

**Oregon Fire District Directors Association
Ted Miller Fire Service Center
1284 Court Street NE, Salem
In Person/Zoom Conferencing
January 14, 2023**

MINUTES

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

Present:

Curtis Hoopes, President
Joe Morneau, 1st Vice President
John Dunn, Immediate Past President*
Cheryl Johnson
Mark Kreutzer
Jon Peasley
Don Thompson
Chaplain Kenton Johnson

Not Present:

Jay Cross, 2nd Vice president*
Brenda Spence

Staff:

Genoa Ingram
Laureal Williams
Mandy Grauerholz

**Via video conference*

Minutes

The Board reviewed the minutes of the November 2, 2022, Board meeting as amended.

MOTION: Moved by John Dunn and seconded by Cheryl Johnson to approve the November 2, 2022, meeting minutes as amended to delete the Building Report. **Motion passed.**

MOTION: Moved by Cheryl Johnson and seconded by Don Thompson to approve the minutes of the November 17 email ballot, as amended to reflect John Dunn as voting in favor of discounting fees by 25% for member districts. **Motion passed.**

Financial Report

Laureal Williams reviewed the financial reports through fiscal year ending December 31, 2022

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

Guest Reports

Chaplain Kenton Johnson discussed his availability and role as Chaplain for OFDDA.

MOTION: Moved by John Dunn and seconded by Don Thompson to formally accept Chaplain Kenton Johnson as OFDDA's Chaplain. **Motion passed.**

President's Report

President Hoopes thanked staff for the successful 2022 Conference. He reported that he was participating in the grant review process for the Office of State Marshal. He also discussed appointments to OFDDA committees and encouraged Board members to provide input.

Staff Report

LOSAP: Laureal reported that there are currently 53 participating districts; VALIC/AIG is transitioning to Corebridge Financial. Currently, Ontario Fire, Nehalem Bay RFPD, Colton Fire, and Aurora RFPD have expressed interest in the LOSAP Program. For fiscal year 2022, staff processed \$866,620 in contributions to the program, returned \$49,397 in forfeitures to the participating districts, and processed 65 cash distributions. Current value of the LOSAP trust is \$14,304,129.

Board Outreach: Staff reported that a visit had been paid to Colton Fire to discuss the LOSAP program. Additionally, telephone responses were provided for questions regarding public contracting and Board member vacancies. Staff added that a disclaimer is always made that OFDDA does not provide legal advice, but is happy to provide a copy of applicable statutes or a reference to the *Public Records and Meetings Manual*.

Building Report: Staff reported on vandalism and theft issues at the building and steps taken to curtail that activity. The City of Salem Enforcement Division has been very responsive to the situation.

Committee Reports

BPSST: Mark Kreutzer reported that the Board continues to review possible certification violations. The next meeting is scheduled for January 26.

Bylaws and Policies: Joe Morneau reported that staff will forward the most recent Bylaws for review by Board members. He asked that members forward any suggested amendments to staff.

Governor's Fire Service Policy Council: John Dunn reported that he had been accepted to serve on the council; the next meeting is scheduled for January 26.

Conference Committee: Mandy Grauerholz reviewed the 2022 Conference evaluations as submitted by attendees.

SDAO Legislative: John Dunn and Cheryl Johnson reported on the SDAO Legislative Day held the previous day. Members in attendance added that it was a very valuable meeting.

NAEFO: No report.

Nominations Committee: No report.

Oregon Life Safety Team: John Dunn reported that the purpose of the Team is to develop information to distribute to fire districts across the state. He indicated that the next meeting is January 19; however, after that, he would not be able to participate in future meetings but believes that OFDDA could be of help in the dissemination of information. Cheryl Johnson indicated she might like to serve.

Property Committee: Provided during Staff Report.

Ambassador Committee: Nothing to report.

Budget Committee: Nothing to report. The budget process for 2024 will begin later this summer.

Past Presidents' Committee: John Dunn is putting together an email list of Past Presidents.

Old Business:

No old business.

Next Meeting

The next meeting is scheduled for Saturday, April 8, at the Ted Miller Fire Service Center.

Adjourn

There was no further business and the meeting was adjourned at 12:19 p.m.