Meeting Agenda and Notes HB4087 Committee Meeting Aug 3, 2022, 8:30 AM - 10:00 AM

Welcome & Introductions

- New Attendees: Name, Title, Involvement
 - Dylan Darling, DEQ (filling in for Harry Esteve)

Re-Cap: July 13 meeting

- Majority of time was spent on subcommittee report outs
- Key note: subcommittees, if you haven't already submitted status updated to Traci, please do so. Needed for tracking purposes

Priorities and Alignment

Subcommittee Report-Outs

- Training (Nathan Howard)
 - Matt is out with training. No notes.
 - Get notes sent over.
 - They have assigned modules of what details go into what modules to subcommittee members
- Credentialing (April Davis)
 - Subcommittee has not met since last report out and update.
- PPE (Bill Boos)
 - We have exchanged emails, have not met yet.
 - o Came up with list of PPE requirements via email exchange
 - Concerns are people having correct PPE and attire
 - Means for communication if unescorted (radio?)
 - O Would media need to be ready to deploy a fire shelter?
 - Protection depends on incident and location
 - Goal is to keep everyone safe
 - Will work together with Training on requirements
 - Nathan Howard, re:training can you to break it down based on "on the fire line" or "in evacuated area"?
 - Yes, cache is usually on-site, the breakdown would be great, CA has done this and wouldn't want to re-invent the wheel
 - Consider national media coming in and consistent requirements with other states

- Admin (Tom Holt)
 - Important for us to receive those status reports so we can continue to work on the updated for the legislature

Deliverables Update

- Status Report Template
- SOPs

Questions

- Sonji Moore
 - Is there a meeting planned before the end of the August? Piggy backing on need to update interim committee on rules by Sept 1. That will be a written report. Could potentially present at legislative days mid-September.
 - Joy We will plan a meeting with main committee members before then to complete report
 - Sonji coordinate with OEM teammates, will let Bobbi know what specifically committee wants from us by Sept. 1 date.
- Tom Holt
 - o Reiterate Template importance.
- April Ehrlich
 - Things have slowed down with Subcommittees. Joy and I can convene and start tying up loose ends and get core group together.

Next Steps

- Traci to schedule main committee meeting to meet before end of month
- Main committee and admin group to work on legislative update