

**CENTRAL OREGON FIRE PREVENTION COOP
MINUTES OF JANUARY 17, 2006
REDMOND FIRE DEPARTMENT**

MEMBERS PRESENT:

Dave Fields	Oregon State Fire Marshall-North Eastern Division
Lisa Clark	Central Oregon Fire Management Service-FS/BLM
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
Brad Rumbarger	Crooked River Ranch Rural Fire Protection District
Cathy O'Brien	COFMS-Cascade Division-Bend District
Susie Lovisco	Bend Fire Department (at 11:00)
Jessica Meyer	Redmond Fire and Rescue

Meeting called to order at 0933.

TREASURER'S REPORT: reported \$1195.30

CORRESPONDENCE: no report

STANDING COMMITTEES/PROJECT REPORTS:

Firebusters - hold report until Susie gets here. **Committee:** Lead-Susie Lovisco, Dave Fields, Cathy O'Brien, Bob Sjolund, Casey Kump, Christy Donham, Jim Gustafson, Dan Derlacki, Suzi Macy.

Coop Prevention Trailer –no report. **Committee:** Lead, Dan Derlacki, Dave Fields, Deb Petersen, and Christy Donham, George Fox, Casey Kump.

Deschutes County Fair – no report. **Committee:** Lead-Lisa Clark, Deb Petersen, Brad Rumbarger, Cathy O'Brien, Renee Lamoreaux, Jessica Meyer, Deanna Dement, Sandy Johnston and Christy Donham.

Team Teaching – **Committee:** Lead-Christy Donham, Dave Wheeler, Libby Rogers, Lisa Clark, Cathy O'Brien. Developing "Dora the Explorer" activity books with cross culture in mind. Have a phone number and name in which to contact for permission to use "Dora". Have \$18,000 grant monies to put towards current projects.

Oregon Life Safety Team - No Report. **Lead-Dave Wheeler, Sandy Johnston?**

Tax ID and 501(c)(3) –No Report. **Committee:** Lead-Lisa Clark, Katie Lighthall, Deb Petersen and Dan Derlacki.

Web Page –**Committee:** Lead-Bob Sjolund, Jessica Meyer. FireBuster Program will be posted on website.

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

OLD/UNFINISHED BUSINESS:

By-laws/Rules of Order Amendments - no changes

Grants – workshop being held at the Bend Fire and rescue February 2nd at 13:30. National fire plan grants due February, no prevention grants available.

Coop Brochure – Ready to go except updated Coop Picture.

Prevention Activities last month – Christmas tree fire safety in Crook Co. Boy Scouts picked up Christmas Trees for disposal in conjunction with Ranch and Homeowners Assoc. at Crooked River Ranch. Hunter Education classes that Christy participates with ODFW.

NEW BUSINESS:

Fire Prevention Conference – Set up and Display group: Dan, Brad, Christy, Casey; Monday morning sometime when Dan gets there.

Upcoming Prevention Activities – Libby and Gordon Foster of ODF will help landowners in Brothers form a Rangeland Fire Protection Assoc. by this Sunday. Libby, Gordon, and Dave Fields will travel to Paulina January 19, 18:00 to assist with formation of RFPA there as well.

Lisa Clark will hold an event for the Kindergartners January 26th at Cecil Sly.

Deb will hold a Home Fire Safety meeting at Rager RS, and will need assistance.

GOOD OF THE ORDER:

New individual, Craig Beretta from California has been hired to assist Dave Fields. He will be located in Prineville at the OSP office.

Fire Free dates have been set: April 22-30 at Knott Landfill, May 6th and 7th at Negus, Sunriver, and Sisters transfer stations.

Brainstorming for Deschutes Co. Fair from 1027 until Susie came at 11:00.

Firebusters report continued: Had a focus meeting with all of the members present and discussed what went well and what did not go as well. Conditions of the Grant require an evaluation; next year we will require full sheets returned to the committee for evaluation. Group is looking at making Firebusters a school curriculum rather than in home program. Will be losing St. Charles Hospital as a sponsor, will need to approach Parent-Teachers Associations for support.

On another note: Code Ready Smoke Alarm campaign going well. We had a direct mailing to mobile home parks and a media blitz for February 9th to the end of March. The material is generic so that anyone can adapt it for their program. The slogan: “A smoke alarm that doesn’t work, doesn’t work.” check your smoke alarms regularly and change the batteries as often as they need changed.

<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 @ 11:27 Next meeting is: February 21st at 09:30 at Cloverdale Fire Department.

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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