

Oregon Fire District Directors Association
June 26, 2018
Deschutes County Fairground – Redmond, Oregon

MINUTES

First Vice President Curtis Hoopes called the meeting to order at 10:03 a.m. A quorum was present:

Present:

John Dunn, President*
Curtis Hoopes, 1st Vice President
Don Thompson, Immediate Past President*
David Burnett
Allen Forster
Kevin Van Dyke
 **via teleconference*

Guests:

N/A

Not Present/Excused:

Scot Breden
Jay Cross
Laura Green

Staff:

Kate Trauernicht
Genoa Ingram
Laureal Williams

Minutes

The Board reviewed the minutes of the April 20, 2019 Board meeting as presented.

MOTION: Moved by David Burnett and seconded by Kevin Van Dyke to approve the minutes as presented. **Motion passed.**

Financial Report

Laureal Williams reviewed the financial reports provided in the packet and noted that some early income from the 2019 Conference had been received, including sponsorship by SDAO and other sponsorships. Overall, the Association is very sound financially.

MOTION: Moved by Kevin Van Dyke and seconded by David Burnett. **Motion passed.**

Guest Reports

No reports.

President's Report

President John Dunn summarized his written report. He noted that one discussion item for the future relates to any financial incentives for Districts that participate in the accreditation program.

Staff Report

LOSAP: Laureal reported that Scappoose Fire had recently joined the LOSAP program. She also asked if the Board would like to provide a 25% reduction in administrative fees for

Districts who are members of OFDDA. Laureal provided a spreadsheet reflecting the impact of fees at various levels (from ten percent to 25 percent).

MOTION: Moved by Curtis Hoopes and seconded by Kevin Van Dyke to approve the pole replacement, power washing of the building, and bark dust. **Motion passed.**

Legislative: Genoa Ingram reported that the Senate Republicans continued to absent themselves from the Capitol over the cap-and-trade controversy. The budget for the Office of State Fire Marshal and the increased 9-1-1 tax are two priority bills that have not passed the Senate. If a quorum is not available in the Senate, all remaining bills will die.

Board Outreach: Genoa reported that she had attended the Board meeting of the Corvallis RFPD the previous month and provided information about OFDDA programs.

Building: No issues with the building/no report.

Committee Reports

BPSST – Staff reported that Mark Kreutzer’s reappointment is in process. Staff reported He continues to do an excellent job representing OFDDA.

Bylaws & Policies Committee – No additional changes are anticipated.

Governor’s Fire Service Policy Council – Staff reported that both staff and Mark Kreutzer had attended the previous meeting where OSFM Jim Walker reported on public safety priorities currently before the legislature. A new insurance representative, Chris McLaran, had also intended.

Conference Committee – Staff reported that most of the presenters had been confirmed.

SDAO Legislative – President John Dunn reported that the Committee will meet for a recap of the 2019 legislative session.

NAEFO – David Burnett reported that only three states are involved in NAEFO: Oregon, Washington, and Missouri. Oregon has not yet paid dues. Staff asked David to ask NAEFO staff to forward an invoice. The September Conference is still on but there has been some changes in the speakers.

Nominations Committee – Curtis Hoopes noted that Allen Forster had submitted an application to fill the vacancy left by Jamel Mercado. Board members reviewed Allen’s application.

MOTION: Moved by David Burnett and seconded by Kevin Van Dyke to approve Allen Forster’s application to the Board, filling Director Position #4. **Motion passed.**

Fire & Life Safety – Kevin Van Dyke reported that the Sasquatch campaign was very successful. John Dunn reported that with Kevin’s departure from the Board, a new represented will need to be appointed. Kevin offered to continue until a replacement could be identified.

Property Committee – No report.

Ambassador Committee – No report.

Budget Committee – Laureal reported that the budget process will begin mid-summer.

Past Presidents Committee – No report.

Old Business

OFDDA Fundraiser – President John Dunn reviewed some of the raffle prizes that he has secured as auction items, including resort packages and a BBQ package.

Director Accreditation Program – President John Dunn reviewed some of the raffle prizes that he has secured as auction items

Board Vacancies – With the appointment of Allen Forster to the Board and the announcement by Curtis Hoopes that he is interested in moving up to the First Vice President position. It was noted that the 2nd Vice President position should be filled, most likely at the November meeting.

New Business

No new business.

Next Meeting

The next meeting is scheduled for August 10 at 10:00 a.m. at the OFDDA office.

Adjourn

There was no further business and the meeting was adjourned at 12:28 a.m.