

**Oregon Fire District Directors Association
August 15, 2020
OFDDA Conference Room and
ZOOM Teleconference Meeting**

MINUTES

President John Dunn called the meeting to order at 10:02 a.m. A quorum was present:

Present:

John Dunn, President
Curtis Hoopes, Vice President
Don Thompson, Immediate Past President
Scot Breeden
David Burnett
Allen Forster
Laura Green
Joe Morneau

Staff:

Kate Trauernicht
Genoa Ingram
Laureal Williams

Minutes

The Board reviewed the minutes of the June 13, 2020, Board meeting.

MOTION: Moved by Allen Forster and seconded Curtis Hoopes to approve the minutes of the June 13, 2020, meeting as presented. **Motion passed.**

Financial Report

Laureal Williams reviewed the financial reports, including LOSAP fees, newly paid memberships, and conference expenditures today.

MOTION: Moved by Dave Burnett and seconded by Allen Forster to approve the financial reports as presented. **Motion passed.**

President's Report

President Dunn reported that he had attended the OVFA Board meeting the previous day. He has also been in contact with the OFCA about how the two organizations may work together in the future.

Staff Report

LOSAP: Laureal Williams provided an update on the LOSAP, noting two additional participating districts and questioned if the Board wished to continue a discount in LOSAP fees for member districts. All fees have been held constant with the exception of attorney fees associated with the Newburg/TVF&R plan.

MOTION: Moved by Allen Forster and seconded by Curtis Hoopes to approve a 25 percent discount in LOSAP fees for member districts for 2020. **Motion passed.**

Legislative: Staff reported on the second special session held in August to balance the budget. No public testimony or input was taken and it is anticipated that there will be a special session in September.

Board Outreach: No report.

Committee Reports

BPSST: Staff reported that Mark Kreutzer had forwarded minutes from BPSST for review.

Bylaws and Policies: No report.

Governor's Fire Policy Council: Staff reported that the Council has formed a task for to review and make recommendations regarding making the Office of State Fire Marshal a separate stand-alone agency. Mark Kreutzer is representing OFDDA and Chief Jack Carriger is representing OVFA.

Conference Committee: Kate Trauernicht provided an update on the 2020 Conference, reporting that a letter of cancellation will be forwarded to the venue advising them of the cancellation. She also suggested conducting the Business Session via Zoom with a live link to YouTube to watch and participate. The program and deposits, including Kris Paronto, have been carried over to next year. President Dunn announced that he wanted to continue with the usual awards and recognitions.

MOTION: Moved by Dave Burnett and seconded by Joe Morneau to officially cancel the 2020 Fire Service Conference in Salem. **Motion passed.**

SDAO Legislative: No recent meetings; no report.

NAEFO: David Burnett reported that the Annual NAEFO Conference had been cancelled.

Nominations Committee: No report.

Fire & Life Safety: No recent meetings; no report.

Property Committee: Allen Forster reported that the Committee had met three times and had recommendations for improvements and general maintenance to the property. After review and discussion of various bids and conditions, Allen prioritized replacement of the heat pump, carpet cleaning, and carpet stretching in several areas. Staff offered to contribute \$3,000 to the property maintenance account to be used in the event the maple tree damaged the asphalt parking lot. Board members agreed, *by consensus*, to accept the offer.

MOTION: Moved by Allen Forster and seconded by Curtis Hoopes to accept the bid from Best Heating and Cooling to replace the HVAC system. **Motion passed.**

MOTION: Moved by Curtis Hoopes and seconded by Dave Burnett to accept the bid from Mark McAllister to clean and stretch the carpets. **Motion passed.**

Ambassador Committee: No report.

Budget Committee: Staff reported that a budget worksheet will be forwarded to the Committee next week.

Past Presidents Committee: No report.

Old Business

OFDDA/SDAO Accreditation Input: President Dunn suggested promoting the Accreditation program even though the Conference is cancelled this year.

Next Meeting

The next meeting will be announced.

Adjourn

There was no further business and the meeting was adjourned at 11:57 a.m.