

**Oregon Fire District Directors Association
October 25, 2017
Ashland Hills – Ashland, Oregon**

MINUTES

President Don Thompson called the meeting to order at 10:00 a.m. A quorum was present:

Present:

Don Thompson, President
Dennis Rogers, Immediate Past President
John Dunn
Eldon Marcum
Ron Humphres
Curtis Hoopes
Gary Ollerenshaw
Kevin Van Dyke

Not Present:

Spike Piersol

Guests:

Allen Forster, OFDDA Past President
Jamel Mercado, Lebanon Fire District
Steve Silva, WHA

Staff:

Jessica Carpenter
Genoa Ingram
Lisa Van
Laureal Williams

Minutes

The Board reviewed the minutes of the Board meeting and the August 26, 2017 Board meeting, and the October 4, and September 18, 2017 email ballot polls.

MOTION: Moved by John Dunn and seconded by Eldon Marcum to approve the minutes of the August 26, 2017 Board meeting, and the October 4, and September 18, 2017 email ballot polls. **Motion passed.**

Financial Report

Jessica Carpenter reviewed the financial reports provided in the packet as well as a detailed membership report.

MOTION: Moved by Dennis Rogers and seconded by Gary Ollerenshaw to approve the financial reports as presented. **Motion passed.**

Guest Reports

WHA: Steve Silva of Wilson-Heirgood Associates reported on the approximately 25 trainings held number of trainings held in the number of approximately 25 and noted that a new training module was being prepared for 2018 on the subject of stewardship.

President's Report

President Thompson thanked staff and the Board for their commitment.

Staff Report

LOSAP – Staff reported on the transactions throughout the year and noted there would be a LOSAP meeting on Saturday morning.

Conference Overview – Jessica Carpenter reported on the number of registrants for Conference, noting that attendance is down due to the new location. Walk-ins are anticipated. Genoa Ingram reviewed the Expanded Board Schedule and Board members were assigned to introduce speakers.

Committee Reports

BPSST – Minutes distributed.

Bylaws & Policies Committee – Dennis Rogers reviewed the proposed changes to the OFDDA Bylaws to be voted on by the membership as follows:

ARTICLE V. ELECTIONS, NOMINATIONS AND VOTING

Section A: The election of the Board of Directors shall be held at the annual meeting. Election of Board members shall be by secret, written ballot, unless there is only one nominee for a position, when a voice vote may be taken on that position. The candidate receiving the highest number of votes shall be elected. In the event of two consecutive tie votes for any position, the Board of Directors shall meet immediately and each Director shall vote for one candidate. The tally of these votes shall determine the outcome of the election. ~~To ensure better representation, Past Presidents, once they have completed their term in that office, may not be elected to the Board of Directors. A Past President, however, may be appointed to fill Director Position 1 as provided in Article IV, Section A2.~~

Governor's Fire Service Policy Council – Most recent minutes were distributed.

Conference Committee – No additional report.

SDAO Legislative – Dennis Rogers and staff continue to attend the meetings, which have lessened in number following close of session.

NAEFO – The Board discussed the need for an appointment to NAEFO, the history of the organization, annual dues, and the number of meetings.

Nominations Committee – Dennis Rogers reviewed the proposed slate of officers:

President:	Don Thompson
1 st Vice:	John Dunn
2 nd Vice:	Eldon Marcum
Position #4:	Jamel Mercado
Position #5:	Gary Ollerenshaw
Position #6:	Curtis Hoopes

Gary Ollerenshaw reported that he had been asked to nominate a candidate for Position #4 who wished to remain anonymous.

Fire & Life Safety – John Dunn reported that the next meeting was scheduled for November.

Property Committee – Allen Forster suggested that the Board consider re-sealing the parking lot.

Ambassador Committee – Gary Ollerenshaw reviewed a map illustrating the membership based on a regional basis. The Board discussed strategies for increasing membership and promoting OFDDA.

Budget Committee – The Budget meeting is scheduled for the following day with membership. The proposed budget has been posted on the website and copies are available at the registration desk.

Past Presidents Committee – Dennis Rogers reported that he had solicited input from past presidents regarding the Bylaw changes.

Old Business

None.

New Business

Meeting Schedule – Gary Ollerenshaw asked staff to explore Skype or Zoom for members who have to travel long distances. John Dunn suggested that the Conference Committee meet on the same days as the Board in order to save on travel.

Property – Gary Ollerenshaw asked about identifying OFDDA property and CSC property..

Awards – The Board reviewed nominations for District of the Year including Banks Fire District, Illinois Valley Fire, and Umatilla Fire District. The Board praised Banks and Illinois Valley and discussed the advantages of the consolidation of two districts to the residents within the Umatilla Fire District. It was noted that Banks Fire District had received the previous year's award. Eldon Marcum indicated that he would recuse himself since he is from Umatilla Fire District.

MOTION: Moved by Gary Ollerenshaw and seconded by Kevin Van Dyke to select Umatilla Fire District as District of the Year. **Motion passed.**

Copy Machine Jessica Carpenter summarized a proposal from Xerox for a new lease at a savings of approximately \$200 per month. There are approximately 17 months remaining on the current machine. Staff will bring a recommendation to the January meeting.

Next Meeting

The next meeting is scheduled for Saturday, January 20, 2018, 10:00 a.m. at the OFDDA office in Salem.

Adjourn

There was no further business and the meeting was adjourned at 12:09 p.m.