

# OFFICERS MEETING

## Minutes

May 10, 2023

Brown, Dan Kaufman Smith	Brown, Jared Klopfenstein, T Terhaar, A	Conner Mann Terhaar, J	Dandeneau Miles Veit	Grambusch Peterson	Heuchert Pilmore	Homutoff Redman-Brown	Hulett Sichley
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### Meeting to Open at Station 8 at 1800 hours

#### **FLAG SALUTE**

#### **CHIEF'S REPORT-**

1. Thanks to Jesse and crew who helped with the grounds at Station 1.
2. Civil Service meets at 0900 at Station 1 tomorrow. We will be hiring a Lt. Assistant Training Officer soon. Keith and Keith are working on this process.
3. We have been involved in a lot of wildfire prevention the last couple of weeks. We will be involved in the wildfire safety event at the fire wise house in the Oregon Garden next month.
4. Still struggling with ESO issues especially with the report process and the CAD upgrade. If there are problems with ESO getting CAD data imported, please let Bill know ASAP.
5. We received the summer wildfire up staff grant (like we got last year) and we received a three year grant for a fulltime firefighter position. The fulltime position will require matching funds each year; 10%, 25%, 50%

#### **ASSISTANT CHIEF'S REPORT-**

1. Ed gave an update on the succession schedule for the Assistant Chief position; starting the first part of June Keith V will become the authorized signer for DPSST related matters, on June 30<sup>th</sup> Keith will take possession of the C402 unit and will assume the role of AC on July 1<sup>st</sup>. Ed has been asked to hold over for up to 6 months to assist with some administrative duties. Ed will have the title of Administrative AC and will answer to Bill under the chain of command. Ed may not be here the entire 6 months...it all depends on what gets done and what still needs to be completed.
2. Ed gave an update on when the Tour of Duty Committee (volunteer shifts). We are still working on the compensation portion of the plan.
3. Ed is currently re-working the member handbook. This will be put out to volunteers and paid staff in about 2 weeks. When you get it, please read it carefully and email Ed with any questions or requests for revisions. All requests for revisions will be taken into consideration but may not be included in the final document. Once the final revision is in place, all members will need to acknowledge that they have read and understand the contents; this will be assigned through Target Solutions but paper acknowledgement forms will still be available.
4. Hot weather is coming at us very soon this year. Ray will be putting life jackets out very soon. Duty Officers and engine crews, please check the life jacket stations routinely and let Ed or Keith know if more are needed.

#### **MAINTENANCE REPORT-**

1. Blow hard fans have been purchased. They have been installed in E485, E405 and E415. These are slightly different than the older models but they operate the same.
2. A 5 gallon bladder bag has been purchased for B437.
3. L408 is having a very intermittent problems with the retract in the basket. We are working on it.

#### **FIRE PREVENTION-**

1. Been having discussions with the City of Silverton for a small development on Cherry as well as Pioneer phase 6 (these will be sprinklered).
2. Working with Marion County on a four home sub-division off Victor Point Rd

#### **DEPUTY CHIEF REPORT-**

1. Thanks for all the work put into the burn-to-learn event. It was a great success.
2. L408 is going to Molalla on May 27<sup>th</sup> for a burn-to-learn

#### **FUTURE EVENTS / OTHER INFO-**

Mother's Day breakfast is back and will be held Sunday May 14<sup>th</sup> starting at 0700. Lots of help is needed for this event. Pet Parade and Paws in the Park (like Homer Days with a SVFD Booth) is May 20<sup>th</sup>. The more apparatus the better. Free fish day is June 3<sup>rd</sup>

#### **OFFICERS REPORT(S) & GOOD OF THE ORDER-**

Keith Smith- Pumper Operator class June 9-11. We will need help. Wildland field day on June 3<sup>rd</sup> (need brush rigs).

Dan- Quarter 2 training; Next Wed. is brush rig rodeo...several more great training with outside Inst. watch for the email.

Rick- Saturday S190 and a PIO class going on at station 1, another cone course on the 18<sup>th</sup>, If a new driver is not checked off for code 3, they need to communicate this fact with the officer.

Ray- Watch when you are doing ESO entries; DO NOT delete apparatus that have people assigned to it and/or have an enroute time.

Jesse- Set up for Mother's day on Saturday starts at 0800 at station 1.