

MINUTES
OFCA BUSINESS MEETING
November 6, 2009
Riverhouse Convention Center - Bend, Oregon

President Mark Prince called the meeting to order at 1:04 pm.

Announcements: Mark Prince reported on the departments who had earned the Joint Conference attendance awards. He reminded the membership to use the chief's forum on the OFCA website.

Governors Fire Service Policy Council: Greg Keller reported on the multi agency type three teams progress. He reported that the council is creating a charter on residential sprinklers. He stated that the air monitoring testing has been extended.

Oregon State Fire Marshal: Chief Deputy Randy Simpson reported on:

- Web based reporting
- Fireworks law rewrite
- Carbon monoxide law
- Debris burning
- Fire Appreciation Day
- February Legislative session
- IMT

IAFC: Jeff Johnson reported on IAFC activities.

- Grants
- IRS Issue
- Conference attendance
- PERS
- NVFA
- ICC involvement with residential sprinklers
- State Interoperability Council

DPSST: Deputy Director Eriks Gabliks reported on:

- Legislative session and budget
- FRI insurance Premium tax
- DPSST training
- IAFC - Hoses and Helmets
- Winter Fire School
- IMT/Task force
- Online electronic reporting
- US Fire Academy
- Grants

OSOA: Dave Philips reported that the new Association has been working on the bylaws and is meeting at conference to adopt them.

WFCA: Crosby Grindle reported on the Fire Service Bookstore, Daily Dispatch and GPO.

Oregon Fire Museum: Stan Parker reported on the current status of their fundraising efforts.

OFMA: Mark Wilson reported on formation of a fire sprinkler coalition.

OFSOA: President Rhonda Grant reported on the recent OFSOA conference and the Association's workshops.

OFIA: Dan Peterson reported on the strategic planning process. He reminded the membership of the Safety and Survival Symposium.

OVFA: Scott Mullen reported the 2010 June conference will be in Hermiston. He updated the members on the legislative activities. He reminded the membership of the "rolling stock" surplus program.

NVFA: Jack Carriger updated the membership on NVFA activities.

OFDDA: Vice President Mark Kreutzer reported on the LOSAP program. He stated that OFDDA has completed their strategic plan. He advised that November 7th will be the election for the 2010 Board of Directors. Mark reported on the Joint conference.

With no further business to be brought before the body, the meeting was adjourned at 1:50 pm.