

**Oregon Fire District Directors Association  
November 2, 2022  
Best Western Hood River Inn – Riverview Room  
In Person/Zoom Conferencing  
November 2, 2022**

**MINUTES**

President Curtis Hoopes called the meeting to order at 2:11 p.m. A quorum was present:

**Present:**

Curtis Hoopes, President  
Joe Morneau, 1<sup>st</sup> Vice President  
Jay Cross, 2nd Vice president\*  
John Dunn, Immediate Past President\*  
Cheryl Johnson  
Mark Kreutzer  
Jon Peasley  
Don Thompson

**Staff:**

Genoa Ingram  
Laureal Williams  
Mandy Grauerholz

*\*Via video conference*

**Minutes**

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

**MOTION:** Moved by Cheryl Johnson and seconded by Joe Morneau 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 commented that he was looking forward to the conference.

**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:** Joe Morneau discussed the need for clarification in the Bylaws as they relate to elections.

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:**

Chaplain Kenton Johnson introduced himself and discussed the roll of Chaplain. Board members and Chaplain Johnson expressed a desire to work together in the future. Genoa Ingram offered to consult with Chaplain Johnson prior to the January meeting to identify availability, time commitment, and other details.

### **Next Meeting**

The next meeting is scheduled for January 14 at the Ted Miller Fire Service Center.

### **Adjourn**

There was no further business and the meeting was adjourned at 3:54 p.m.