



Oregon Fire Marshals Association

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

Leading • Serving • Supporting

Executive Board Meeting Minutes September 10, 2009 – 1030 hrs

DPSST - Salem

Pledge of Allegiance, Mission Statement, and Value Statement

Call to Order - The meeting was called to order at 1035 hrs by President Doug Friant.

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

Absent: 2-yr Director Michael Silva.

Guests: Michael Trabue, Albany Fire Department.

BOLA Consultants: Brenda Messmer.

Approval of the Treasurers Report and Annual Audit Report

Motion by Wilson, seconded by Stevens to approve the Treasurers Report for August 2009.
Motion carried unanimously.

Approval of August 13, 2009 Meeting Minutes

Motion by Stevens seconded by McDermott to approve the minutes of the August 13, 2009 Board Meeting. Motion carried unanimously.

VoIP – Michael Trabue was present to discuss alarm communication issues with VoIP. The Board discussed providing the membership training at the Annual Business Meeting (ABM). Art Black, chair of NFPA 72, Supervising Station Technical Committee, is willing to provide this training for the Association.

OSFMO Report

- No report

CORRESPONDENCE

- None

Upcoming Events

- **2009 Joint Roundtable** – Stevens reported that registrations are trickling in.
- **2010 Winter Education Conference** – The schedule was tentatively set for the OFMA offerings at the conference.
- **2010 Annual Business Meeting** – A general consensus of the agenda was reviewed.

OLD BUSINESS

2009-2010 BOLA Facilitation Agreement – President Friant signed the agreement per Board approval, July 14, 2009.

“Shaping a Safer Tomorrow, Together”

Oregon Fire Marshals Association

Proposal to Change November 2009 Board Meeting – November 4, 2009, 1300 hours at the Riverhouse Conference Center, Bend.

NEW BUSINESS

Fallen Firefighter Memorial – September 17, 2009 @

Solar Energy Code Meeting – A new energy code is being drafted; Marcus Reed is representing the Fire Marshals Office. The code applies to 600+ wattage; first responder safety with energized buildings.

Code Enforcement Blog – A suggestion was made to add links to the OFMA website.

COMMITTEE REPORTS

- **Education** – see above
- **Scholarship** – none
- **By-Laws** - Complete
- **Membership** – Membership database is being developed
- **Member Promotion** – Follow-up with the on-line company for Association payments.
- **Audit** – Wilson has been in contact with the Accountant for tax filing.
- **Recognition** – none

LIAISON REPORTS

- **ICC-Garrison:** Monograph available on-line only or in CD format; updates on the code hearing process and new voting procedures. He highlighted Montana's plan with approving the IRC. Baltimore and the fight over residential sprinklers.
- **Oregon Life Safety** – Next meeting September 17, 2009.
- **OFCC & OBOA** – Main issue was fire code adoption.
- **DPSST Fire Policy**- Next meeting scheduled for September 15 @ DPSST @ 1000hrs.
- **IAAI** – Conference September 21-24 @ Hood River Inn.
- **OFCA** – City/County Insurance Agency has received a grant to study Firefighter injuries; 9/23 deadline for Wildland Interface Defense Board comments
- **GFSPC** – no report
- **Legislative** – none
- **IFMA** – none

GOOD OF THE ORDER

Buzalsky will not be active at the Roundtable due to Fire Prevention Week.
Status of the Treasurer's position? Friant to follow-up.

Adjournment at 1438 hrs. Next meeting scheduled for October 19, 2009 @ the Joint Roundtable, Heathman Lodge, Vancouver.

Submitted by,
Brenda C Messmer, BOLA Consultants
Recording Secretary