

MEETING MINUTES

Rural Structural Fire Protection Review Taskforce (HB 2522)

Meeting: Wednesday, April 17, 2024, 9:30am
 Location: Salem OSFM HQ, Mt. Hood Conference Room

Introduction

CALL TO ORDER

Chief Johnson called the meeting to order at 9:37 AM

Attendance

MEMBERS & ALTERNATES

Member	In Attendance	Not in Attendance
Roger Johnson, Chair	X	
Christopher Griffin, OFDDA	X	
Ty Darby, OFMA	X	
Genoa Ingram, OFDDA/OFVA	X	
Mike Cook, OFVA	X	
Karl Koenig, OSFFC	X	
Ben Stange, SDAO	X	
Mike Hussey, OFCA	X	
James Cleavenger, LOC	X	
Brian Stewart, OFCA	X	
Irik Rinnert, OSFFC		X
Kevin Cameron, AOC		
Mariah Rawlins, OSFM		X
Travis Medema, OSFM	X	

ALTERNATES

Member	In Attendance	Not in Attendance
Rick Huffman, OFCA		
Alvin Klausen, AOC	X	
Scott Hollett, LOC		

STAFF

Member	In Attendance	Not in Attendance
Mariana Ruiz-Temple, GFSPC Executive Director	X	
Eric Gemmil, OSFM	X	
Adam Meyer, OSFM, Administrator	X	
Kassie Keller, OSFM	X	
Amanda Wright, OSFM, Scribe	X	
Christy Monson, DOJ	X	

OTHERS in ATTENDANCE

Member	In Attendance	Not in Attendance
Claire McGrew	X	

Meeting Notes

Notice of this meeting was published though Oregon Transparency Website:
<https://www.oregon.gov/transparency/Pages/Public-Meetings.aspx>

Meeting

On Wednesday April 17, 2024, at 9:37 am Chair Chief Roger Johnson called the HB2522 Task Force Committee Meeting to order.

Meeting Minutes Review

Task Force Chair, Chief Johnson

The meeting minutes from March 27, 2024, meeting were reviewed and approved unanimously. The Meeting Minutes can be viewed at the following link: [Oregon State Fire Marshal : State of Oregon](#)

Follow-up on ORS Chapter 478.260 – 478.505

Task Force Chair, Chief Johnson

478.010

- **2b** The committee unanimously recommended moving forward as written.
- **2c** Out of scope
- **2d** Leave for next month’s discussion on cost recovery.
- **2e** Leave for next month’s discussion on cost recovery.

478.115: The committee unanimously recommended moving forward as written.

478.155: Leave for next month’s discussion on cost recovery.

478.260: The recommendation is to modify some of this section to be more inclusive. “Or otherwise” is broad. Having the flexibility to hire. (1): The committee was interested in broadening the criteria Fire Departments can use when hiring a fire chief and clarifying that “or otherwise” allows a Fire District to consider Fire Chief’s who may not have training in fire prevention.

Medford Rural and maybe Deschutes boards had assistance they hired in the past. Bend has an existing fire structure that works.

478.270: Recommendation is to strike the word monthly.

478.280: The committee unanimously recommended moving forward as written.

478.310: The committee unanimously recommended moving forward as written.

478.315: Leave for next month’s discussion on cost recovery.

478.340: DOJ is researching and will report at the May meeting.

478.410: The committee unanimously recommended moving forward as written.

478.470: DOR is researching and will report at the May meeting.

478.500: Are there opportunities, enterprise zones, urban renewal zones, different situations. Discuss future funding and dot exercise.

478.920: OSFM Staff to work on and report findings at the May meeting.

478.924: OSFM Staff to work on and report findings at the May meeting.

478.927: OSFM Staff to work on and report findings at the May meeting.

478.965: OSFM Staff to work on and report findings at the May meeting.

- Include in cost recovery discussion.

Grouped Together 478.970, 972, 980

- Entity name can be changed at any time, but the FDID number does not get changed.
- When agencies merge, they get a new FDID number assigned.

478.982: Just about name, not number. Update to *“name and unique identifier.”*

478.990: DOJ is researching and will report at the May meeting.

Close Out and Future Needs

Task Force Chair Chief Johnson

ADJOURNMENT

- The meeting adjourned at 1057 am.
- Next meeting: May 15th at OSFM or Virtual