

Oregon Fire District Directors Association
August 13, 2022
Via Zoom/In person

MINUTES

President Curtis Hoopes called the meeting to order at 10:04 a.m. A quorum was present:

Present:

Curtis Hoopes, President
Joe Morneau, 2nd Vice President
John Dunn, Immediate Past President*
Allen Forster
Cheryl Johnson*
Mark Kreutzer
Jon Peasley
Don Thompson

Not Present:

Jay Cross

Staff:

Genoa Ingram
Laureal Williams
Mandy Grauerholz

**Via video conference*

Special Order of Business – Board Elections

Immediate Past President and Nominations Chair John Dunn noted that a vacancy had occurred in the position of 1st Vice President and he had contacted current Board members and a previous Board member to fill that position along with resulting vacancies.

MOTION: Moved by Cheryl Johnson and seconded by Allen Forster to approve Joe Morneau to the position of 1st Vice President. **Motion passed.**

MOTION: Moved by John Dunn and seconded by Joe Morneau to approve Jay Cross to the position of 2nd Vice President. **Motion passed.**

MOTION: Moved by John Dunn and seconded by Joe Morneau to approve Mark Kreutzer to Director Position #2. **Motion passed.**

John indicated that the Nominations Committee will be meeting soon.

Minutes

The Board reviewed the minutes of the June 9, 2022, Board meeting.

MOTION: Moved by Cheryl Johnson and seconded by Jon Peasley to approve the minutes of the June 9, 2022, meeting as presented. **Motion passed.**

Financial Report

Laureal Williams reviewed the financial reports through July 31, 2022

MOTION: Moved by Cheryl Johnson and seconded by Joe Morneau to accept the financial report as presented. **Motion passed.**

President's Report

President Hoopes thanked Board members who have stepped up to fill the vacant positions.

Staff Report

LOSAP: Laureal reported that LOSAP continues to perform at a high level. Colton Fire is considering moving to the program, and Estacada is re-engaging. The efforts to close the former Newberg Fire LOSAP have been successful with the exception of one account.

Committee Reports

BPSST: Mark Kreutzer reported that the bulk of the meeting was housekeeping as well as review of complaints against firefighters. He noted that in-person responses are given more weight by the Board.

Bylaws and Policies: No report.

Governor's Fire Service Policy Council: The GFSPC has not recently met.

SDAO Legislative: John Dunn reported that the Committee will meet on September 8. He will not be in attendance, but staff will be present.

Conference Committee: Joe Morneau reported that the Conference Committee will meet immediately following the Board meeting.

NAEFO: President Hoopes noted that with the resignation of Dave Burnett, OFDDA will need to appoint a new representative. Mark Kreutzer reported that the annual meeting will be held September 19 and 20 at the Orleans Hotel in Las Vegas.

Nominations Committee: No additional report.

Allen Forster expressed his concerns regarding the interpretation of the Bylaws with regard to one-year terms of office. Joe Morneau requested that the Bylaws Committee seek legal counsel review the Bylaws. Allen tendered his resignation from the Board, effective at the conclusion of this meeting.

Oregon Life Safety Team: John Dunn reported that he had attended the most recent meeting where education for students was discussed for the purpose of making fire safety more relevant to that age group.

Property Committee: Allen Forster reported that the pillars on the front porch had been repaired. He also noted that bids are being sought to replace the bark dust and for a roof inspection. Allen also pointed out that there may be additional work on the large walnut tree on the property line.

Ambassador Committee: Nothing to report at this time.

Budget Committee: Joe Morneau reported that the budget process was on track and he will be working with staff on a draft budget to be reviewed by the board prior to the November meeting.

Past Presidents' Committee: Nothing to report at this time.

Old Business:

No old business.

New Business:

No new business.

Next Meeting

The next meeting is scheduled for November 2, 2022, in Hood River.

Adjourn

There was no further business and the meeting was adjourned at 11:08 a.m.