



MINUTES OF THE JOINT CITY OF WILSONVILLE CITY COUNCIL AND TUALATIN VALLEY FIRE AND RESCUE BOARD OF DIRECTORS MEETING ON TUESDAY, JUNE 23, 2009, 6:00 P.M., AT THE CITY OF WILSONVILLE, 29799 S.W. TOWN CENTER LOOP E., WILSONVILLE, OREGON.

**CALL TO ORDER**

City of Wilsonville Mayor Tim Knapp called the joint meeting to order at 6:15 p.m.

**WELCOME AND INTRODUCTIONS**

City of Wilsonville: Mayor Tim Knapp, Martin Brown; Michael Bowers, Steve Hurst, Delora Kerber, Chris Neamtzu, Michelle Ripple, Celia Nunez, Arlene Loble, Starla Schur, Sandi Young

Tualatin Valley Fire & Rescue: President Robert Wyffels, Clark Balfour, Brian Clopton, Carol Gearin, Larry Goff

Others present: Assistant Chief Mike Duyck, Sherry Arasim, Sherri Camarillo, Debra Guzman, Alec Jensen, Dustin Morrow, Walt Peck, Pete Scott, Cassandra Ulven, Gary Wells, Bev Wilkinson – TVF&R; Bob Blackmore – Attorney

Gordon Hovies, Sue Lamb – Citizens; Michelle Te – Wilsonville Spokesman

President Wyffels and Assistant Chief Mike Duyck thanked City of Wilsonville staff and said that the District is appreciative of their support.

**OPERATIONS DEPLOYMENT**

Assistant Chief Dustin Morrow reported there are three fire stations that cover the Wilsonville area: Stations 52, 56, and 57. Response time in the Wilsonville area is six minutes and 40 seconds.

AC Morrow said the District is looking at new ways to respond to certain types of calls, such as smoke alarms, more efficiently. AC Morrow said TVF&R's labor agreement allows one and two person response units. This would allow staff to send the most effective resource depending on the type of call. With the decrease in fire calls and increase in medical calls, it makes sense to work towards having the quickest resource respond to calls.

TVF&R SOUTH DIVISION  
OPERATING SYSTEM

Assistant Chief Mike Duyck stated that for several years the District has wanted its headquarters more centrally located within the District, but the cost was too expensive. With the downturn in the economy, the Fire Chief asked staff to research new properties that might be on the market. A newly constructed building was recently found in the City of Tigard. The District will close on the new building at the end of the month. TVF&R's South Division office will eventually move to the Elligsen Road fire station location.

TRANSPORTATION ISSUES

AC Duyck reported that the District has discovered there is an opportunity for intelligent traffic management to assist public safety in lowering overall response times. AC Duyck said that when cities are planning for regional and transportation growth within the District, and if the opportunity presents to put in new traffic management systems, they consider intelligent traffic management systems that are interoperable with other systems in the region. The benefit of doing this would be to share the traffic data with the computer aided dispatch (CAD) computer at the dispatch center, which would assist emergency responders getting to their calls quicker by clearing traffic in front of their route.

Mayor Knapp asked who would be TVF&R's liaison for the City of Wilsonville as traffic issues arise. Staff responded Deputy Fire Marshal Karen Mohling is the contact and will put her in touch with the City of Wilsonville.

BIKE, PEDESTRIAN, AND  
EMERGENCY ACCESS BRIDGE

Community Development Director Michael Bowers reported Wilsonville is a fairly small city with a population of slightly less than 20,000. Key attributes of the proposed bridge would link the French Prairie region of the north Willamette Valley to the greater Portland metro area. In addition, it would provide safer bicycle and pedestrian access across the Willamette River without the hazards of using I-5; and would provide emergency access to highway accidents for police, fire, and safety vehicles responding to incidents occurring on the I-5, allowing faster reopening of the freeway. It would be a practical, cost-effective transportation solution with multiple public benefits.

BIKE, PEDESTRIAN, AND  
EMERGENCY ACCESS BRIDGE  
(cont)

Director Bower and City Manager Loble said the City would like to have more statewide support, and asked TVF&R staff for their assistance to find out what the opposition is. AC Duyck said the Fire Chief is planning to meet with the Oregon Department of Transportation regarding this issue.

Mayor Knapp said this issue is high on their list of priorities and appreciates any support TVF&R can provide.

EMERGENCY MANAGEMENT

Public Works Director Delora Kerber reported Wilsonville City Hall is able to operate on an emergency generator with the Public Works Building located across the street as a back-up facility. The City participated in the last "Seismic Slam" earthquake exercise and communicates on a regular basis with TVF&R's Emergency Manager Jeff Rubin. The City continually works on its emergency plan. Employees have a reference guide to refer to and emergency contact numbers are consistently updated and made available.

AC Duyck thanked the City for participating in emergency management. Mayor Knapp said the City wants to be prepared as much as possible.

CAPITAL BOND PROJECTS

Director of Capital Bond Projects Gary Wells reported the Elligsen Road fire station is the District's single largest construction project. The existing building will be demolished and replaced with a modern fire station. It will also serve as a satellite facility for maintenance. TVF&R's service area will be split into three geographical locations, the center of the District, the north, and the south.

CLOSING REMARKS

President Wyffels said on behalf of the Board, the strong partnership between the City of Wilsonville and the District is important, and appreciates the support and cooperation shown. He said there have been a lot of developments in the last ten years, and in order to succeed we must think outside the box.

President Wyffels also said the Board of Directors and staff look forward to many more years of working together successfully.

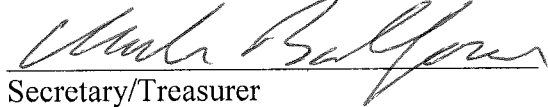
CLOSING REMARKS (cont)

Mayor Knapp added Wilsonville appreciates the relationship and open communication, and relayed that he feels sharing goals is important.

ADJOURN

There being no further business, Mayor Knapp adjourned the meeting at 7:00 p.m.

Approved this 28<sup>th</sup> day of JULY, 2009.



Secretary/Treasurer

sdc