

**Oregon Fire District Directors Association**  
**June 9, 2022**  
**Via Zoom/In person**

**MINUTES**

President Curtis Hoopes called the meeting to order at 10:08 a.m. A quorum was present:

**Present:**

Curtis Hoopes, President  
David Burnett, 1<sup>st</sup> Vice President  
Joe Morneau, 2<sup>nd</sup> Vice President\*  
John Dunn, Immediate Past President  
Jay Cross\*  
Allen Forster  
Cheryl Johnson\*

**Not Present:**

Jon Peasley  
Don Thompson

**Staff:**

Genoa Ingram  
Laureal Williams

*\*Via video conference*

**Minutes**

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

**MOTION:** Moved by Dave Burnett and seconded by Allen Forster to approve the minutes of the April 9, 2022, meeting as presented. **Motion passed.**

**Financial Report**

Laureal Williams reviewed the financial reports through May 2022, pointing out that assets equaled combined liabilities.

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

**President's Report**

President Hoopes reported that he had attended the Oregon Fire Chiefs Conference and was also participating in the Officer of State Fire Marshal's program to distribute fire apparatus throughout the state funded by a SAFER grant.

**Staff Report**

**LOSAP:** Laureal reported that LOSAP continues to perform at a high level. Staff was asked to make a presentation to Estacada Fire to changes to starter account must go into a money market account. However, due to the timing of the OVFA Conference, Xavier Granja attended instead. Cloverdale is also progressing with their funding of accounts via a grant.

**Committee Reports**

**BPSST:** No report.

**Bylaws and Policies:** No report.

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

SDAO Legislative: John Dunn reported that he had attended the video conference meeting of the SDAO Legislative Committee where the Committee received a recap of the 2022 short session.

Conference Committee: Dave Burnett met on the most recent meeting of the Conference Committee and reviewed 2021 Conference evaluations. The slogan for 2022 is “Overcoming Hardships through Excellence”. The Committee will meet immediately following the Board meeting.

NAEFO: Dave Burnett reported that NAEFO had Billy Sladek, SCS Events, for the 2022 Annual Meeting. NAEFO has converted to Streamline for internet and web services.

Nominations Committee: John Dunn will call a meeting of the Nominations Committee in early August via Zoom and present the Committee recommendations to the Board.

Oregon Life Safety Team: John Dunn reported on his attendance at the meeting. The Office of State Fire Marshal is transitioning to a new location and staffing up to meet current needs as a stand-alone agency.

Property Committee: Allen Forster reported that the Committee met on May 19 and identified three issues:

- The column covers on the front porch are compromised and a bid has been received in the amount of \$450 including all materials and labor.

**MOTION:** Moved by Cheryl Johnson and seconded by Joe Morneau to move forward with the bid from Read and Sons to repair the front porch columns. **Motion passed.**

- Request that staff seek a bid to replace the fireproof ground covering.
- Seek an evaluation of the OFDDA roof.

Ambassador Committee: No report.

Budget Committee: Joe Morneau thanked Laureal for her work on the budget thus far and noted that work would begin on the new a budget shortly.

Past Presidents' Committee: John Dunn reported that he had nothing to report.

### **Old Business:**

No Old Business.

### **New Business:**

No new business.

### **Next Meeting**

The next meeting will be held on June 9 in Hermiston in conjunction with the Oregon Volunteer Firefighters Training Conference.

### **Adjourn**

There was no further business and the meeting was adjourned at 11:04 a.m.