

MEETING DRAFT MINUTES
Oregon Fire Chiefs Association
Board of Directors Meeting
Friday, August 7, 2009
OFCA office – Salem, Oregon

CALL TO ORDER: President Mark Prince called the meeting to order at 9:33 am.

ROLL CALL:

<input checked="" type="checkbox"/>	Mark Prince, President
<input type="checkbox"/>	Tay Robertson, 1 st Vice President
<input checked="" type="checkbox"/>	Doug Branch, 2 nd Vice President
<input checked="" type="checkbox"/>	Ted Kunze, Past President
<input checked="" type="checkbox"/>	Don Bemrose, 1-Year Director
<input checked="" type="checkbox"/>	Dale Kamrath, 2-Year Director
<input checked="" type="checkbox"/>	John Nohr, 3-Year Director
<input checked="" type="checkbox"/>	Mike Hansen, 4-Year Director
<input checked="" type="checkbox"/>	Paul LeSage, WFCOA Representative

Staff: Jeff Griffin, Executive Director; Jennifer Petrizzi

Ex-Officios: Eriks Gabliks, Deputy Director DPSST

Others in attendance: Ken Armstrong, Lobbyist; Randy Groves, Fire Chief Eugene; Mike Duyck, Assistant Chief TVF&R, Greg Keller, GFSPC; Sam Philips, PNWCG;

Dennis Simons delivered the invocation.

Mike Hansen, 4-year director was sworn into office.

LEGISLATIVE REPORT

Ken Armstrong reported that it appears there will be a February session. Ken discussed possible issues to address during the interim and for the 2011 session. He will contact Genoa concerning questions on the ethics bill.

EX-OFFICIO REPORTS

Office of State Fire Marshal: State Fire Marshal Randy Simpson submitted an email report.

DPSST: Deputy Director Eriks Gabliks reported on the budget wrap up. He reviewed the legislative bills that were approved by the governor. He distributed announcements of the Fallen Fire Fighter Memorial scheduled for Sept. 17th. Eriks reported on the Incident Management Team task force meeting and the upcoming fire policy committee meeting. He updated the Board on the available training programs. Eriks advised on the opportunities with Safer grants concerning equipment and personnel.

Western Fire Chiefs' Association: Paul LeSage advised on the progress of ISO rating criteria and on the "Leave Early/Stay and Defend" plan. He reported on the national attention the volunteer comp issue is gaining.

Governor's Fire Service Policy Council: Greg Keller requested input from the Board on future issues for the GFSPC.

OFMA: President Doug Friant submitted a written report.

OFSOA: President Rhonda Grant submitted a written report.

PNWCG: Sam Phillips reported on the Pacific NW training center.

FINANCIAL REPORT/CONSENT AGENDA

Moved by Dale Kamrath , seconded by Paul LeSage to accept the financials and the June 25 consent agenda as presented. Motion passed. Paul Lesage has requested the honor guard receivables from OFCA membership drive be reflected in the financials.

OLD BUSINESS

A. Honor Guard Support: Moved by Don Bemrose , seconded by Dale Kamrath to approve the support of lunch for the Honor Guard Academy for the cost of \$200.00. Motion passed.

NEW BUSINESS

- A. Fire Defense Board Assignments: Board reviewed assigned list.
- B. 911 Tax: Chief Randy Groves reported on the PSAP meetings concerning the 911 tax. The Board concurred if APCO/NENA needs a fire service representative that Randy represent OFCA.
- C. LaPine: The Board discussed the unemployment issues concerning LaPine. The Board concurred to gather data from several cases and create a white paper to give to the GFSPC. **Moved by Dale Kamrath, seconded by Doug Branch to commit \$5,000.00 for legal expenses and ask our partners to join us in the process. Motion passed.** Paul will discuss with Bob Blackmore cost estimates and strategy. Ted Kunze and Paul will gather data from past and current cases. Jeff Griffin will ask OFCA partners to join and share the financial burden of legal expenses. Staff will create a member alert for past and current case. Ken Armstrong will investigate the possibility of presenting this in the February session.
- D. MABAS: Jeff Griffin reviewed the results of the MABAS trip.
- E. OFMAA/DVM: Ken Armstrong reported on the substantial increases on DMV costs this session and the Board concurred to help OFMAA investigate other alternatives for funding. Dale Kamrath will develop a task force to include all stakeholders.

STAFF REPORT

EXECUTIVE DIRECTOR REPORT

Jeff Griffin reported on the following issues:

- Green construction
- Oklahoma conference
- New products for bookstore
- Tony McGreck
- ZIMAK
- Cancer tri-data report
- Strategic plan review

BOARD MEMBER REPORTS

- Doug Branch reported on his activities as GPO representative.
- Dale Kamrath reported on a possible presentation at spring conference concerning a Cascadian event. He stated that there is movement on the draft language for OEM/tsunami alert system.
- Don Bemrose reported on his Fire Defense Board meetings.

GOOD OF THE ORDER

- Greg Keller reported on of a Swine flu outbreak at a wildlife camp.
- Dale will send the Board information on a swine flu workshop at the Salem Conference center.

Meeting was adjourned at 12:47pm.

The next meeting will be Thursday, September 3, 2009 at 9:30am at the OFCA office in Salem.

Respectfully submitted,

Jennifer Petrizzi
Administrative Staff