

Oregon Fire Marshals Association

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

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Executive Board Meeting Minutes August 24, 2010, 12:15 hours

DPSST, Salem



- Present: Mark Wilson, Debbie McDermott, Michael Silva, John Rinier, Doug Friant, Troy Buzalsky
- Absent: Treasurer; Kate Stoller and Ex Officio; Randy Simpson
- Roll Call (with reading of Mission and Vision Statements)
 - a) *The mission of the Oregon Fire Marshals Association is to provide support and coordination for education, engineering, and enforcement related to fire prevention and safety for the State of Oregon.*
 - b) *The vision of the Oregon Fire Marshals Association is to make our state the safest state in the nation by leading, serving, and supporting fire and life safety efforts in Oregon.*
- Guests: None present
- Financial Report: Table until Treasurer present. Motion by T. Buzalsky 2nd by D. McDermott; Passed unanimous
- Correspondence: Survey from Scholarship Company; Scholarship committee to fill out and send back.
- OSFM Report: - Nothing New from previous month. Memo sent from Randy Simpson to M. Wilson
- Old Business

RFP's – Tom- will contact applicants and ask them to re-submit a proposal to finish out this year so we can have adequate time to decide exactly what is need to fulfill the needs of the OFMA Board and Membership.

Fireworks Resolution – John- to conduct a Survey of the membership to see what the desire and concerns are regarding the retail sales of Fireworks in the State of Oregon. To be completed by Roundtable

Calendar status – Debbie - Complete

Residential Fire Sprinkler Resolution – Doug – was unable to locate. Mark to go to OSFMO to look through archives.

Media Relations – Decision was made to wait until Final Action Hearing and be prepared to release information immediately - Troy

Cancellation Policy – Doug completed - T. Buzalsky motion to pass on proposed policy with corrections 2nd by T. Bohm; passed unanimous

One page ad in OFCA. – Troy – found out we already receive one free

One hour class by OFMA at OFCA. – John to contact President of OFCA to discuss

November board meeting at OFDDA/OFCA joint conference. Arrangements made? – Kate, not present

- New Business
 - Conference Scholarships – Doug to continue working on a Policy for Scholarships to our educational offerings
 - Short Term of Office – ABM in Feb. vs. July 1st takeover. What do we do? Consensus to leave as is
 - Scholarship winner recognition?
 - Best Practices guide – latest debates, fire extinguishers, fumigators... Troy to work on Best Practice for Extinguishers
- Committee Reports

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Oregon Fire Marshals Association

- a) Education – M. Silva, D. McDermott, and B. Morrissey represent the committee. They presented the Roundtable flyer and details are complete. A contract was signed with ICC for an instructor for Wed Oct 21st. The flyer is out and registrations should start coming in.
- b) Scholarship – We received the invoice for our scholarship award winners. That has been paid.
- c) By-Laws – No changes. Any changes must be sent 30 days prior to the ABM
- d) Membership – J. Rinier will be sent out membership reminders, 19 returned so far.
- e) Member Promotions – None
- f) Audit – None (This process typically takes place around the Roundtable Meeting.)
- g) Recognition Advisory - None
- Oregon Fire Sprinkler Coalition – Requesting donation to help build a fire sprinkler demonstration trailer. Doug motion \$2000.00 toward project 2nd Troy with the assurance of OFMA logo on trailer, passed unanimous
- Liaison Reports
 - a) ICC - None
 - b) Oregon Life Safety - The “Do the Drill” program has been sent to every school in the state.
 - c) OFCC –
 - d) OBOA- No Report
 - e) DPSST – None
 - f) IAAI - None
 - g) OFCA – Ken Jones, their lobbyist is on sebadical and his wife will be taking his place
 - h) GFSPC – no report
 - i) Legislative – no report.
 - j) NFPA - None
- Good of the Order
 - a) Next meeting is at DPSST on September 28, 2010. Board members arrive at 11:30, meeting begins between 12:30 and 1:00 p.m.
- Adjournment at 3:30 p.m.

(Respectfully submitted by D. McDermott)