Lane County Fire Defense Board May 16, 2024 Mohawk Valley Fire

Called to order at 13:00 by Woolridge

Approval of the Minutes: Motion D. Borland 2nd S. Wallace **Unanimous**

Guest Presentation:

Mark Boren, DPSST DLO (Lane Fire) was present with Shareern Vogal from Lane ESD to present and discuss a new regional emergency services pathway program within Lane County. Lane ESD is working to partner with Lane County agencies to provide real world career education and preparation for Fire & EMS careers. Focus is on junior/senior students and providing certifiable experience to prepare students for next level experience when finishing High School. Lane ESD would serve as the regional hub to help make this accessible throughout the 16 Lane County School Districts.

Shareen Vogal can be contacted at: 541-461-8275 or svogel@lesd.k12.or.us

Agency Reports:

CLCC: Tim Costin from EPD Finance was present to answer questions related to our next year contracts for CLCC dispatch and the rate structure. A request for the presentation can be made to Tim or through the FDB to share the materials. No other primary reports for CLCC.

OSFM: MOB plan was adopted, see an email from OSFM. Hard copies available next month. Task force leader symposium is next week.

LCSO: No Report.

Emergency Management: No report given.

Region 5/LCC: Encourage agencies to participate in the monthly Region 5 Training Meetings. This doesn't have to be staff or a Training Officer.

Radio Group: Equipment is on order to replace the solar panel and equipment at Nebo. Still working on the lease agreement for Coburg site. The discussion and request are to understand if Firecomm 1, 2, and 3 are needed at this site. This would

reduce cost if it could be. Some discussion about the radio grant and the areas needed to further discuss for implementation of new devices.

Wildland:

Matrix is out, please review. Lots of wildland committees in the works planning for the approaching fire season.

Old Business:

None reported.

New Business:

A plaque recognition was presented to Chief Minter as a thank you for the years of service and leadership to the Lane Fire Defense Board.

Discussion about the draft proposal for the Lane County Task Force 1, the in-County summer task force for fire season 2024. This included a draft SOG and the outline of the heavy task force assignment for deployments this year. These documents were emailed out to the mailing list in advance of the meeting.

Info Sharing:

Information sharing completed for those in the room and those online.

Meeting adjourned at 1420 hours.