

Fire Defense Board
June 15, 2023
Coburg Fire District

Call to Order: 1300 by C. Minter

Minutes: Approval of the minutes motion made by R. Wood with a 2nd by B. Nicol.
Unanimous.

Agency Reports:

CLCC: Shuffling positions after a couple more resignations. Reducing the CAD office to one person for now.

OSFM: Please let OSFM know where you put up your fire danger boards if you received one.

LCSO: Present and hosted a short discussion regarding response to suicidal subjects and the protocol LCSO considers when prompting a response or declining a response. **Contact Lt. Glessner at 541-682-4458 to discuss further.**

Emergency Management: Transition still underway to Everbridge alerting system.

Committee Reports:

Region 5 Training & LCC Advisory: No Reports

Radio Group: Discussion about a recent issue at Station 16 and the resolution.

Wildland: Staffing discussion with local ODF offices and the challenges of fire season 2023. Discussion about the Fall Creek fire, 41 acres.

Radio Governance: Continued discussion on the progress of the radio governance group transition. Suggestion was made that the Governance board be formed which could include the 4 existing members but would benefit from one additional member. Possibly referred to as "Fire Radio Governance". A. Smith volunteered to join the committee as a 5th member if seen fit. **S. Wallace made a motion appointing the 5 members (D. Bucich, C. Heppel, J. Wooten, D. Borland, A. Smith) to represent as the governance board for the radio transition project and future contracts.** 2nd made by M. Caven. Motion carried.

The radio 134 fund process for transition is underway. There is current discussions and review being done between Eugene and Lane County. We don't know the total balance at this moment, but the fund is estimated to be around \$1.5 million.

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

New Business: Enroute Pro contract continuation. Group discussed that the contract for Enroute pro would end July 1st. Originally the group approved following a 3-year contract. The City of Eugene wished to have this follow a fiscal year so the FDB paid for 6 months to get to the fiscal year where it could be renewed for a full year. The group discussed many aspects.

S. Wallace made a motion that the contract be paid for, for the next year, in the amount of \$24,600, using funds from the Radio 134 fund. A. Smith seconded.

Further discussion about the use of this fund and ability to do that during transition. It was also noted that not everyone is using this service and it is not fully functional. It was requested that individual pricing was sent back out to the group as well for reference.

Call for the vote: 6 voting in the affirm, 3 voting opposed, 2 abstain/no vote cast. Motion carries.

Info sharing:

Discussion for those present with information to share.

Meeting Adjourned 1438 hours.