



Oregon Fire Marshals Association

1284 Court St. NE • Salem, OR 97301

Leading • Serving • Supporting

Annual Business Meeting February 15 & 16, 2011 Salishan Lodge, Gleneden Beach

Tuesday, February 15, 2011

Call to Order

President Wilson called the meeting to order at 12:09 hours.

Roll Call

The roll was called and a quorum was confirmed:

Members Present

Mark Wilson, President
Troy Buzalsky, 1st Vice President
Debbie McDermott, 2nd Vice President
Michael Silva, Director, 1 Year Director
John Rinier, 2 Year Director
Tom Bohm, 3 Year Director
Doug Friant, Past President

Members Absent/Excused

Kate Stoller, Treasurer

Staff:

Genoa Ingram, OFMA Staff
Mary Tucker, OFMA Staff

Appointment of Sergeant-at-Arms

George Crosiar was appointed Sergeant-at-Arms.

Committee and Liaison Reports

President Wilson announced that written Committee and Liaison Reports were available for inspection in the registration area.

NFPA Report

Crosby Grindle – provided an overview of the residential sprinkler program and discussed recent publications from NFPA.

Adoption of Resolution 11-1

President Wilson read the resolution 11-1, supporting OFCA's proposed legislation on residential sprinklers. (EXHIBIT A)

Motion: Moved by Eric McMullen and seconded by Jerry Schaeffer to adopt Resolution 11-1 relating to OFCA's sprinkler legislation. **Motion passed.**

Nominations

3 Year Director

President Wilson opened nominations for 3 year director.

Joe Pedrola nominated Susie Lovisco of Bend Fire.

There were no additional nominations. Nominations were closed and will reopen tomorrow.

2nd Vice President

President Wilson opened nominations for 2nd Vice President.

Fred Hertel nominated Michael Silva of Portland Fire.

There were no additional nominations. Nominations were closed and will reopen tomorrow.

1st Vice President

President Wilson opened nominations for 1st Vice President.

Eric McMullen nominated Deborah McDermott of McMinnville Fire & Rescue.

There were no additional nominations. Nominations were closed and will reopen tomorrow.

President

President Wilson opened nominations for President.

John Caul nominated Troy Buzalsky of Canby Fire.

There were no additional nominations. Nominations were closed and will reopen tomorrow.

President Wilson announced that the installation of officers would be held during Wednesday's Banquet.

Board Minutes and Financial Report

Copies of Board minutes from January 25, 2011 and the 2010 financial reports were distributed.

Recess

There being no further business, the meeting was recessed at 12:25 hours until Wednesday, February 16 at 12:30 hours.

(continued)

Wednesday, February 15, 2011

Call to Order

President Wilson called the meeting to order at 12:30 hours.

Roll Call

The roll was called and a quorum was confirmed:

Members Present

Mark Wilson, President
Troy Buzalsky, 1st Vice President
Debbie McDermott, 2nd Vice President
Michael Silva, Director, 1 Year Director
John Rinier, 2 Year Director
Tom Bohm, 3 Year Director
Doug Friant, Past President

Members Absent/Excused

Kate Stoller, Treasurer

Staff:

Genoa Ingram, OFMA Staff
Mary Tucker, OFMA Staff

Approval of Minutes

Motion: Joe Pedrola and seconded Mike Trabue to approve the minutes of the January 25, 2011 meeting as presented. Motion passed.

Nominations

3 Year Director

President Wilson reopened nominations for 3 year director.

_____ nominated A. J. Jackson of Portland Fire.

There were no additional nominations and nominations were closed.

2nd Vice President

President Wilson reopened nominations for 2nd Vice President.

There were no additional nominations and nominations were closed.

1st Vice President

President Wilson reopened nominations for 1st Vice President.

There were no additional nominations and nominations were closed.

President

President Wilson reopened nominations for President.

There were no additional nominations and nominations were closed.

Election of Board Officers and Directors

Motion: Moved by Doug Friant and seconded by Joe Pedrola to cast a unanimous ballot for all uncontested races en bloc. Following verification by the Sergeant-at-arms that all letters had been received, the motion passed.

3 Year Director

Doug Jones, Portland Fire, provided the seconding speech for AJ Jackson.
Gary Marshal, Bend Fire, provided the seconding speech for Susie Lovisco.

A written ballot was cast and collected by the Sergeant-at-arms who tallied the ballots and determined that a majority vote had been cast for **Susie Lovisco**.

Adjournment

There was no further business and the meeting was adjourned at 12:46 hours.



Oregon Fire Marshals Association

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

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RESOLUTION 11-1

RESOLUTION IN SUPPORT FOR PROPOSED FIRE SPRINKLER LEGISLATION

WHEREAS, It is the Mission of the Oregon Fire Marshals to provide support and coordination for education, engineering, and enforcement related to fire prevention and safety for the State of Oregon; and

WHEREAS, 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; and

WHEREAS, Residential Sprinkler Systems have been shown to be a proven defense against residential fires, protecting both lives and property; and

WHEREAS, The people of the State of Oregon should have available to them every means to protect themselves from fire loss; and


WHEREAS, No citizen should incur prohibitive costs associated with upgrading to a meter that will accommodate Residential Sprinkler Systems; and

WHEREAS, The Oregon Fire Chiefs Association has requested legislation to curb the cost of Residential Sprinkler Systems by capping the fees associated with the need to upgrade to a larger meter; and

WHEREAS, The Legislature, when considering proposals, recognizes that the primary responsibility of Government is to protect its citizens; now, therefore, be it

RESOLVED, that the Oregon Fire Marshals Association does, hereby express its strong support for the Oregon Fire Chiefs Association in its effort to pass legislation waiving additional fees for water meter upgrades associated with Residential Sprinkler Systems.

RESOLVED, that copies of this Resolution be forwarded to members of the Seventy-Sixth Legislative Assembly, Governor John Kitzhaber, and the Board of Directors of the Oregon Fire Chiefs Association.



Mark Wilson, President
Oregon Fire Marshals Association
February 16, 2011