

**Oregon Fire District Directors Association  
August 18, 2018  
OFDDA Conference Room – Salem, Oregon**

**MINUTES**

President Don Thompson called the meeting to order at 10:01 a.m. A quorum was present:

**Present:**

Don Thompson, President  
John Dunn, Vice President  
Dennis Rogers, Immediate Past President  
Jay Cross  
Curtis Hoopes  
Kevin Van Dyke  
Eldon Marcum\*  
Jamel Mercado  
Spike Piersol\*

**Staff:**

Kate Trauernicht  
Genoa Ingram  
Laureal Williams

*\*via teleconference*

**Minutes**

The Board reviewed the minutes of the June 27, 2018, Board meeting.

**MOTION:** Moved by Eldon Marcum and seconded by John Dunn to approve all minutes as presented. **Motion passed.**

**Financial Report**

Laureal Williams reviewed the financial reports provided in the packet.

**MOTION:** Moved by Dennis Rogers and seconded by Eldon Marcum and seconded by Kevin Van Dyke to approve the financial reports as presented. **Motion passed.**

**Guest Reports**

(Covered in Committee Reports.)

**President's Report**

President Thompson reported on recent communications with SDAO and its level of support of the fire conference. SDAO has expressed that the level of support for the fire is higher than that of other special districts, partially because SDAO also supports the Fire Chiefs' conference. There was discussion regarding OFDDA's representation of fire districts exclusively as opposed to city departments. The OFDDA Executive Committee will meet with OFCA leadership and SDAO during the Fire Service Conference.

## **Staff Report**

LOSAP: Laureal provided an update on the LOSAP program and reported that VALIC has once again started issuing new plan numbers for new districts that join. Lastly, staff asked the Board to approve a 25 percent discount on the LOSAP annual maintenance fees for member districts.

**MOTION**: Moved by Dennis Rogers and seconded by John Dunn to approve the discounted rate for member districts. **Motion passed.**

Staff will publish a Communique article advising of the LOSAP discount for member districts. Board members were also invited to contribute articles.

Legislative: Genoa Ingram reported on the upcoming September Legislative Days and the November 6 Election, noting some of the issues that would appear on the ballot.

Building: Genoa also reported that one of the upstairs air conditioning units was being replaced.

## **Committee Reports**

BPSST – The Board reviewed a written report from Mark Kreutzer in which he reported that BPSST had reviewed and disciplined several public safety individuals for various indiscretions.

Bylaws & Policies Committee – Dennis Rogers reported that no additional changes are anticipated.

Governor's Fire Service Policy Council – The Board reviewed a written report from Mark Kreutzer as follows:

- Reviewed and made recommendations for changes to OAR's regarding "Application for personnel affiliation and certification eligibility" and "Fire ground leader"
- Discussed the building and fire codes regarding the use of foam extinguishing systems in airplane hangers. There was a meeting with the Building Codes Division on Aug. 1st to discuss this issue. The Council recommended an in depth study to determine the feasibility and regulations of foam extinguishing systems in hangers.

Conference Committee – John Dunn reported that the committee will meet immediately following the Board meeting. Vision 20/20 will not be a segment this year. The goal is to wrap up the program today.

SDAO Legislative – Dennis Rogers reported that the next meeting is scheduled for August 28 to review proposed legislative concepts. Eldon Marcum noted that Rep. Smith planned to introduce legislation to exempt public safety entities from Enterprise Zones.

NAEFO – Curtis Hoopes reported that the next NAEFO conference is scheduled for September 16 in Reno. Board members were encouraged to attend.

Nominations Committee – Dennis Rogers reported on the following proposed slate of officers:

President: John Dunn

1<sup>st</sup> Vice President: Kevin VanDyke

2<sup>nd</sup> Vice President: Curtis Hoopes

Additionally, three Director positions will be open.

Fire & Life Safety -- John Dunn reported that the Committee had scheduled Disaster Preparedness Training through the Oregon Coast Community College, Lincoln City Campus in

October. The Committee had met the previous Thursday and members had been divided into two groups: Youth Fire & Prevention, and Best Practices Guide for Public Educators. John was part of the second group which was examining seven points currently being taught that are no longer best practice (such as stop, drop, and roll).

Property Committee – Included in the staff report.

Ambassador Committee – No report.

Budget Committee – Laureal reported that she and John Dunn would begin work on the budget this month. Due to no additional new programs proposed, the budget would be based on previous years' trending.

Past Presidents Committee – No report.

### **Old Business**

None.

### **New Business**

None.

### **Next Meeting**

The next meeting is scheduled for Wednesday, October 24, 2018, 10:00 a.m. at the Riverside Convention Center in Bend.

### **Adjourn**

There was no further business and the meeting was adjourned at 11:27 a.m.