

OREGON FIRE DISTRICT DIRECTORS ASSOCIATION
GENERAL BUSINESS MEETING
THURSDAY, November 4, 2021
3:15–4:15 p.m. | Ashland Hills Hotel – Orion Room

MINUTES

CALL TO ORDER President Curtis Hoopes called the meeting to order at 3:21 p.m. and introduced OFDDA Board and Staff. President Hoopes also introduced OFDDA Past Presidents John Dunn, Fran Harris, Don Thompson, and Mark Kreutzer.

PRESIDENT’S REPORT President Curtis Hoopes provided the President’s Report, recapping the September OFDDA Fundraiser which enabled the Board to award additional scholarships. He also discussed a recent agreement with SDAO to provide Board member accreditation. President Hoopes presented the following awards:

- 20/30/40/50 Year Recognition: Dennis Sealy Evans Valley FD #6—20 years
- District represented by all Five Board Members 2019 Honorees:
 - Coburg Fire District
 - Lane Fire Authority
 - Tangent Fire District
 - Yamhill Fire Protection District
- District of the Year Award: Yamhill Fire & Rescue
- Innovative Safety Award: Keizer Fire District

APPROVAL OF MINUTES

MOTION: Moved by Don Thompson, North Bay Fire & Rescue, and seconded by Eldon Marcum, Hermiston Fire, to approve the minutes. **Motion passed.**

FIRST CALL FOR NOMINATIONS John Dunn, Immediate Past President, presented the following slate of officers:

- Curtis Hoopes – President
- David Burnett – Vice President
- Joe Morneau – 2nd Vice President
- Don Thompson, North Bay Fire & Rescue – Director Position #3
- Mark Kreutzer, Columbia F&R; and Allen Forster, Lebanon FD – Director Position #4
- Cheryl Johnson, Illinois Valley – Director Position #5
- Jon Peasley, Yamhill FD – Director Position #6

LEGISLATIVE UPDATE Genoa Ingram, OFDDA Executive Director, provided an update of the 2021 legislative session.

MEMBER INPUT Eldon Marcum of Hermiston Fire raised the topic of funds for his district.

RECESS President Hoopes recessed the meeting at 3:55 p.m. until 3:15 Friday, November 5.

GENERAL BUSINESS MEETING
FRIDAY, November 5, 2021
3:15–4:15 p.m. | Ashland Hills Hotel – Onion Room

MINUTES

CALL TO ORDER President Curtis Hoopes reconvened the meeting at 3:15 p.m.

SECOND CALL FOR NOMINATIONS Past President John Dunn asked for any additional nominations. Mark Kreutzer removed his nomination to Position # 4. John Dunn asked if any nominations had changed from yesterday, and no changes were made.

Motion: Moved by Eldon Marcum, Hermiston Fire, and seconded by Fran Harris, Adair Fire District, to close nominations and approved the recommended slate *en bloc*.

Motion passed.

MEMBER INPUT There was no member input.

BUDGET APPROVAL

Motion: Moved by Fran Harris, Adair Rural Fire Protection District, and seconded by Brenda Spence, Scio Rural Fire Protection District, to accept the proposed budget as presented. **Motion passed.**

INSTALLATION OF OFFICERS President Curtis Hoopes explained that no .

DRAWING FOR COMPLIMENTARY CONFERENCE REGISTRATION Laureal Williams drew Jim Whelan's name for complimentary registration to the 2022 OFDDA Conference.

CLOSING COMMENTS Curtis Hoopes, 2022 President-Elect, provided closing comments.

ADJOURN There was no further business, and the meeting was adjourned 3:28 p.m.