

MEETING DRAFT MINUTES
Oregon Fire Chiefs Association
Board of Directors Meeting
Thursday, September 3, 2009
OFCA office – Salem, Oregon

CALL TO ORDER: President Mark Prince called the meeting to order at 9:34 am.

ROLL CALL:

<input checked="" type="checkbox"/>	Mark Prince, President
<input checked="" type="checkbox"/>	Tay Robertson, 1 st Vice President
<input type="checkbox"/>	Doug Branch, 2 nd Vice President
<input 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 type="checkbox"/>	Paul LeSage, WFCR Representative

Staff: Jeff Griffin, Executive Director; Jennifer Petrizzi, Leslie Tegen

Ex-Officios: Eriks Gabliks, Deputy Director DPSST; Phil Burkes, OFSHG

Others in attendance: Doug Friant, OFMA; Greg Keller, GFSPC;

Greg Keller delivered the invocation.

LEGISLATIVE REPORT

Mark Prince reported on a discussion with Ken Armstrong concerning petitions being signed to appeal new tax legislation.

EX-OFFICIO REPORTS

Office of State Fire Marshal: No report

DPSST: Deputy Director Eriks Gabliks reported on the Fallen Fire Fighter Memorial scheduled for Sept. 17th. Eriks stated that the LAST committee will be holding a stake holder meeting. He reported on the formation of a City & Counties Insurance task force. Eriks reminded the Board that the Wildland Interface Standard is open for comments. He requested input from the Board on the process of allowing training officers to submit forms electronically. The Board concurred. He discussed delaying the process of declaring a line of duty death. Eriks provided input on the non-chief officer training for Tuesday at spring conference and DPSST will review the certification of the class.

OFMAA: President Scott Shepherd submitted a written report.

OFSHG: Phil Burk reported on the honor guard academy. He presented the 2009-2010 honor guard budget. **Motion by Tay Robertson, seconded by Dale Kamrath to approved the 2009-2010 honor guard budget as presented. Motion passed.**

Western Fire Chiefs Association: Jeff Griffin advised on the progress of ISO rerating criteria. He reported on FRI activities.

Governor's Fire Service Policy Council: Greg Keller reported the next meeting is in October.

OFMA: President Doug Friant reported on the OFMA conference.

OFSOA: President Rhonda Grant submitted a written report and an OFSOA conference flyer.

FINANCIAL REPORT/CONSENT AGENDA

Moved by Don Bemrose, seconded by Dale Kamrath to accept the financials and the August 7, 2009 consent agenda as presented. Motion passed.

OLD BUSINESS

- A. Policy round #4: ***Moved by Dale Kamrath, seconded by Don Bemrose to approve the policy committee's recommendations with edits on policies 201,203,204,205 and 206. Motion passed. Moved by Dale Kamrath, seconded by Tay Robertson to amend the previous motion to include honor guard and the OSOA in policy 201 under section C.***
- B. Unemployment white paper update: Jeff Griffin reported that Western Fire Chiefs Association will address contributing funds to the white paper fund at their next Board meeting.
- C. EMS funding: Dale Kamrath updated the Board on the task force communications.

NEW BUSINESS

- A. Committee Appointments: Staff was tasked with sending out an email blast to poll for interest on the Constitution Bylaws committee. John Nohr will contact John Oliver concerning filling the Professional Development committee vacancy. Devon Wells will be an alternate.
- B. IRS Letter: Jeff Griffin, Mark Prince, Ted Kunze and Paul LeSage will have a conference call with Jeff Johnson to discuss strategy on collecting data.
- C. Spring Conference class: Addressed under the DPSST report.

STAFF REPORT

EXECUTIVE DIRECTOR REPORT

Jeff Griffin reported on the following issues:

- Joint conference
- FRI
- Board makeup

BOARD MEMBER REPORTS

- John Nohr requested talking points for Fire Defense Board meetings.
- Don Bemrose reported on switching with Doug for Lane and Marion County as liaisons for the Fire Defense Board meetings.
- Tay reported on joint conference and spring conference. He advised the board that he will be working with OFIA on their strategic plan. Tay reminded the board of the OEM meeting with General Caldwell.
- Mark advised the Board of the OSOA organizational meeting scheduled for Sept. 16, 2009. The Board discussed the board meeting schedule.

GOOD OF THE ORDER

Meeting was adjourned at 12:09pm.

The next meeting will be Friday, October 2, 2009 at 9:30am at Oxford Suites in Pendleton.

Respectfully submitted,

Jennifer Petrizzi
Administrative Staff