**Oregon Fire District Directors Association**

**Board Meeting**

**September 8, 2012**

Meeting to order at 9:58 a.m. A quorum was present.

**Present**:

Bob Reeves, President­­­­

Roy Palmer, 1st Vice President

Don Trotter, 2nd Vice President

David Jones, Immediate Past President

Darrell King

Mark Kreutzer

Eldon Marcum

Carol Smith

Dennis Rogers

**Guests**:

Ken Jones, OFDDA Legal Counsel

David Campbell, WHA

Mark Wallace, Oregon State Fire Marshal

**Staff**:

Genoa Ingram

Jessica Carpenter

**Minutes**

**MOTION**: Moved by Eldon Marcum and seconded by Roy Palmer to approve the minutes of the June 23 meeting as submitted. **Motion passed**.

**Financial Report**

Genoa Ingram reported on building fund and receipt of the SDAO check as per the contract. At 67 percent through the year, the Association is on track and true to budget.

**Guest Reports**

Oregon State Fire Marshal Mark Wallace reviewed proposed legislative concepts for the FIPT increase and the definition of fireworks; and fee modifications being proposed through administrative rule. (EXHIBITS A-D) Chief Wallace also provided a Conflagration History Analysis Summary (EXHIBIT E).

Written reports were received from the following:

* Jim Aldrich, OFCA Representative, (EXHIBIT F);
* Rhonda Grant, OFSOA, provided a flyer on OFSOA’s 20th Anniversary Conference.

**President’s Report**

President Reeves reported on his visit to the Estacada Board and the District’s inclusion of the LOSAP program as part of its settlement with the IRS, along with mileage and education reimbursements. He also reported that Washington County is considering merging its volunteer association. Board members discussed volunteer compensation and possible ramifications related to PERS.

**Staff Report**

*Introduction of Staff* Genoa Ingram introduced Jessica Carpenter, who brings 17 years of experience in the hospitality industry. Jessica’s focus will be on making client conferences run smoothly and more profitable.

*Building Update* A final report on building repairs was provided, including the need for a back entry rain guard. It was also noted that the Fire Service Memorial Plaque had been updated and there was no room for additional names. Board members suggested adding two more plaques. President Reeves appointed Directors King and Trotter to make recommendations and secure prices.

*Legislative* Genoa Ingram had met with Rick Willis, Legislative Liaison to the Oregon State Police (and Office of the State Fire Marshal) to go over the priorities identified during the two previous meetings of the Joint Fire Legislative Committee.

*LOSAP* New districts are coming in all the time, including Estacada, as reported by President Reeves, as part of the IRS settlement.

*EMT Administrative Rules* The proposed rules contain requirement for a Physician Advisory for both First Aid and Medical Aid.

*NFPA Membership* Board members approved staff’s renewal of membership.

*OFMA* The Oregon Fire Marshals Association’s Roundtable will feature a keynote speaker who is a survivor of the Station Nightclub fire.

**Committee Reports**:

*BPSST*: Written report submitted by Dave Jones outlining consideration of revocations (EXHIBIT F) and noted the retirement of George Jamieson of DPSST’s Fire Training Section. The position will not be filled.

*Insurance/Risk Management*: David Campbell, WHA, discussed the importance of being

**MOTION**: Moved by Roy Palmer and seconded by Eldon Marcum to instruct staff insure the building at the appropriate value. **Motion passed**.

*Governor’s Fire Service Policy Council* President Reeves provided copies of the most recent minutes and noted that the 2012 Fire Service Mobilization Plan had been distributed.

*Joint Conference* 1st Vice President Roy Palmer noted that online registration glitches had been addressed. A class on Board member recruitment was suggested and a Joint Conference Committee meeting was scheduled for September 19. Staff was asked to investigate with RV hook-up rates and visitor attractions prior to 2013.

 *NAEFO* Mark Kreutzer reported on the agenda for the upcoming NAEFO Conference scheduled for the end of September. He also reported that the association was under new management with a Washington firm.

*Nominating Committee* Dave Jones reported that the recommended slate for 2013 would be as follows:

President – Roy Palmer

1st Vice President – Don Trotter

2nd Vice President – Darrell King

Additionally, positions 2 and 3 will be open. Director Marcum plans to seek re-election to Position #2 and Don Thompson from North Bend is planning to apply for Director Position #3.

*Old Business*

Director Trotter recalled discussion at the previous Board meeting regarding publication of photos from accident scenes. He offered Clackamas Fire District 1’s policy as a model.

*Adjourn*

There was no further business and the meeting was adjourned at 12:07 p.m. for purpose of the Board Retreat.