

**Oregon Fire District Directors Association
November 3, 2021
Cosmos Ballroom – Ashland Hills Hotel**

MINUTES

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

Present:

Curtis Hoopes, President
Jay Cross, Vice President
John Dunn, Immediate Past President
David Burnett
Mark Kreutzer
Joe Morneau
Don Thomson

Guests:

Cheryl Johnson, Illinois Valley RFPD

Staff:

Genoa Ingram
Laureal William

Minutes

The Board reviewed the minutes of the August 14, 2021, Board meeting.

MOTION: Moved by Dave Burnett and seconded by Joe Morneau to approve the minutes of the August 14, 2021, meeting as presented. **Motion passed.**

Financial Report

Laureal Williams reviewed the financial reports as of October 27, 2021, and provided an overview of conference income and expenses.

MOTION: Moved by Jay Cross and seconded by David Burnett to approve the financial reports as presented. **Motion passed.**

President's Report

President Hoopes reported that he had enjoyed participating in the OFCA golf tournament.

Staff Report

LOSAP: Staff provided an update on the status of the Trust (in excess of \$16 million).

Staff Report: Genoa provided an overview of the conference program and reviewed Board member duties as assigned.

Committee Reports

BPSST: Mark Kreutzer reported that BPSST had met to review certification.

Bylaws and Policies: No report.

Governor's Fire Service Policy Council: Mark also reported that the OSFM Task Force had completed its report on the implementation of HB 2927 which provides a path for the Office of State Marshal to return to its pre-1995 stand-alone status.

SDAO Legislative: The next meeting is to be announced.

Conference Committee: (As provided by staff.)

NAEFO: Dave Burnett reported that the Board would meet on November 13 to conduct elections. President Candy McCullough will provide an update during the Conference.

Nominations Committee: John Dunn discussed service on the Board with Cheryl Johnson and noted that there was one additional application and several others who had expressed interest.

Oregon Life Safety Team: John Dunn reported that the Team would meet virtually next week.

Property Committee: Staff reported that with the new fire sprinklers and heating unit, it is not anticipated that there will be any major additional expenditures.

Ambassador Committee: No report at this time.

Budget Committee: President Hoopes reported that he was pleased with the current budget proposal.

MOTION: Moved by John Dunn and seconded by Dave Burnett to recommend the proposed budget to the membership for approval. **Motion passed.**

Past Presidents' Committee: John Dunn reported that he had set up an email tree of past presidents to enable better communication.

Old Business:

There was no Old Business.

New Business:

- Board Vacancies – as discussed under nominations report.
- Director Accreditation Update – Genoa Ingram reported that she had provided a list of training courses to SDAO and matched them up with pertinent categories.

Next Meeting

The next meeting had been scheduled for January 15, 2022, 10:00 a.m.

Adjourn

There was no further business and the meeting was adjourned at 4:39 p.m.