

**Oregon Fire District Directors Association
June 14, 2017**

MINUTES

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

Present:

Don Thompson, President
Dennis Rogers, Immediate Past President
John Dunn
Eldon Marcum
Ron Humphres
Curtis Hoopes

Guests:

Mark Kreutzer, OFDDA Past President
Rex Parks, OVFA President
Jason Servatius, OVFA 1st Vice President
Steve Silva, WHA
Jim Walker, OSFM

Not Present:

Gary Ollerenshaw
Kevin Van Dyke

Staff:

Jessica Carpenter
Genoa Ingram
Lisa Van

Minutes

The Board reviewed the minutes of the April 8, 2017, Board meeting, and the April 28, May 16, and April 26, 2017, email ballots for LOSAP waiver requests.

MOTION: Moved by John Dunn and seconded by Eldon Marcum to approve the minutes of the April 8, 2017 Board meeting, and the April 26, April 28, and, May 16, 2017, email ballots. **Motion passed.**

Financial Report

Jessica Carpenter reviewed the financial reports provided in the packet as well as a detailed membership report.

MOTION: Moved by Eldon Marcum and seconded by Spike Piersol to approve the financial reports as presented. **Motion passed.**

Guest Reports

WHA: Steve Silva of Wilson-Heirgood Associates reported that upcoming trainings are scheduled for Goshen, Crescent, and Klamath Fire Districts. More are being planned for southern Oregon and the northern coast.

OVFA: OVFA President Rex Parks thanked the Board for support in the legislative arena and invited members to attend the training events.

OSFM: State Fire Marshal Jim Walker provided the Annual Report from the Office of State Fire Marshal and recounted some legislative wins.

President's Report

President Thompson thanked staff and reported that a conference committee meeting would be held via telephone the following week.

Staff Report

LOSAP – Staff reviewed a memo from Laurel Williams recapping LOSAP investments and transactions and recommending a continuation of the 25 percent discount on annual maintenance fees for OFDDA member boards.

MOTION: Moved by John Dunn and seconded by Eldon Marcum to extend the 25 percent discount to OFDDA members. **Motion passed.**

Legislative – Genoa Ingram provided updates on the following:

- SB 378 – Passed the House the previous day by unanimous vote and will go back to the Senate Floor for concurrency on the amendments, then to the Governor's desk.
- PERS, tax reform and the transportation package are still undetermined and the legislature will stay in session well passed the June 23 target date.

Board Outreach – Genoa reported that she and Laurel planned a visit to Scappoose in late June to make a presentation on LOSAP.

Committee Reports

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

Bylaws & Policies Committee – Staff reviewed proposed changes to the OFDDA Bylaws, which, coupled with changes implemented in 2016, allow Board Presidents to run for more than one term.

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

Conference Committee – Jessica Carpenter reported that the Conference Committee will meet next week.

SDAO Legislative – The SDAO Legislative Committee is scheduled to meet on June 27.

NAEFO – Mark Kreutzer reported that the speakers had been finalized for the NAEFO Conference.

Nominations Committee – No report at this time.

Fire & Life Safety – John Dunn referenced his written report.

Property Committee – Staff reported that the front steps have been repaired and no additional work was needed at this time.

Past Presidents Committee – No report.

Old Business

Strategic Plan Review – No action at this time.

New Business

Legal Advice for Board Members – The Board discussed individual Board member access to legal counsel.

Next Meeting

The next meeting is scheduled for Saturday, August 26, 10:00 a.m. at the OFDDA office in Salem.

Adjourn

There was no further business and the meeting was adjourned at 11:17 a.m.