

# *OREGON FIRE DISTRICT DIRECTORS ASSOCIATION*

## **GENERAL BUSINESS MEETING**

*Friday, November 4, 2011*

*Seaside Convention Center – Seaside, Oregon*

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

**Introduction of OFDDA Board & Staff** President Jones introduced the 2011 OFDDA Board and staff as follows:

### **Board Members:**

David Jones, President

Bob Reeves, 1st Vice President

Roy Palmer, 2nd Vice President

Connie Carter, Immediate Past President,  
Director Position #1

Don Trotter, Director Position #2

Darrell King, Director Position #3

Kevin Van Dyke, Director Position #4 (Not Present)

### **Staff:**

Genoa Ingram, OFDDA

Mary Tucker, OFDDA

Ken Jones, Speer-Hoyt Local Government Group

**Board Nominations** Immediate Past President Connie Carter announced the Nominating Committee's recommendations as follows:

President: Bob Reeves, Hoodland Fire District #74

1<sup>st</sup> Vice President: Roy Palmer, Calapooia Fire District

2<sup>nd</sup> Vice President: Don Trotter, Clackamas Fire District #1

Director Position #4: Gordon Hovies, Tualatin Valley Fire & Rescue

Director Position #5: Dennis Rogers, Sheridan Fire District

Director Position #6: Carol Smith, North Lincoln Fire & Rescue

Immediate Past President Connie Carter called for nominations from the Floor. The following candidates were nominated:

Director Position #4: Mark Kreutzer, Columbia River Fire & Rescue

Director Position #5: Joe Barnett, Sandy Rural Fire District

**20/30/40 Year Service Awards** President David Jones presented a service award to the following recipient:

*David Sorenson, Scappoose Rural Fire Protection District  
21 Years of Service*

**President's Award** President David Jones awarded the OFDDA President's Award to Ken Jones, OFDDA Legal Counsel.

**Organizational Reports** Mark Kreutzer, President, NAEFO, presented the NAEFO report.

**Member Input** There was no member input.

**President's Report** President David Jones reported on his many Board visitations throughout the state, his efforts at team building, and upgrades to the Ted Miller Fire Service Center building.

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

**Recess** The meeting was recessed until 8:00 a.m. Saturday, November 5

## **GENERAL BUSINESS MEETING**

*Saturday, November 5, 2011*

*Seaside Convention Center – Seaside, Oregon*

**Call to Order** President David Jones reconvened the meeting at 8:00 a.m.

**Elections** Immediate Past President Connie Barton instructed that ballots be distributed. Following speeches and a vote of the membership, the following were elected to the OFDDA Board of Directors:

President: Bob Reeves, Hoodland Fire District #74

1<sup>st</sup> Vice President: Roy Palmer, Calapooia Fire District

2<sup>nd</sup> Vice President: Don Trotter, Clackamas Fire District #1

Director Position #4: Mark Kreutzer, Columbia River Fire & Rescue

Director Position #5: Dennis Rogers, Sheridan Fire District

Director Position #6: Carol Smith, North Lincoln Fire & Rescue

**Motion:** Moved by Darrell King, Charleston Fire District, and seconded by Allen Forster, Lebanon Fire, to destroy the ballots. **Motion passed and ballots were destroyed.**

**Budget Approval** President David Jones called for a motion to approve the Budget for 2012.

**Motion:** Moved by Spike Piersol, Hermiston Fire, and seconded by Nora Schliske, Aumsville Fire, to approve the 2012 Budget as presented. **Motion passed.**

**Installation of Officers** Oregon State Fire Marshal Mark Wallace installed the 2012 Board of Directors.

**Adjourn** There was no further business and the meeting was adjourned at 9:37 a.m.