

Oregon Fire District Directors Association
January 15, 2022
Via Zoom
MINUTES

President Curtis Hoopes called the meeting to order at 10:01 a.m. A quorum was present:

Present:

Curtis Hoopes, President
David Burnett, 1st Vice President
Joe Morneau, 2nd Vice President
John Dunn, Immediate Past President
Cheryl Johnson
Jay Cross
Jon Peasley
Don Thompson

Not Present:

Allen Forster

Staff:

Genoa Ingram
Laureal William

Minutes

The Board reviewed the minutes of the November 3, 2021, Board meeting.

MOTION: Moved by John Dunn and seconded by Cheryl Johnson to approve the minutes of the November 3, 2021, meeting as presented. **Motion passed.**

Financial Report

Laureal Williams reviewed the financial reports through December 31, 2021, and provided an overview of conference income and expenses.

MOTION: Moved by Jay Cross and seconded by John Dunn to allow staff to draw up to \$5,000 from the U.S. Bank Money Market account if needed. Higher amounts must be approved by the Board. **Motion passed.**

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

President's Report

President Hoopes reported that his goal was to leave the OFDDA in healthy condition as had others in the past. He also reviewed the Committee Assignments.

Staff Report

LOSAP: Laureal provided an update on the status of the Trust (in excess of \$16 million) and reported that all former members of Newburg Fire had been contacted and all will be successfully closed with funds returned to those volunteers.

Action Item: Board members were also asked to approve a cash distribution waiver for Chester Wilkerson of Lebanon. All Board members were recorded as voting in favor.

Executive Director's Report: Genoa Ingram reported on the following items:

- The 2022 short session will be held virtually, including all committee meetings. It is not known if the House and Senate Galleries will be open.
- Two legislative proposals were forwarded to the Board for review.
 - Access to incident scene by the press – no issue.
 - Spray sprinklers for irrigation – no issue
- 28 candidates have registered in the race for Governor. Genoa will attend a reception for Candidate Betsy Johnson next week.
- Ethics registration has been renewed and required training has been completed.
- SDAO Conference is scheduled for mid-February and the Fire Caucus will meet the afternoon of February 11. They would like an OFDDA representative to provide an update.
- The staffing contract expires in October. The Executive Committee will undertake that effort. No increase is being sought by current staff.

Committee Reports

BPSST: No report.

Bylaws and Policies: No report.

Governor's Fire Service Policy Council: The GFSPC is scheduled to meet January 26.

SDAO Legislative: John Dunn reported that the next meeting is scheduled for January 31.

Conference Committee: No report.

NAEFO: Dave Burnett reported that he had been elected Secretary of NAEFO and that the conference would once again be held in September in Las Vegas.

Nominations Committee: John Dunn will contact Board members whose terms will expire in 2022 in an effort to determine who wishes to run for their positions again.

Oregon Life Safety Team: John Dunn reported that the next meeting is scheduled for January 21.

Property Committee: Staff reported that the building had been vandalized in December and the repair had been under \$500.00. She also reported that it was the recommendation of the Property Committee to remove the large walnut tree on the property line.

By consensus, the Board directed staff to contact the power company regarding taking the branch down. If no, staff is directed to partner with the adjoining neighbor (Brad) to determine his willingness to share costs in removing the tree and grinding the stump.

Ambassador Committee: No report at this time.

Budget Committee: President Hoopes directed Joe Morneau and Laureal to work together on putting a budget together for 2023.

Past Presidents' Committee: John Dunn reported that he was having trouble reaching some of the past presidents via email.

Old Business:

Genoa noted that she needs to follow up with SDAO on the Director's Institute programs.

New Business:

There was no new business.

Next Meeting

The next meeting had been scheduled for April 9, 2022, 10:00 a.m. This will hopefully be an in-person meeting.

Adjourn

There was no further business and the meeting was adjourned at 11:15 a.m.