

Oregon Fire Marshals Association

727 Center St. NE • Suite 300 • Salem, OR 97301

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Executive Board Meeting Minutes November 4, 2009 – 0830 hrs

Riverhouse Inn Conference Center, Bend



Pledge of Allegiance, Mission Statement, and Value Statement

Consensus to add Mission & Vision to agenda

Call to Order - The meeting was called to order at 1350 hrs by President Doug Friant.

Roll Call: Present: President Doug Friant, 1st Vice/Treasurer Mark Wilson, 2nd Vice Troy Buzalsky, Past President Michelle Stevens, Treasurer Kate Stoller, 1-yr Director Debbie McDermott, 2-yr Director Michael Silva, 3-yr Director John Rinier, and Ex-Officio Randy Simpson.

Absent: none

Guests: Jim Walker, Chief Deputy, OFSMO

BOLA Consultants: Brenda Messmer.

Approval of the Treasurers Report and Annual Audit Report

Signature cards are being signed today. The audit report has been received. Suggestions and recommendations will be forthcoming. No report was prepared due to the short time between meetings. Annual tax filings have been signed and will be submitted. Motion by Wilson, seconded by Buzalsky to approve the purchase of Quicken/Quickbooks for financial recordkeeping up to \$200. Motion carried unanimously.

Approval of October 19, 2009 Meeting Minutes

Motion by Wilson, seconded by Stevens to approve the minutes of the October 19, 2009. Motion carried unanimously.

OSFMO Report

- Stevens and Huff attended the ICC hearings in Baltimore; appreciation to the Association for funding the airfare for the members to attend
- A Charter will be written by the Governors Fire Service Policy Council for Residential Sprinkler Task Force (both offensive and defensive) – OFMA will be heavily involved in this Task Force
- Smoke Alarms are available (funding) at request of the agency –
- Burning debris issues – Suggest all other alternatives, then burning as a last effort; process of teaching safe burning – Keep Oregon Green presentation – This campaign is important and a priority for the State.

CORRESPONDENCE

- Follow-up with Ellen Tomlinson regarding Joint Roundtable.

Upcoming Events

- **2010 Winter Education Conference – Salishan Lodge**
 - February 22, 2010, 0900 hrs, at the Lodge – if not complete, continue meeting in the evening

“Shaping a Safer Tomorrow, Together”

Oregon Fire Marshals Association

- Discussion regarding the Oregon Fire Service Honor Guard at the conference. The Board concluded that the Honor Guard would be better served at the Annual Business Meeting.
- **2010 Annual Business Meeting – Deschutes County Fairgrounds & EXPO**
 - Facility Report and Agenda

OLD BUSINESS

Review of Joint Roundtable – tabled until the December meeting

NEW BUSINESS

- Oregon Fire Service Honor Guard at the Fire Prevention Workshop - no
- Request for credit for non-attendance at Joint Roundtable – Discussion regarding a voucher will be issued by Treasurer
- Request for support of the Stephanie Tubbs Jones Fire Suppression Demonstration Incentive Program – President Friant will inquire as to the details.
- Raffle possibility to enhance fire prevention scholarship funding. The Board will discuss this at the December meeting.

COMMITTEE REPORTS

- **Education**
- **Scholarship**
- **By-Laws**
- **Membership**
- **Member Promotions**
- **Audit**
- **Recognition Advisory**
- **Oregon Fire Sprinkler Coalition** – Wilson & McMullen will co-chair this coalition

LIAISON REPORTS

- **ICC-**
- **Oregon Life Safety** – Continuing to work on campaigns
- **OFCC & OBOA** – No report
- **DPSST Fire Policy-** none
- **IAAI** – Conference was good
- **OFCA** – No report
- **GFSPC** – Update report from Eric McMullen
- **Legislative** – none

GOOD OF THE ORDER

Adjournment at 1600 hrs. Next meeting scheduled for December 10, 2009 @ 1030 at DPSST.

Submitted by,
Brenda C Messmer, BOLA Consultants
Recording Secretary