

OREGON FIRE DISTRICT DIRECTORS ASSOCIATION

GENERAL BUSINESS MEETING

Friday, November 12, 2010

Riverhouse Convention Center – Bend, Oregon

Call to Order President Connie Barton called the meeting to order at 1:00 pm. A list of Conference Attendees is attached.

Introduction of OFDDA Board & Staff President Barton introduced the 2010 OFDDA Board and staff as follows:

Board Members:

Connie Barton, President

Allen Forster, Immediate Past President,
Director Position #1

Mark Kreutzer, 1st Vice President

David Jones, 2nd Vice President

Darrell King, Director Position #3

Roy Palmer, Director Position #5

Bob Reeves, Director Position #6

Don Trotter, Director Position #2

Kevin Van Dyke, Director Position #4

Staff:

Genoa Ingram, OFDDA

Jacqueline Bailey, OFDDA

Board Nominations

Immediate Past President Allen Forster announced the Nominating Committee's recommendations as follows:

President: David Jones, Jefferson Rural Fire Protection District

1st Vice President: Bob Reeves, Hoodland Fire District #74

2nd Vice President: Roy Palmer, Douglas County. Fire District #2

Director Position #2: Don Trotter, Clackamas Fire District #1

Director Position #3: Darrell King, Charleston Fire District

Immediate Past President Forster called for nominations from the Floor. There were no additional nominations.

Guest Reports

The following guest reports were received:

- a. DPSST
- b. Office of State Fire Marshal
- c. Oregon Safety Officer Association
- d. Oregon Fire Marshals Association
- e. Oregon Fire Service Museum and Learning Center
- f. Oregon Fire Service Office Administrators
- g. Oregon Fire Chiefs Association
- h. Oregon Fire Instructors Association
- i. Oregon Volunteer Firefighters Association

Second Call for Nominations Immediate Past President Forster called for nominations from the Floor. There were no additional nominations.

President's Report President Barton reported on the OFDDA Awards Program (30/40 year recognition), and asked Director Trotter to summarize the proposed Bylaws amendments. Immediate Past President Allen Forster provided a report on the OFDDA building.

Recess Business of the day was concluded and the meeting was recessed at 2:25 p.m.

GENERAL BUSINESS MEETING

Saturday, November 13, 2010

Riverhouse Convention Center – Bend, Oregon

Call to Order President Connie Barton reconvened the meeting to order at 8:03 a.m.

Elections Immediate Past President Allen Forster instructed that ballots be distributed. The following were elected to the OFDDA Board of Directors:

President: David Jones, Jefferson Rural Fire Protection District
1st Vice President: Bob Reeves, Hoodland Fire District #74
2nd Vice President: Roy Palmer, Douglas County. Fire District #2
Director Position #2: Don Trotter, Clackamas Fire District #1
Director Position #3: Darrell King, Charleston Fire District

Motion: Moved by Brenda Spence, Scio Fire, and seconded by Fran Harris, Adair Fire, to destroy the Ballots. **Motion passed and ballots were destroyed.**

Member Input: Past President Randy Brown expressed opposition to proposed Bylaw revisions. Discussion was deferred until the appropriate time on the agenda.

Organization Reports Reports were received from the Western Fire Chief's Association, the Oregon Fire Medical Administrators Association, the Oregon Fire Service Honor Guard. Kevin Pardy provided a report on the Oregon Fire District Directors Safety Report

20/30/40 Year Service Awards President Connie Barton presented awards to the following recipients:

*Terrance Martin Connolly, Mohawk Valley Rural Fire District
33 Years of Service*

*Eldon G. Marcum, Stanfield Fire District
32 Years of Service*

*Fran Harris, Adair Rural Fire District
31 Years of Service*

*Kevin Van Dyke, Forrest Grove RFPD
33 Years of Service*

Budget Approval President Connie Barton called for a motion to approve the Budget for 2011.

Motion: Moved by Brenda Spence, Scio Fire, and seconded by John Scharf, Amity Fire, to approve the 2011 Budget as presented. **Motion passed.**

Approval of Bylaw Amendments President Barton asked Director Trotter to summarize the proposed amendments to the OFDDA Bylaws. Director Trotter noted changes to the following areas:

1. Addresses Association membership and clarifies certain membership rights;
2. Makes changes with regard to OFDDA leadership advancement through the chairs and providing one-year terms for the Office of President;
3. Clarifies provisions relating to quorums;
4. Provides clarity and certainty of provisions relating to Board vacancies;
5. Provides additional oversight regarding Association accounting and finance;
6. Provides flexibility in adoption of amendments to Bylaws.

Motion: Moved by Director Roy Palmer and seconded by Director Darrell King that the Bylaws be approved as presented.

Motion: Moved by Past President Randy Brown and seconded by Past President Bill Apgar to amend the motion to omit language restricting the term of the President to one year. **Motion failed.**

Upon vote of the membership, the **original motion was passed.**

Installation of Officers Oregon State Fire Marshal Randy Simpson installed the 2011 Board of Directors.

Adjourn There was no further business and the meeting was adjourned at 9:42 a.m.