

OREGON FIRE DISTRICT DIRECTORS ASSOCIATION

GENERAL BUSINESS MEETING

FRIDAY, NOVEMBER 9, 2012

Bend Conference Center, Rooms GHI, 1:00 – 2:30 p.m.

Call to Order President Bob Reeves called the meeting to order at 1:00 p.m. A list of Conference Attendees is attached.

Introductions of OFDDA Board & Staff: President Reeves introduced the 2012 OFDDA Board and staff as follows:

Board Members:

Bob Reeves, President
Roy Palmer, 1st Vice President
Don Trotter, 2nd Vice President
David Jones, Immediate Past President,
Director Position #1
Darrell King, Director Position #3*
Mark Kreutzer, Director Position #4
Dennis Rogers, Director Position #5

Carol Smith,
Director Position #6

Staff:

Genoa Ingram
Mary Tucker

Board Nominations: Immediate Past David Jones announced the Nominating Committee's recommendations as follows:

President: Roy Palmer, Calapooia Fire District
1st Vice President: Don Trotter, Clackamas Fire District #1
2nd Vice President: Darrell King, Charleston Fire District
Director Position #2: Eldon Marcum, Stanfield RFPD
Director Position #3: Don Thompson, North Bay RFPD

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

20/30/40 Awards President Reeves announced that no recipients had been named.

Member Input There was no member input.

Second Call for Nominations Immediate Past President David Jones called for nominations from the Floor. Michael Eby, Hoodland Fire, nominated Roger Edwards of Hoodland Fire for Director Position #3. There were no additional nominations.

Announcements President Reeves announced that the Budget Meeting would be held at 5:15 immediately following the MindRAMP presentation.

Recess The meeting was recessed until 8:00 a.m. Saturday, November 9

GENERAL BUSINESS MEETING
SATURDAY, NOVEMBER 10, 2012
Bend Conference Center, Rooms GHI, 8:00 a.m. – 9:30 a.m.

Call to Order President Bob Reeves called the meeting to order at 8:00 a.m.

Third Call for Nominations Immediate Past President David Jones called for nominations from the Floor. There were no additional nominations.

MOTION: Moved by Bob Robert Wyffels, TVF&R and seconded by Bill Apgar to close nominations. **Motion passed.**

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

President: Roy Palmer, Calapooia Fire District
1st Vice President: Don Trotter, Clackamas Fire District #1
2nd Vice President: Darrell King, Charleston Fire District
Director Position #2: Eldon Marcum, Stanfield RFPD
Director Position #3: Don Thompson, North Bay RFPD

Budget Approval President Reeves called for a motion to approve the budget.

MOTION: Moved by Dennis Rogers, Sheridan Fire, and seconded by Past President Bill Apgar, to approve the 2013 budget as presented. **Motion passed.**

Installation of Officers Oregon State Fire Marshal Mark Wallace performed the installation ceremony.

Closing Remarks President-Elect Roy Palmer thanked the membership and provided a look forward to 2013.

Adjourn There was no further business and the meeting was adjourned at 9:22 a.m.