

Oregon Fire District Directors Association
April 20, 2019
OFDDA Conference Room - Salem

MINUTES

Vice President John Dunn called the meeting to order at 10:05 a.m. A quorum was present:

Present:

John Dunn, President
Kevin Van Dyke, Vice President*
Don Thompson, Immediate Past President
Scot Breeden
David Burnett
Jay Cross*
Curtis Hoopes
Laura Green*

Not Present:

Jamel Mercado

Staff:

Kate Trauernicht
Genoa Ingram
Lisa Van
Laureal Williams

Guests:

Allen Forster, Past President

**Via Teleconference*

Minutes

The Board reviewed the minutes of the January 12, 2019, Board meeting.

MOTION: Moved by Kevin Van Dyke and seconded by Curtis Hoopes to approve all minutes as presented. **Motion passed.**

Financial Report

Laureal Williams reviewed the financial reports provided in the packet, noting revenue from the agreement with the Special Districts Association of Oregon, dues, and other revenue streams.

MOTION: Moved by Curtis Hoopes and seconded by Don Thompson to approve the financial reports as presented. **Motion passed.**

Guest Reports

Allen Forster provided a report on the costs of sealing the cracks in the asphalt in the parking lot and presented a proposal in the amount of \$250. The Board also discussed pressure washing the building.

MOTION: Moved by Don Thompson and seconded by David Burnett to approve the financial reports as presented. **Motion passed.**

President's Report

President Dunn provided a recap of the staff evaluation conducted the previous month. He also noted that Jamel Mercado has resigned from Lebanon Board, creating a vacancy on OFDDA's Board.

Staff Report

LOSAP: Laoreal Williams reported OFDDA currently oversees 49 plans in excess of \$10 million.

Board Outreach: Staff reported that several inquiries had been received regarding issues that required legal counsel to provide an opinion. Those inquiries had been forwarded to the Local Government Law Group. One inquiry related to disclosure of LOSAP participants and their account balances. Staff will follow up with legal counsel to confirm that information falls under right to privacy act.

Committee Reports

BPSST – No report.

Bylaws & Policies Committee – No report.

Governor's Fire Service Policy Council – Staff reported Mark Kreutzer that OFDDA was being represented at the meetings by Mark Kreutzer along with staff. Mark is currently going through the reappointment process.

Conference Committee – Staff reported that Ashland is anxious to have the fire service back in 2021; Best Western Hood River is under consideration for 2022 and Sunriver for 2023. Topics have been identified and potential speakers are being contacted. The Conference Committee plans to meet immediately following the Board meeting.

The Bylaws and Policy Committee was asked to work on a consistent refund policy.

SDAO Legislative – President John Dunn reported that he had attended his first SDAO Legislative Committee and was impressed by the progress being made in the legislature on behalf of all special districts. He identified several bills that benefitted the fire service and applauded the efforts of the lobbyists.

NAEFO – David Burnett reported that the Conference is scheduled for September 15-17 in Las Vegas.

Nominations Committee – A notice will be forwarded advising membership of the current Board vacancy.

Fire & Life Safety – Kevin reported that the meeting scheduled for the previous week was cancelled.

Property Committee – Nothing additional to report.

Ambassador Committee – A new appointment will be made to fill Jamel's position.

Budget Committee – Curtis Hoopes is working with staff on the budget.

Past Presidents Committee – The Committee has not met.

Old Business

Fire District Director Accreditation President Dunn provided an update on the progress of OFDDA's proposed Fire District Directors Accreditation program. He stated that he looked forward to working with fire service partners and Special Districts on the program.

Fundraiser President Dunn discussed a possible fundraiser that would include a food, wine, music and a chance at a trip to the coast. He is working with staff and Red Gate Winery as the venue. Jay suggested talking with firehouse subs.

New Business

Census – President Dunn conveyed a request from Gary Ollerenshaw to promote census takers.

By consensus, the Board agreed to recommend that the Daily Dispatch be contacted.

Good of the Order – Jay Cross reported that the new OFCA incoming president will be Clackamas Chief Fred Charlton. He also reported on the status of a colleague who had been

diagnosed with breast cancer and was the first one to successfully go through the presumptive process. That colleague will be returning to work. Jay also encouraged staff to update one of the pages on the OFDDA website.

Board Vacancy Allen Forster offered to assist the Board in any way possible and expressed interest in returning to the Board.

Next Meeting

The next meeting is scheduled for Wednesday, June 26, 2019 at 2019, 10:00 a.m. in conjunction with the OVFA Conference.

Adjourn

There was no further business and the meeting was adjourned at 11:45 a.m.