

WASHINGTON STATE FIRE DEFENSE COMMITTEE

MEETING MINUTES

April 21, 2009

Conference Call

A conference call meeting of the Washington State Fire Defense Committee was held on Tuesday, April 21, 2009 at 1:00 p.m.

Present on the call were:

Central Region	Tedd Hendershot, Steve North
Lower Columbia Region	
Mid Columbia Region	Kelley O'Brien
Northeast Region	Bruce Holloway
Northwest Region	
Olympic Region	
South Puget Sound Region	Dan Smith
Southeast Region	Neil Hines
Southwest Region	Dave LaFave, Tom McDowell
WSP Fire Protection Bureau	Paul Perz, Dan Johnson, Sue Carr, Esther Hernandez
DNR	
Guests	

Chair Dave LaFave called the meeting to order at 1:02 p.m.

MINUTES

March meeting minutes were approved with the addition of Kelly O'Brien on the conference call.

AGENDA ITEMS

Mobilization Plan

Dan Johnson advised that other than a few formatting changes and the final letter from Chief Batiste there is no other substantive change of the Plan. Dave advised this will be presented to the Fire Protection Policy Board (FPPB) at their meeting in Tumwater tomorrow.

Johnson also advised that the draft State Chief's Rates will be finalized and forwarded to the SFDC within the next week. He has also updated several of the forms and will be forwarding electronic versions as well.

Field Operations Guide (FOG)

Johnson advised that he has emailed the draft version of the FOG. It will need to be updated with Washington specific information and timelines, and should be completed and emailed to SFDC members within the next 2 weeks.

EMAC

Dave LaFave advised that EMD and Mobe continue to work to resolve the issues with EMAC deployment. A single contract should be finalized by the end of the year and will allow for Mobe and EMAC deployments. The Mobilization process can be used to manage the deployment but EMAC will be the overarching process for payment and contracting. All costs will need to be fully identified PRIOR to departure.

Law Enforcement Mobilization

Pierce County Task Force 1 USAR exercise occurred over the weekend of April 18th. Dan Johnson and Sue Carr met with Tom Miner from Pierce County and EMD to discuss the process and possibility of requesting Mobilization for a USAR deployment. Dan advised would provide the group with a briefing paper on the meeting.

Meeting adjourned at 13:15

Sue Carr, 05/04/09