

Oregon Fire Marshals Association

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

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Executive Board Meeting Minutes February 22, 2010 – 0900 hrs

Gleneden Beach, Oregon



Pledge of Allegiance, Mission Statement, and Value Statement

Call to Order - The meeting was called to order at 0900 hrs by President Doug Friant.

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

Absent:

Guests: Crosby Grindle (NFPA Representative), James Essam (Alceste Alarm Central Station), and Eric McMullen (McMinnville Fire & Rescue.)

BOLA Consultants: Brenda Messmer.

Approval of the Treasurers Report

Motion by Wilson, seconded by Stevens to approve the Financial Report as presented.
Motion carried unanimously. Stoller reported on the new Quicken program and reporting system.

Approval of January 14, 2010 Meeting Minutes

Motion by Stevens, seconded by Wilson to approve the minutes of the January 14, 2010.
Motion carried unanimously.

OSFMO Report

- Reported on the new NFPA representative
- Legislative Session in its final week
 - Cash reserves of dedicated funds could be vulnerable
- The key lock position is vacant and in the process of pursuing recruitment
- Prepping for the next session (February 2011) – no revenues/no new programs
- Service level evaluation is being conducted throughout the office
- Retiree positions are being filled
- Working with the Western Fire Chiefs Association and State Fire Marshals to meet and confer with like programs and positions as a united force

CORRESPONDENCE

- IFMA – invitation to attend the annual meeting – IFMA will pay for airfare...Scholarships are available for tuition, partial registration, and lodging. Wilson to pursue and investigate.

UPCOMING EVENTS

- **2010 Winter Education Conference – Salishan Lodge**
 - **Announcements**

“Shaping a Safer Tomorrow, Together”

Oregon Fire Marshals Association

- **2010 Annual Business Meeting – Deschutes County Fairgrounds & EXPO**
- **2011 Annual Business Meeting – May 9-13, 2011 @ Linn County Fairgrounds**

OLD BUSINESS

none

NEW BUSINESS

- **Fire Alarm Monitoring** (Training & Standards) – Jim Essam with Alceste, asking the Association to endorse a change in the Oregon Revised statutes which the monitoring of fire alarms falls under the jurisdiction of DPSST. Complaints would be routed through DPSST and corrective action would be required or their business could be restricted. A training component could be included in this continuum. The Board asked questions about the impact of a change and the current climate within the businesses operating in Oregon. Coordinate with the Oregon Fire Chiefs Association and provide education and cooperation.
- **Yellow Books** - Wilson was in contact with Mike Thrapp who is working on the updates for the Yellow Books. Target for completion mid-April or May 2010. Wilson asked about another member to coordinate the selling and distribution.

COMMITTEE REPORTS

- **Education - none**
- **Scholarship - none**
- **By-Laws** – Requests for updates of by-law changes made by Buzalsky.
- **Membership** – Rinier reported 174 members. PDF certificates have been sent. Registration forms are being updated and distributed to lapsed members.
- **Member Promotions**
- **Audit - none**
- **Recognition Advisory - none**
- **Oregon Fire Sprinkler Coalition** – McMullen reported that Washington State has acquired local regulatory control. Oregon stakeholders are being contacted and a coalition is being formed to support moving forward. BCD has received a request not to update the code. Lightweight construction issues have opened up other opportunities.

LIAISON REPORTS

- **ICC**- Craig Stevenson is going to be the new fire representative until further notice.
- **NFPA** – Crosby Grindle introduced himself, his background, and reported on NFPA overview. The US Fireloss Data has been released for 2008, 1.4 million fires, 78% are residential structure fires.
- **Oregon Life Safety** – none
- **OFCC & OBOA** – none
- **DPSST Fire Policy**- Stevens reported defining the revocation of a certification and review committee. Term of office is three (3) years. The Board asks that she remain the OFMA representative.
- **IAAI** – none
- **OFCA** – none
- **GFSPC** – The council adopted a charter supporting the Oregon Fire Sprinkler Coalition. Information is being gathered on air quality during active fire and post fire incidents.
- **Legislative** – none

GOOD OF THE ORDER

none

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Adjournment at 11:22 hrs. Next meeting scheduled for March 11, 2010, @ 1030 @ DPSST, Salem.

Submitted by,
Brenda C Messmer, BOLA Consultants
Recording Secretary