

**Oregon Fire District Directors Association
April 8, 2017**

MINUTES

President Don Thompson called the meeting to order at 10:03 a.m. A quorum was present:

Present:

Dennis Rogers, Immediate Past President
Don Thompson, President
John Dunn
Gary Ollerenshaw*
Eldon Marcum
Kevin Van Dyke
Ron Humphres
Curtis Hoopes
**via teleconference*

Guests:

Steve Silva, WHA

Staff:

Jessica Carpenter
Genoa Ingram
Laureal Williams

Minutes

The Board reviewed the minutes of the January 21, 2017 Board meeting and the February 15, 2017 LOSAP Email Ballot.

MOTION: Moved by Eldon Marcum and seconded by Dennis Rogers to approve the minutes of the January 21, 2017 Board meeting and the February 15, 2017 LOSAP Email Ballot as amended to reflect that at the Board meeting, the Board agreed that this would be the last time refunds would be made without a refund policy. **Motion passed.**

Financial Report

Staff reviewed the financial reports provided in the packet.

MOTION: Moved by Dennis Rogers and seconded by John Dunn to approve the financial reports as presented. **Motion passed.**

Guest Reports

WHA: Steve Silva of Wilson-Heirgood Associates submitted list of upcoming trainings.
(EXHIBIT ON FILE)

OFCA: Written report submitted by Chief Hallman.

OFSOA: Written report by Karen Duckworth requesting sponsorship for their Conference.

MOTION: Moved by Eldon Marcum and seconded by Ron Humphres to contribute \$200 to support the OFSOA Conference. **Motion passed.**

President's Report

President Thompson encouraged Board members to read the most recent Communique that was just published.

Staff Report

LOSAP – Laureal Williams reported that, per the Board’s instruction and approval, VALIC had been instructed to put start-up funds into Fund to the Conservative Growth Lifestyle Fund, which will provide a better financial performance until such time as the funds are moved from the starter accounts.

Legislative – Genoa Ingram provided updates on the following:

- SB 661 – Prevention of 9-1-1 funds; moved to Ways and Means
- SB 378/HB 2595 regarding tax return check-off eligibility for the OVFA; SB 378 is the vehicle that is moving. All 30 Senators have signed on as sponsors.
- HB 3075 – \$250 tax credits for volunteer firefighters: awaiting a vote in House Revenue. Fire Service Day at the Capitol – Scheduled for April 25. Other legislation.

Board Outreach – Genoa noted a presentation on urban renewal made earlier this month to the Turner Fire District

Committee Reports

BPSST – Written report provided by Dave Jones (EXHIBIT ON FILE).

Bylaws & Policies Committee – Dennis Rogers reported that he is reviewing three policies for possible revision:

- One year term for President (Bylaws);
- Reimbursement Expenses for Lodging (Policy #114);
- Registration Refund Policy.

Governor’s Fire Service Policy Council – No report at this time.

Conference Committee – Jessica Carpenter reported that the facility would rebate \$15.00 Conference Committee would meet immediately after the Board meeting. Eldon Marcum and staff provided a recap of the 2016 conference and referred members to the evaluations and a further breakdown of the financials (exhibits on file). Staff made a recommendation to review the proposed budget based on the actuals for 2016 and

SDAO Legislative – The SDAO Legislative Committee is scheduled to meet on April 20.

NAEFO – No report at this time. Mark Kreutzer has been approached about providing written reports to the Board.

Nominations Committee – No report at this time.

Fire & Life Safety – John Dunn reported that the group is still working on the safety flyer. He will not make April meeting but will continue to information.

Property Committee – Staff reported that the front steps are a hazard and the carpet and plastic cap should be replaced. By consensus, the Board approved the expenditure for the amount quoted of \$835 to replace the carpet on the front steps.

Ambassador Committee – Gary Ollerenshaw reported he had been working with staff on marketing measures and had recently sent out a mailer invitation to joint OFDDA. That mailing had resulted in at least one new member. **CHANGE TO GARY OLLERENSHAW ON AGENDA**

Budget Committee – The Board reviewed a draft worksheet with revised budget numbers for purpose of discussion. **CHANGE TO JOHN DUNN ON THE AGENDA**

MOTION: Moved by Ron Humphres and seconded by John Dunn to approve the revised budget numbers. **Motion passed.**

Past Presidents Committee – No report at this time.

Old Business

Strategic Plan Review – The Committee reviewed the updated performance objectives. It was noted that some of the smaller districts that are not members of OFDDA contract out for services.

New Business

Wine Tour (Conference) – Staff discussed the pros and cons of adding a wine tour to Conference. If so, it would likely be held on Wednesday afternoon.

NAEFO Representative – The Board discussed reviewed the proposed committee assignments and made minor modifications.

SDAO Conference Table – Upon reflection, it was decided that the focus should be on the Fire Caucus as opposed to having a table.

Fire Caucus – The Board discussed marketing OFDDA’s legislative and other programs during SDAO’s Fire Caucus. Staff will prepare 50 packets for distribution at the Fire Caucus.

Board/Past President Dinner – The Board discussed the benefits of the Board/Past Presidents dinner as opposed to using those funds for conference scholarships, education and some team-building events. The Board agreed that more emphasis should be placed on scholarship fundraising.

Next Meeting

The next meeting is scheduled for Wednesday, June 14 at Saturday, April 8, 10 a.m. in Lebanon during the OVFA Conference NAEFO Representative – The Board reviewed the proposed committee assignments and made minor modifications.

Adjourn

There was no further business and the meeting was adjourned at 12:36 p.m.