

**Oregon Fire District Directors Association
August 26, 2017**

MINUTES

President Don Thompson called the meeting to order at 10:00 a.m. A quorum was present:

Present:

Don Thompson, President
John Dunn
Gary Ollerenshaw*
Eldon Marcum
Kevin Van Dyke
Curtis Hoopes
*via teleconference

Not Present:

Dennis Rogers, Immediate Past President

Staff:

Jessica Carpenter
Genoa Ingram
Laureal Williams
Lisa Van

Minutes

The Board reviewed the minutes of the June 14, 2017 Board meeting.

MOTION: Moved by Eldon Marcum and seconded by John Dunn to approve the minutes of the June 14, 2017 Board meeting. **Motion passed.**

Financial Report

Staff reviewed the financial reports provided in the packet.

MOTION: Moved by John Dunn and seconded by Kevin Van Dyke to approve the financial reports as presented. **Motion passed.**

President's Report

President Thompson noted that it had been a very busy summer and thanked staff for their work.

Guest Reports

DPSSST: Staff noted that Director Gabliks had submitted a written report. (EXHIBIT ON FILE)

Staff Report

LOSAP – Laureal Williams reported on contributions and forfeitures that had been processed since the June meeting. Staff will be making a second presentation to Aumsville Fire. The City of Newberg called to express interest in a LOSAP program for non-fire personnel and was referred to VALIC and the Local Government Law Group.

Legislative – Genoa Ingram reported that a final report will be out in approximately thirty days.

Board Outreach – Genoa reported that Union Fire had requested to be billed for membership.

Committee Reports

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

Bylaws & Policies Committee – Staff reported that the proposed Bylaw changes had been published in both the Communique and the web page

Governor's Fire Service Policy Council – Minutes of the most recent meeting were included both electronically and in the meeting packets.

Conference Committee – Jessica Carpenter reviewed the draft Conference brochure noting various activities, logistics, scholarship information, and the fact that the cancellation policy was noted in three separate places. She asked for a review by the Board and feedback as quickly as possible so that the online registration could be launched.

SDAO Legislative – The SDAO Legislative Committee met earlier in the week to recap the legislative session.

NAEFO – No report.

Nominations Committee – Immediate Past President Dennis Rogers provided a written report in which he recommended the following slate of officers:

President: Don Thompson
1st Vice President: John Dunn
2nd Vice President: Eldon Marcum

Additionally, positions 4, 5, and 6 are up for re-election.

Fire & Life Safety – John Dunn referenced his written report from the July 20 meeting, emphasizing fires relating to hash oil extraction and the CERT program. There was no August meeting. (EXHIBIT ON FILE)

Property Committee – Staff reported that the basement had cleaned out and surplus non-working electronics had been disposed of for recycling.

Ambassador Committee – Gary Ollerenshaw discussed the latest membership report and identified several districts in financial distress. **By consensus**, the Board agreed to send a letter of invitation to these districts to attend Conference, along with applications for scholarship.

Budget Committee – John Dunn reviewed the draft budget and discussed options for increasing resources for scholarships and other necessary programs. Conference locations and pricing were discussed at length. Gary Ollerenshaw suggested that Redmond be considered for a future conference location.

MOTION: Moved by John Dunn and seconded by Kevin Van Dyke to approve the proposed budget for recommendation to the membership. **Motion passed.**

Past Presidents Committee – No report.

Old Business

None.

New Business

Framed – Staff reported that in the process of cleaning the basement, a number of framed prints were discovered. It was suggested that they be donated to the Oregon Fire Service Museum so that they could be accessible to a wider audience.

MOTION: Moved by Eldon Marcum and seconded by Kevin Van Dyke to donate the prints to the Oregon Fire Service Museum. **Motion passed.**

Board/Past President Dinner – *By consensus*, the Board agreed to hold the Board/Past Presidents' dinner at the Hearsay restaurant.

Next Meeting

The next meeting is scheduled for Wednesday, October 25 in Ashland.

Adjourn

There was no further business and the meeting was adjourned at 11:28 a.m.