

**Oregon Fire District Directors Association
October 14, 2020
ZOOM Teleconference Meeting**

MINUTES

President John Dunn called the meeting to order at 3:00 p.m. A quorum was present:

Present:

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

Not Present/Excused:

Scott Breeden

Staff:

Kate Cochran
Genoa Ingram
Laureal Williams

Minutes

The Board reviewed the minutes of the August 15, 2020, Board meeting.

MOTION: Moved by David Burnett and seconded Joe Morneau to approve the minutes of the August 15, 2020, meeting as presented. **Motion passed.**

Financial Report

Laureal Williams reviewed the financial reports, including the draft 2021 budget. She noted that the \$5000 grant from DPSST was not confirmed, given the change of leadership. The Board also discussed having a plan to conduct a virtual conference, if needed. Staff reported that they had just conducted their first virtual conference with great success.

After reviewing the draft budget, the Board made several revisions.

MOTION: Moved by Don Thompson and seconded by David Burnett to recommend approval of the 2021 budget, as revised, to the membership. **Motion passed.**

President's Report

President Dunn reported that he had attended the Celebration of Life for OFDDA Past President Dennis Rogers on Saturday and it was a beautiful service. OFDDA was well represented. He suggested purchasing a brick from the Oregon Fire Service Museum in Dennis' honor. Several Board members agreed to contribute to that purchase.

Awards

The Board reviewed applications for District of the Year Award and the Innovative Safety Award.

MOTION: Moved by Curtis Hoopes and seconded by Laura Green to award Cannon Beach RFPD the 2020 OFDDA District of the Year Award and award Lebanon Fire & Rescue the 2020 Innovative Safety Award. **Motion passed.**

Staff Report

Legislative: Staff reported that a letter to the Senate Rules and Executive Appointments Committee asking that no appointment be confirmed for the position of Oregon State Fire Marshal until the relationship between the State Police and the State Fire Marshal had been thoroughly examined. Staff explained that the letter was about process and not personalities: that it does no good to appoint good people if the Superintendent can dismiss them, as with the last two State Fire Marshals.

Old Business:

Staff reported that, at the direction of Past President Don Thompson, contacts were being made to fill Director Position #3, being vacated by Director Scot Breeden who was moving into the 2nd Vice President position. Outreach will be made to Jackson County 5, Scio, Jefferson, Nestucca, Stayton, Silverton, and Lowell fire districts.

New Business:

Staff reported that the draft agreement between SDAO sent OFDDA had been received in substantially the same format as previous years. Copies will be emailed to the Board for review.

Joe Morneau mentioned that “Thank You Firefighters” yard signs are available for purchase and encouraged Board members to contact him. .

Committee Reports

Conference Committee: Kate Cochran presented the packet of materials that will be forwarded to the membership before the 2020 Annual Business Meeting which will be held virtually on October 24.

Next Meeting

The next meeting will be announced.

Adjourn

There was no further business and the meeting was adjourned at 3:48 p.m.