

Oregon Fire Marshals Association

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

Leading • Serving • Supporting

Executive Board Meeting Minutes January 14, 2010 – 1030 hrs

DPSST, Salem



Pledge of Allegiance, Mission Statement, and Value Statement

Call to Order - The meeting was called to order at 1030 hrs by President Doug Friant.

Roll Call: Present: President Doug Friant, 1st Vice/Treasurer Mark Wilson, 2nd Vice Troy Buzalsky, Treasurer Kate Stoller, 1-yr Director Debbie McDermott, 2-yr Director Michael Silva (time arrived), and 3-yr Director John Rinier.

Absent: Past President Michelle Stevens and Ex-Officio Randy Simpson.

Guests: Stacy Warner

BOLA Consultants: Brenda Messmer.

Approval of the Treasurers Report

Motion by McDermott, seconded by Wilson to approve the Financial Report as presented. Motion carried unanimously. Additional note: 39% of attendees of the 2009 Joint Roundtable were from Oregon.

Approval of December 10, 2009 Meeting Minutes

Motion by Wilson, seconded by McDermott to approve the minutes of the December 10, 2009. Motion carried unanimously.

OSFMO Report

- Fire Bridge roll out went live effective January 1, 2010.
- Classroom posters are going to press...10 to each school in Oregon; additional posters will be available on a request basis.
- Legislative concept: Childcare facilities on school properties. CCD is not accepting inspections. The Office of State Fire Marshal has been named as the responsible agency for inspections. Warner will be suggesting childcare division to accept the most current childcare inspection along with the "school inspection" since it is the same facility. If CCD has a particular concern about the facility, a special request for inspection could be noticed.

CORRESPONDENCE

- A letter was received regarding the availability of individuals or groups to donate on-line toward scholarships (i.e. Neil Hamilton). Wilson will review.

Upcoming Events

- **2010 Winter Education Conference – Salishan Lodge**
- **Event sponsored by Servpro has been cancelled**
- **2010 Annual Business Meeting – Deschutes County Fairgrounds & EXPO**

"Shaping a Safer Tomorrow, Together"

Oregon Fire Marshals Association

- Finalize registration fees and flyer
- Additions to training
- Contract for facility & deposit
- Motion by McDermott seconded by Silva to authorize BOLA to move forward with printer for flyer. Motion carried unanimously.

OLD BUSINESS

- Review of Joint Roundtable – no report

NEW BUSINESS

- Calendar for 2010 – Dates, locations,
 - Roundtable (2010) – DPSST (October 18-22 or 25-29)
 - Fire Prevention Conference (2011) – February ??-??, 2011
 - ABM (2011) – May 3-7 or 10-14, 2011
- Stoller asked permission to order a few items from Striking Graphics

COMMITTEE REPORTS

- Education - none
- Scholarship - none
- By-Laws - none
- Membership – Postage reimbursement
- Member Promotions
- Audit - none
- Recognition Advisory - none
- Oregon Fire Sprinkler Coalition

LIAISON REPORTS

- ICC- none
- Oregon Life Safety – none
- OFCC & OBOA – none
- DPSST Fire Policy- none
- IAAI – none
- OFCA – none
- GFSPC – none
- Legislative – none

GOOD OF THE ORDER

Firefighter appreciation day – January 27, 2010 – State Fire Marshal's Office

Book Sales – tabled until strategic planning.

Bob Garrison – Thank you from Bob regarding his retirement

NFSA Luncheon – Village Inn, Tualatin, Feb 17 @ 1145 hrs

NWAFAA Meeting – Vancouver, January 19, 2010 @ 1130 hrs.

Adjournment at 1222 hrs. Next meeting scheduled for February 22, 2010, @ 0900 @ Salishan Lodge.

Submitted by,
Brenda C Messmer, BOLA Consultants
Recording Secretary