



Oregon Fire Marshals Association

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

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Executive Board Meeting Minutes April 8, 2010 – 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, Treasurer Kate Stoller, 1-yr Director Debbie McDermott, 2-yr Director Michael Silva, and 3-yr Director John Rinier.

Absent: 2nd Vice Troy Buzalsky, Past President Michelle Stevens, Ex-Officio Randy Simpson.

Guests: Stacy Warner

BOLA Consultants: Brenda Messmer

Approval of the Treasurers Report

Financial reports will be provided next month, due to computer issues. Bank statements were available with a verbal report. Motion by Silva, seconded by McDermott. Motion approved unanimously.

Approval of March 11, 2010 Meeting Minutes

Motion by McDermott, seconded by Wilson to approve the minutes of the March 11, 2010. Motion carried unanimously.

OSFMO Report

- Stacy Warner reported on the activity of the Oregon State Fire Marshal's Office:
 - BCD will distribute a notice in the near future regarding code status
 - Draft of ORS 479 is completed
 - Golden and Silver Sparky nominations are being received

CORRESPONDENCE

- None

UPCOMING EVENTS

- **2010 Annual Business Meeting – Deschutes County Fairgrounds & EXPO**
- **2010 Roundtable – Tentative October 18-22, 2010 @ DPSST (reservation on hold)**
- **2011 Winter School @ Salishan (February 2011)**
- **2011 Annual Business Meeting @ Linn County Fairgrounds**
 - **May 9-13, 2011**

OLD BUSINESS

- **Follow-up from Fire Prevention Workshop – Invoices are being processed and receipts reconciled.**

NEW BUSINESS

- **Proposed Changes to NFPA 921 - tabled**
- **Vision 20/20 – State Fire Marshal Assignment - tabled**

“Shaping a Safer Tomorrow, Together”

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COMMITTEE REPORTS

- Education – Silva to meet with Caul and Warner to discuss the Roundtable.
- Scholarship – Applicants will be presented soon for selection
- By-Laws – No changes planned
- Membership – Receiving memberships
- Member Promotions – Discussion on apparel, ordering a few items for the ABM
- Audit – Preparation for audit in the Fall
- Recognition Advisory – no meeting
- Oregon Fire Sprinkler Coalition – Wilson reported that a meeting will be conducted April 20, 0900, for the purpose of strategic planning.

LIAISON REPORTS

- ICC- none
- NFPA – none
- Oregon Life Safety- McDermott informed the Board that the committee will be delving into the specifics on severe injury and fire deaths in Oregon. Campaigns may be customized based on findings. Beach Safety is still a focus area.
- OFCC & OBOA – Finalize vendor information brochure; technical bulletins.
- DPSST Fire Policy - no report
- IAAI – no report
- OFCA – no meeting
- GFSPC – no report
- Legislative – none

GOOD OF THE ORDER

- Rinier reported that Hillsboro Fire has submitted a Life Safety Educator Program to DPSST for review. An inquiry was made as to whether or not OFMA could co-host or assist with the class.

Adjournment at 13:20 hrs. Next meeting scheduled for May 10, 2010, 13:00 hrs, @ Deschutes County Fairgrounds & EXPO.

Submitted by,
Brenda Messmer, BOLA Consultants
Recording Secretary