenditures.

- Riley Moore appointed as Fire Treasurer. **Riley Moore and Jim Bailor will be recognized as the only authorized signers for the account.** Signing authority from all previously authorized members is hereby revoked.
- ODF is looking into bringing a “Metro Advanced Wildfire School/Central Oregon Wildfire School” style training to Lane County and looking to see if enough local departments were interested to make the process worthwhile.

**Good of the Order:**

- McKenzie Fire’s student program is successful and they hope to expand from 6 to 9 students in the near future.
- LFA is adding another training position in April to fill in the gap created by Katy’s transition to a new role. Rose will become the EMS Training Officer, Casey will deal with academies, and Katy will retain AHA for CPR recertification. Expect transition mid-April

**Meeting Adjourned: 10:00**

**Next Meeting:** March 19<sup>th</sup> Online

Respectfully submitted,  
Brent Peterson, R5TA Secretary