

OREGON FIRE DISTRICT DIRECTORS ASSOCIATION
GENERAL BUSINESS MEETING
SATURDAY, October 24, 2020
6:00 p.m. | via Zoom

MINUTES

CALL TO ORDER President John Dunn called the meeting to order at 6:08 p.m. and thanked OFDDA Board and Staff for attending. He also acknowledged the passing of Dennis Rogers, OFDDA Board member, Sheridan Fire.

PRESIDENT'S REPORT President Dunn thanked the Special Districts Association for its partnership, particularly with regard to the Directors Training Academy. He provided an update on the LOSAP program and thanked those who participated in the OVFA/OFDDA fundraisers, asking Kate Cochran to report on OVFA. Kate reported that the OVFA had received a number of unsolicited donations totaling more than \$124,000. In turn, OVFA had awarded \$28,000 in relief funds with more requests to be acted upon during the following week. Kate reported that the OFDDA had met its fundraising goal and would be awarding OVFA an additional \$1,000.

President Dunn also reported on the following:

- a. OFDDA Awards Program (20/30/40/50 Year Recognition) (None received)
- b. District Represented by all Five Board Members
The following districts were recognized for having all five Board members in attendance in 2019:
 - Coburg Fire District
 - Lane Fire Authority
 - Tangent Fire District
 - Yamhill Fire Protection District
- c. District of the Year
The OFDDA District of the Year award was awarded to the Cannon Beach Rural Fire Protection District.
- d. Innovative Safety Award
The 2020 Innovative Safety Award was awarded to Lebanon Fire District.
- e. President's Award
The President's Award was presented to Jason Jantzi, Senior Risk Management Consultant, Special Districts Association of Oregon.

APPROVAL OF MINUTES

MOTION: Moved by Dave Hudson, Hauser Fire District, and seconded by Dave Burnett, Chiloquin Fire, to approve the minutes. **Motion passed.**

FIRST CALL FOR NOMINATIONS Don Thompson, Immediate Past President, presented the following slate of officers:

- Curtis Hoopes, Chiloquin Fire and Rescue – President
- Jay Cross, Clackamas Fire District #1 – Vice President
- Scot Breeden, Sheridan Fire and Rescue – 2nd Vice President
- David Burnett, Chiloquin Fire and Rescue – Director Position #2
- Director Position #3 is being vacated by Scot Breeden. Don recommends it be filled by the Board in January.

LEGISLATIVE UPDATE Genoa Ingram, Executive Director, provided a brief legislative update, noting that the Capitol remained closed due to COVID and testimony would be taken virtually.

MEMBER INPUT John McAdoo thanked the Board and said that he looked forward to next year's event.

SECOND CALL FOR NOMINATIONS Don Thompson, Immediate Past President, called for nominations.

BUDGET APPROVAL 2st Vice President Jay Cross provided an overview of the proposed 2021 budget, noting that the balanced budget was the result of a reduction in Board expenses and additional revenue streams and reductions identified by staff.

MOTION: Moved by Don Thompson and seconded by Allen Forster to approve the proposed 2021 budget as presented. **Motion passed.**

SECOND CALL FOR NOMINATIONS Don Thompson, Immediate Past President, called for additional nominations. There were no additional nominations received.

ELECTIONS Don Thompson, Immediate Past President, called for additional nominations. There were no additional nominations. Nominations were closed and the following slate was elected *en block* by unanimous vote:

- Curtis Hoopes, Chiloquin Fire and Rescue – President
- Jay Cross, Clackamas Fire District #1 – Vice President
- Scot Breeden, Sheridan Fire and Rescue – 2nd Vice President
- David Burnett, Chiloquin Fire and Rescue – Director Position #2

CLOSING COMMENTS Curtis Hoopes, OFDDA 2021 President thanked the Board and President John Dunn for his leadership and guidance.

DRAWING Chris Myer was the recipient of the vacation donated by John and Nancy Dunn as part of the OFDDA fundraiser.

OTHER BUSINESS Staff suggested that all awards and recognitions be repeated at the 2021 Conference.

ADJOURNMENT There was no further business and the Business Meeting was adjourned at 6:50 p.m.