

Oregon Fire District Directors Association

Board of Directors

Action Item: Approve Changes to LOSAP Plan Document and Plan Adoption Agreement

August 22, 2014

MINUTES

A special email vote of the OFDDA Board of Directors was conducted on August 22, 2014. A quorum voted:

Question: Shall the OFDDA Board of Directors approve the LOSAP Plan Document and Plan Adoption Agreement as amended?

Background: With the assistance of legal counsel, staff has provided a series of amendments to the current Plan Document and Plan Adoption Agreement, the two primary governing documents of the LOSAP. The most significant change resulted in decreasing the vesting option available for districts from the current five or ten-year vesting periods to a minimum of two years.

VOTE

Vote: The request was **approved:**

	<u>Approve</u>	<u>Disapprove</u>
President Don Trotter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Darrell King, 1 st Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dennis Rogers, 2 nd Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roy Palmer, Immediate Past President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mark Kreutzer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carol Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Don Thompson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eldon Marcum	<input type="checkbox"/>	<input type="checkbox"/>
Roger Edwards	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Adjourn

No further business was conducted and the ballot was closed.