**CALL TO ORDER**

1:35pm (via remote call-in due to COVID social distancing rules)

**INTRODUCTION** (on the call)

Cary Vonasek (President); Chancy Ferguson (Vice President); Tatiana Wicke (LBCC); Scott Cowan (Albany Fire); Kyler Crocker (Monroe); Mark Fitzwater (Lebanon).

**REVIEW OF MINUTES**

No comments about last month’s meeting minutes.

**PRESIDENT’S REPORT** (Cary Vonasek)

Was going to attend MAFRE meeting, but didn’t work out at this time. Not too much going on anyway. But starting to look at Fall Fire Academy and 2021 training planning. Chancy at Tangent station today to meet with Cary on this.

**VICE PRESIDENTS REPORT** (Chancy Ferguson)

Nothing in particular.

**TREASURER’S REPORT** (Sean Johnson)

Working from May budget #s since not much has changed – no new activity.

(Cary) We talked about dues last month. I got in touch with Chris Hunt – he doesn’t think we’ve collected dues for last 2-3 years, but not sure exactly why. Cary thinks annual dues might be a way to cushion some of the funding for what we do. It might also offer opportunity to do what Region 5 does: if you are current with your dues, as FTC member you get 20% off for class. Annual dues are in our bylaws @ $100/year.

(Scott) – If it is a reasonable cost, then it is beneficial to have fees to offset cost of things. Continuous income for ongoing training. Maybe provide scholarships for those that need it. Albany Fire doesn’t always need FTC but I see the benefit for the region overall. I would support some type of fee. May be able to use the dues to cover insurance that we’ve been discussing so that we are all covered during training sessions (especially the instructors).

(Cary) – Work on getting some hard #s together so we can possibly start collecting dues. And we’d take a vote before implementing it again.

**DPSST REPORT** (Robert Farino)

Not present for meeting - he shared an email.

**DLO** (Cary)

3 departments lined up for audits – Corvallis, Sweet Home, Brownsville.

**LBCC LIAISON REPORT** (Tatiana Wicke)

DPSST survey ends Monday, June 22nd.

LBCC discussing when campus might reopen for onsite workers – July discussed, but may not be until August. Will let FTC know any changes here. But seems like the team is also liking the remote / call-in option. (FTC feedback on call: yes. It is working well. It is convenient).

**OLD BUSINESS**

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| **ACTION ITEMS from May Meeting** | **DETAILS** | **OWNER** |
| **DPSST support** | Put together a survey on regional needs for support. | **Robert** |
| **DPSST grant** | Possible forcible entry apparatus. Let’s resolve by June meeting. | **Team** |
|  | Reach out to Tom regarding any ideas. | **Scott** |
| **FF1 Academy** | Map out a draft calendar as a hybrid for the next year, get feedback from group. Also map out Wildlands for Fall. | **Cary** |
|  | Letter for entry level cert. | **NEED** |
| **Bylaws Review** | Look in files at LBCC for a newer version. | **Tatiana** |
|  | Chancy and Tatiana need 2006 version sent to them. | **Cary** |
|  | Board to review Bylaws – provide feedback. | **Board** |
| **Annual Dues** | Reach out to past members to see what the amount was – get a bit more information before we jump. Need | **Cary** |
| **Liability Insurance** | Make calls to his old district to see what they have. | **Chancy** |
|  | Sit in on some meetings and see what other regions are doing. | **Cary** |
|  | IAFF – maybe they have ideas on how we might be able to manage insurance? | **NEED** |

**DPSST grant**

(Chancy) – Looked into getting Doctor David Griffin to come out and speak to us. Wife does speaking on Mental Health, so we could consider having her speak, too. $5k/day includes travel – could probably draw a big crowd. Would need a large space – maybe LBCC could provide a large auditorium?

(Mark) – thinks David Griffin would be a great choice. I could reach out to the medical college here to see if they have the space. (Chancy) – that space would be perfect.

(Cary) – We have to submit the grant by October 2020 and the funds have to be used by June 30, 2021.

(Tatiana) How do we advertise something like this?

(Chancy) – through DPSST

(Scott) – I would also still be interested in a forcible entry apparatus. Tom Henke would know best but I think it was about $4-5k for the higher end. Trailer for about $2k. But I also think David Griffin is an excellent choice for our grant money. Either way.

(Cary to Tatiana) – create a survey and send our 2 choices out to the FTC for feedback - Forcible entry or Dr. Griffin (and his wife too). The survey will give us real numbers to review.

(Tatiana) – I will put something together, send to FTC team to review and then send survey out late June, so we can resolve by July meeting.

**FF1 Academy**

(Cary) separated Resource 1 – I have a higher expectation for FF1 than the national percentage. That was where the conflict was. So that is why I separated that out. So if someone wants this training in the future, the ability is there for it to be universal vs. agency-specific.

(Cary)- FF1 hybrid calendar. Brought up point to bring in Wildlands, increase in cost with instructor fees – smaller fire departments seemed to understand the changes. One larger cost, covers several areas at one time. Chancy & Cary to map something out. HazMat class – trying to get this moving forward again too (sidelined due to COVID). Letter for entry level certificate is something easy to put together – we might make this available in Spring 2021 if smaller departments need FF1 in spring.

**Bylaws Review**

(Cary) – Tatiana found a more current copy (2013), so this is not as urgent as originally thought. So we can review the bylaws in the fall.

**NEW** **BUSINESS**

No new business.

**ROUND TABLE**

(Kyler) – not a lot to report. Doing FF1 in Monroe which finishes up end of this month. Just looking to get more involved with FTC overall.

(Scott) – grant for mobile training unit. If we get that I’m happy to share with agencies in our region. Locally we are doing 3 weeks of auto and patient removal. Got packet from DPSST – Cary confirmed it is the bi-annual maintenance training packet.

(Mark) – Starting volunteer training. Bond hit so we are working on training grounds.

(Chancy) – Finishing-up FF1 with 7 guys. 7th of July – pretty large joint drill with Corvallis. Robert with DPSST will be leading that.

(Cary) – 2 academies in process: 9 people going through FF2, 7 for FF1 – which will take us through summer. A few scattered through AO. Wrapping up seismic upgrades. Getting ready for wildland season.

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| **ACTION ITEMS from May Meeting** | **DETAILS** | **OWNER** |
| **DPSST** | Survey sent out to FTC June 1st – runs through June 22nd. | **Robert** |
| **DPSST grant** | Two possible choices of interest: forcible entry apparatus or speaker Dr. Griffin (and wife?) | **FTC** |
|  | Create and send out survey to FTC (by end of June) to poll the two choices. | **Tatiana** |
| **FF1 Academy** | Mapping out calendar as a hybrid for the next year as well as Wildlands for Fall. | **Cary & Chancy** |
|  | Letter for entry level cert (Spring 2021) | **Cary** |
| **Bylaws Review** | Board to review Bylaws Fall 2020 – provide feedback. | **Board** |
| **Annual Dues** | Working on getting more information / hard #s together before we move this forward. | **Cary** |
| **Liability Insurance** | Discussion ongoing – possible use of Annual Dues. | **Team** |

**ADJOURN**

2:20pm