

Fire Defense Board  
**May 18<sup>th</sup>, 2023**  
Pleasant Hill Goshen Fire & Rescue

**Call to Order: 1300 by C. Minter**

Minutes: Approval of the minutes motion made by J. Wooten with a 2<sup>nd</sup> by C. Heppel  
Unanimous.

**Agency Reports:**

CLCC: On going hiring happening now. API process is under review again for Enroute pro.

OSFM: Information to be shared was sent via email to FDB members. Banners available in the room for those present at the meeting who wished to take a cooking fire, fire prevention banner.

LCSSO: Present and hosted a short discussion regarding response to suicidal subjects and the protocol LCSSO considers when prompting a response or declining a response.

Emergency Management: Notes for the month were sent out to FDB members electronically by email. See minute recorder for further.

**Committee Reports:**

Region 5 Training & LCC Advisory: Website is up and working well. Please pay your dues via the website if you have not already. Consider using the association to host classes or to help with advertising classes you're hosting. We're underutilizing our association at this point.

Radio Group: Microwave links are up and working. Bandwidth has been added to Crestview and Coburg. East 8 has been significantly boosted.

Wildland: Matrix will be out very soon. Adjustments made to the TFL list this year after determination by the Fire Chiefs. Baird has moved to 'train the trainer.' Short discussion about the TIP program in Lane County.

**Old Business:** Considering bylaws as a fall project prior to election of officers.

**New Business:** None.

**Info sharing:**

Discussion for those present with information to share.

**Meeting Adjourned 1355 hours.**