

CENTRAL OREGON FIRE PREVENTION COOP
MINUTES OF APRIL 18, 2006
Walker Range Fire Protection Association

MEMBERS PRESENT:

Dave Fields	Oregon State Fire Marshall-North Eastern Division
Deb Petersen	COFMS-Prairie Division-FS/BLM
Libby Rogers	Crook County OSU Extension Service
Christy Donham	Oregon Department of Forestry-Prineville
Deanne Dement	Cloverdale Rural Fire Protection District
Dave Wheeler	Sisters/Camp Sherman Rural Fire Protection District
Cathy O'Brien	COFMS-Cascade Division-Bend District
Susie Lovisco	Bend Fire Department (at 11:00)
Rick Ribeiro	Warm Springs Fire & Safety
Echo Murray	Walker Range Fire Protection Association
Sandy Johnston	LaPine Fire and Rescue

Meeting called to order at 09:40, motion made to accept March Meeting Notes, seconded and approved.

TREASURER'S REPORT: no report

CORRESPONDENCE: Message from Joanne Austin regarding Team Teaching at Mitchell. Wanted information to publish in small newspaper. Publication from Volcanic Vistas regarding "How to Extinguish Fires Safely". Minute notes from Klamath Falls Fire Prevention Coop. Message from Heidi Badger, would like to set up after school Smokey Event in Madras some time in May.

STANDING COMMITTEES/PROJECT REPORTS:

Firebusters - **Committee:** Lead-Susie Lovisco, Dave Fields, Cathy O'Brien, Bob Sjolund, Casey Kump, Christy Donham, Jim Gustafson, Dan Derlacki, Suzi Macy. Received \$1000.00 from St. Charles Hospital. Working with Family Insurance for donations.

Coop Prevention Trailer - **Committee:** Lead, Dan Derlacki, Dave Fields, Deb Petersen, and Christy Donham, George Fox, Casey Kump. Do not plan Fire Prevention Trailer events until after June 1st. Trailer headed to Beaverton to have "wraps" painted on the siding. Wrap should last seven years if we get a costume cover to fit over the trailer.

Deschutes County Fair - **Committee:** Lead-Lisa Clark, Deb Petersen, Brad Rumbarger, Cathy O'Brien, Renee Lamoreaux, Jessica Meyer, Deanna Dement, Sandy Johnston and Christy Donham. August 1st setup, August 2-3 staffing 10:00-22:00, 4-5 staffing 10:00-23:00, August 6th 10:00-17:00 and takedown. Made decision to stay with Family Fun Center with the Bulletin. fNeed to have construction day for the firefighter challenge.

Team Teaching - **Committee:** Lead-Christy Donham, Dave Wheeler, Libby Rogers, Lisa Clark, Cathy O'Brien. See handout for Bend Schedule, Cathy O needs lots of help from the Coop. Christy is ordering 2 more years worth of activity books, let her know how many you need.

Oregon Life Safety Team - **Committee:** Lead-Dave Wheeler, Sandy Johnston? No one attending meeting. Fire Awareness Week May 7th-13th, contact Donna.Disch@state.or.us for program information.

Tax ID and 501(c)(3) – Committee: Lead-Lisa Clark, Katie Lighthall, Deb Petersen and Dan Derlacki. Lisa called IRS, they stated that all we needed for documentation for donators was an EIN# 13-4263337 for contributions tax write-offs. On a case by case basis, we will need a non-profit number for grant monies which we can get from a fiscal sponsor and fill out the paperwork.

Web Page – Committee: Lead-Bob Sjolund, Jessica Meyer. No report.

Marketing – Committee: Lead-George Fox, Deanna Dement, Lisa Clark, Cathy O'Brien, Katie Lighthall, Bob Sjolund, Susie Lovisco. No report.

OLD/UNFINISHED BUSINESS:

By-laws/Rules of Order Amendments - no changes

Grants – no report.

Coop Brochure – Ready to go except updated Coop Picture.

Prevention Activities last month – Hunter Education classes that **Christy** participates with ODFW. **Lisa** staffed fire prevention table April 1st for Girls Scout Fair. Everyone knew the answers to Smokeys five questions. Bend Fire and Z21 will aire a program in May regarding Dechutes Co. growth and the impact of people moving out in the Urban Interface.

Susie wrapped up Code Ready Campaign with 183 surveys and visited 79 homes, found an average of 43% non-working smoke alarms.

Rick will be implementing a fire curriculum from Canada to the Warms Springs school system. It will capitalize on fire from an indigenous perspective, he will bring it to the next meeting.

Deb has new sign boards on fire prevention structures that now hold English and Spanish fire prevention posters. Also, new Fire Danger Rating Signs at Mitchell, Post, and Paulina.

Libby is continuing with the Rangeland Fire Protection Association with a meeting in Paulina May 5th.

Sandy reported that the New subdivision built in LaPine will not have underground sprinklers, or overhead sprinklers in the buildings as the contractor does not have an insurance policy that will allow them to guarantee their work, therefore no installation of sprinklers.

Susie reported that she is working on a Fireworks brochure with message, “Be prepared, Be safe, Be responsible. It will have it will also list, state, county, city requirements along with Federal restrictions and diagrams of illegal fireworks. Next year this info will be on the TNT bags in which fireworks are sold. Thanks to all of those whom signed up for the Fire Free weekend.

NEW BUSINESS:

State Fire Marshalls prevention workshop-

Upcoming Prevention Activities – Bend Elks Baseball Game-Fireworks Safety Day on June 19th with a display of legal fireworks. Rick will be attending fireworks display at the Warm Springs football field on July 4th.

GOOD OF THE ORDER:

Lisa is in contact with Dewey Tate to obtain funding for 20 Magnetic Fire Danger Rating Signs for fire prevention vehicles. Signs will be reprinted in the 4 color scheme for Central Oregon. Lisa is also inquiring as to interest in new Coop t-shirts with New Logo. Please send preferences to Lisa_Clark@or.blm.gov. **Dave** stated Brian Huff will be in place soon and Bend Fire will help with transition.

<http://www.fs.fed.us/r6/centraloregon/conditions/fires.shtml> and to report a fire call: 1-800-314-2560 or for fire use info call: 1-800-523-4737.

Meeting adjourned @ 11:15 Next meeting is: May 16th at 09:30 at Warm Springs Fire Mgt.

Meeting minutes respectfully submitted by Deb Petersen for Casey Kump, Secretary.

Coop Officer Positions: Chair-Dave Wheeler, Vice Chair-Lisa Clark, Secretary-Casey Kump, Treasurer-Brad Rumbarger, and Public Information Officer-George Fox. Two Year Terms begin January 1st, 2006 and terminate December 31st, 2008.

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