

MEETING DRAFT MINUTES
Oregon Fire Chiefs Association
Board of Directors Meeting
Friday, December 4, 2009
OFCA Office – Salem, Oregon

CALL TO ORDER: President Mark Prince called the meeting to order at 9:30 am.

ROLL CALL:

<input checked="" type="checkbox"/>	Mark Prince, President
<input checked="" type="checkbox"/>	Tay Robertson, 1 st Vice President
<input checked="" 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 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, Staff

Ex-Officios: Dennis Simons, Chaplain; Phil Burks; OFSHG; Eriks Gabliks, Acting Director DPSST, Bob Leopold, EMS and Trauma Systems Director; Ritu Sahni, MD, MPH, Medical Director EMS and Trauma Systems; Will Basher, OFMAA

Others in attendance: Ken Armstrong, OFCA Lobbyist; Mark Stevens BC, TVF&R; Asst. Chief Mike Duyck, TVF&R; Chief Jim Wenzel, Klamath Falls, Chief Jack Carriger, Stayton Fire, Jonathon Chin, Washington; Clare Taylor, WFCOA Bookstore

Dennis Simons delivered the invocation.

LEGISLATIVE REPORT

Ken Armstrong reported that the 2010 February session will be a budget session. Mark and Tay reviewed the findings of their legislative committee meeting. The Board prioritized the presented list of legislative agenda issues. The Board concurred that the priority list is unstable until data is found and analyzed from a volunteer cancer study. Tay and Jack Carriger will co-chair a work group to address any volunteer cancer study issues. Doug Branch and Ken Armstrong will help on that work group.

1. PERS 1039
- 2/3. Volunteer State Unemployment
- 2/3. Volunteer Cancer Presumptive (pending supporting data findings)
4. Outdoor Burning

EX-OFFICIO REPORTS

Office of State Fire Marshal: Mark Prince reported on a telephone report from Randy Simpson. Randy reported on the Bridge courses and the reporting program progress.

DPSST: Deputy Director Eriks Gabliks reported on the resignation of John Minnis. He informed the Board that he is acting Director. He reported on budget issues. He expressed concerns on FITP tax sweep. He stated fire programs will not be affected but the public safety memorial fund will be reduced. Eriks reported on interface fire fighting training discussions with the Fire Policy Committee. He advised on the changes on driver training in the NFPA 1002 standard for apparatus operator. He reported on the task force activity concerning fire ground leader. He stated that DPSST is supporting the Fire 20/20 recruitment and retention program. **Moved by Dale Kamrath, seconded by Mike Hansen to partnership with DPSST in support of the Fire 20/20 program. Motion passed.** Eriks reported on a discussion with the Foundation and the Honor Guard in forming a fund raising committee for the memorial.

DHS/Trauma: Robert Leopold and Dr. Sahni reviewed the draft findings and recommendations of the Oregon Emergency Medical Services for Future Providers work group. A Special Emergency Task Force (Vision 20/12) will meet on December 18th. The goal is to propose legislation for the 2011 legislative session. The Board discussed the findings and the former 2007 legislative package. **Moved by Paul LeSage, seconded by Tay Robertson to have Will Bauscher, Corvallis EMS Chief, OFMAA as an OFCA representative on the Vision 20/12 task force. Motion passed.**

OFMAA: Mark Stevens reported OFMAA will meet on Dec. 10th, 2009.

OFSHG: Phil Burks reported on Honor Guard activities.

OVFA: Tay Robertson will ask Scott Mullen how OFCA can help the Association.

OSOA: Mark Prince reviewed the OSOA edited charter. **Moved by Tay Robertson, seconded by Dale Kamrath to remove the word "charter" and adopt the OSOA edited charter. Motion passed.**

Western Fire Chiefs Association: Paul LeSage reported on the progress of the ISO changes. He is planning on making a presentation for spring conference. He stated the GPO is growing and strengthening.

Governor's Fire Service Policy Council: No Report.

OFDDA: Tay reported on OFDDA endorsing Eriks Gabliks for DPSST Director.

WFCB Bookstore: Bookstore Manager Clare Taylor requested permission to email blast a savings proposal to the departments concerning the ICC Code changes. The Board concurred to advertise the savings.

FINANCIAL REPORT/CONSENT AGENDA

Moved by Dale Kamrath, seconded by Paul LeSage to accept the financials and the November 4, 6 and 7, 2009 consent agenda as presented. Motion passed.

OLD BUSINESS

NEW BUSINESS

- A. Evaluate Dues Structure: **Moved by Paul LeSage, seconded by Tay Robertson to keep the present dues structure. Motion passed.**
- B. OSOA edited charter: **Moved by Dale Kamrath, seconded by Tay Robert, to adopt the edited OSOA charter with the change of verbiage by removing the word "charter" from the dues section. Motion passed.**
- C. Senate Bill 400 issues amending OARS 243.650: Jim Wenzel reported on issues of staffing created by the legislative change. Mark Prince will schedule a collaborative meeting with labor to discuss issues.
- D. DPSST Director Position: The Board tasked staff with finding the history of past endorsements and email findings to the Board.
- E. LeSage Retirement: **Moved by Mike Hansen, seconded by Tay Robertson to grant Paul LeSage OFCA Life membership for outstanding service to the Association. Motion Passed. Moved by Dale Kamrath, seconded by Mike Hansen to not accept Paul LeSage's resignation and he will fulfill his term as State Vice President to Western Fire Chiefs Association.**
- F. Foundation: Mark reported on the Foundation working on revisiting their mission, vision and goals next month.

STAFF REPORT

EXECUTIVE DIRECTOR REPORT

Jeff Griffin reported on the following:

- Joint Conference
- Kelvin Cochran's Strategic plan
- SDAO
- GPO
- Grants – Jeff recommended looking into Fire 20/20 (Each One, Reach One) for grant opportunities for 2010.

BOARD MEMBER REPORTS

- Dale reported he will be attending the OFIA strategic planning session.
- Tay reported on Joint and Spring Conferences.
- Mark Prince reported on the Fire Policy committee developing the interface standards for wildland firefighter.
- He advised the Board of DPSST's certification process.

GOOD OF THE ORDER

- Jim Wenzel expressed interested in the upcoming vacancy as the 4-year director.

Meeting adjourned at 1:07

The next meeting will be Friday, January 8, 2010 at 9:30am at the OFCA Office in Salem.

Respectfully submitted,

Jennifer Petrizzi
Administrative Staff