

OSFA EXECUTIVE BOARD MEETING

August 16, 2018

MINUTES

The OSFA Executive Board met August 16, 2018 in the boardroom at 2716 NE 50th Street, Oklahoma City, OK, at 9:06 a.m.

Roll Call: Dereck Cassady, Present and presiding
Mike Kelley, Present
Eric Harlow, Excused
Cliff Davidson, Present
Matt Lay, Present
Juan Rodriguez (ORFA), Present

Others: Steve Lumry, Gene Brown, Tim Bartram, Sheri Nickel, Amy Hall, Dr. Erick Reynolds, Paddy Metcalf & Caroline Reed – arrived at 9:13 a.m., Sean Douglas – via phone conference, Don Armes and Eric Hamilton

Guest: Julia Jernigan new lobbyist

Minutes: Motion by Kelley, second by Lay to approve the July 19, 2018 board meeting minutes. Motion Carried.

Fire Marshal Commission Report: Lay

Lay stated that they are working on inspections, working on hiring another agent for Western Oklahoma and the D.C. Ambassador trip is in October.

Committee Reports:

Educational Advisory Committee: Bartram

Bartram discussed that the Educational Advisory Committee is starting the planning process and is moving forward. They appointed sub-committees and has been putting out the word to get applications in for classes that instructors would like to teach.

Memorial Committee: Brown

Brown stated that the main topic was the Memorial itself, the Statewide Memorial and the Golf Tournament. The guys are working to try and get some door prizes for the Golf Tournament and working on having shirts made for the Memorial. We are pretty good on the Golf Tournament and everything is a go.

The Memorial is coming along and we are still a month out. We are good there and Brown has a couple of ends to tie up and all the arraignments will be made.

Brown stated the committee has discussed having an addition on the Wall of Valor. They would like to recognize the Search and Rescue Dogs that we have lost. Maybe a statute of a dog or something to remember their service.

Financial Advisory: Bartram

Bartram stated they got some feedback on some things of several topics that they needed some data on. Bartram is going to work with Hamilton on a set of questions to do some reports. That way they can start looking at analyzing a regular review our dues structure. In comparing the financial numbers on whether there is a potential need of a recommendation of a due increase, when and where. They have talked about some data they want to look at and be prepared for several years in the future on a regular basis. Lumry stated they are also looking at having a graduated dues structure for varies levels or size of departments and balance out whether that is a benefit or harm to the association.

Museum Report: Brown

Brown stated that everything is going well over there. One of the things, we were approached by Stewart Fire Department, they have a 1954 Pumper. It is a pretty cool truck and he has picture if anyone would like to see later. They sent Bob down and he came back with a thumbs up and looks like a really good deal and would be a good addition to the Museum. Lumry and Brown are set to go on Tuesday to look at it. The only problem Brown sees at this time is a tire issue. After, Lumry and him look at it and can formulate what route they would want to take then he will investigate. Lumry stated that he told Brown that they will not accept the donation because as good as shape as it is in unless we could put it inside. Brown has assured Lumry it would immediately go inside the Museum as a display item. Brown said the Lawton truck that is going back to Lawton, he is going to see if they can store it at one of their stations until it becomes useful. There are a lot of artifacts that comes with the truck.

Their Red Book sales are up, just for the simple fact that we have that on-line course starting.

Lumry stated that the Museum Expansion portion of it we are in the process of submitting our first application for an "ask". We are asking for \$1 million on that one. It is looking very promising at this point. He would like to thank Chief Gary Marrs for helping facilitate some of the contacts for Art on that one. That one has also turned into another one that said to please submit your application. Then a third one, we had a visit the other day from one of their Board members here at the Museum. Bob gave him a grand tour and he was very impressed by the tour. He seems very impressed by what we have, what our plans are and the answers to his questions. As he left, he said be sure and submit an application.

We have rendering that are almost completed. Our leave behind packet has one last feature to be done, which is the actual folder it will go in and it will go to the printer to be printed. He believes it will be done before he leaves on vacation.

They put the video together for us and I will show you guys after the meeting if you would like to see it. It is just the first draft of it, so do not get to caught up in the long pauses and the way it flows. We are changing the flow of it completely but you will see the details that will be in there.

Fire Service Training: Dr. Reynolds

Dr. Reynolds would like to apologize for their tardiness. Things are good, just busy. They did receive their AFG Grant and they are buying new propane pots. Their Certification Coordinator is leaving, Sally has left, people probably want him to leave but he hasn't left yet. He is on the Board for Friends of OK Task Force One, which is a group that helps with the search dogs and when I was flying to South Africa, you guys talked about putting a memorial out here. I met with that Board the other day and they want to move forward with that. He stated he does not know if he needs to meet with the Memorial Committee but would like to meet with them if that is okay. They would like to move forward with that here if possible.

Volunteer Recruitment & Retention Report: Nickel

Nickel stated that we have all 75 spots filled for the bunker gear, has 12 alternates and if they do not qualify for the bunker gear they are still getting their tuition, millage and the physical part of the grant. The Duncan class is starting tonight and believes there are 26 enrolled in that. We have our class in Woodward starting in two weeks and believes there is close to 40 in that. There is also a class starting at EOC and also one at Tiawah. She is really excited and hopes this on-line works and if it does, next year will be outstanding for the grant.

Brown stated that he thinks that Pontotoc Tech has one getting ready to start because he just sold them some books for Firefighter I.

NVFC Report: Nickel

Nickel said that NVFC is working on getting the Oklahoma people to read grants. She worked with them on that last month. We have five she thinks selected from Oklahoma that is going to be on that panel and they also submitted us a nice letter to hand down to the family in Friendship for the LODD.

They will be going to North Dakota next month.

OFCA Report: Douglas

Douglas said there is not much going on other than working on their Winter Workshop. Chief Norton has a draft agenda for it and has the date set.

He is working on the Conference in Claremore. They are in between meetings this time of year. They are just getting ready to start planning for the Winter Workshop.

ORFA Report: Rodriguez

Rodriguez stated they had a meeting yesterday but it was not an ORFA Board meeting, it was for the Medicare Committee meeting. They have been given quite a bit of information from Cagle. There is a lot of information to get to the members. It seems like a lot of people are staying with their original employers. It is a little bit more expensive way to go about it. One of our members Ayers, his former employer has the supplement but at a much higher price. One of the things we are trying to do is to inform all of our members, particularly retirees, those who are 65 or close to being 65. They found it is a rather lucrative business to be a consultant for Medicare. The point of the idea, is that maybe OSFA can be the consultant. They do not have near enough information to give you more than that. The more I give you the more confused you are going to be because that seems like what is happening to me. The Committee will probably have better information next month.

Lumry stated that basically if would be, we would have consultants out in the field under the ORFA and OSFA flagship. Whatever policies that they sell and that is a broad term because they can't sell their policy, they have to just go out and explain to people what all the policies are that are available in their area and they pick the policy they want. If there is one they happen to sell, then they would make money off that, we would make money off that to help support the organization and provide that additional benefit to the membership. Lumry discussed that Cagle gave his personal example of what his insurance was costing for the City of Tulsa and even with the Medicare Supplement vs. what he was able to do by just going out under a Plan G. He saved around \$700-\$800 a month. They can get the same basic coverage and get it for a significant savings to make their pension go a whole lot further but at the same time people are afraid to leave their city coverage because once they leave their employer coverage in most cases you can never come back.

The ORFA Golf Tournament is coming up at FireLake Golf Course in Shawnee.

Executive Director: Lumry

Lumry discussed that the membership summaries are currently over 11,000 members, 7,000 are volunteers and just over 4,000 are paid. We are doing well in that regard. Brent Hatcher membership is up to 420 members and the benefit is currently \$2,100. The electronic newspaper subscriptions is up again to 448. Since we publicized it those several times and made it clear we have gone up over 300 subscriptions.

FSIO contacted us and they are looking for sponsors for their 37th FSIO Conference to be held October 31st through November 3rd in Edmond. They have vendor tables for \$100 and they have another opportunity to sponsor the Past President's Luncheon. He has not had a chance to follow up with Rodney Foster or Melanie Colvin to find out what exactly that cost. We have been working well and have a good partnership with FSIO and he would like to keep that going. It would Lumry's recommendation to get a vendor booth.

Lumry received a price quote from the Museum, they are needing some fire safe file cabinets to be able to store pictures and documents in. They are needing about four of them and for four used, four draw legal size fire proof file cabinets would cost \$850 a piece. It would be about \$3,400. It is not something that we have to do right away but something we definitely need to consider. Lumry is leaning more towards next budget year.

Update on the golf cart, Brown and Lumry went up to look at it, in the pictures it looked similar to this one right here, it's super-duper nice, we get up there, look at it a lot closer, Brown took it for a spin around the parking lot and Brown said I think we are going to be way to far apart on this one. The guy said he could come down a little bit but can't come down much. They decided not to purchase the golf cart. Since then, Davidson got us some estimates from Justice Golf Cart and we can get something a lot nicer, a lot newer at fairly closer to the same price range. He knows that Brown would like to move forward on that at some point in the near future but it is Lumry's evaluation of it, that it would be a budget item for next year.

Lumry introduced Julia Jernigan, our newest lobbyist. She wanted to come today to sit in on the meeting with Don. To see get a little bit of history on what it is we do. Glad to have her here.

Bartram is working on getting a FEMA Grant Workshop scheduled in November. They have had preliminary discussions with them. We would hold it here at the Museum. It won't be a full day, we are trying to see how their schedule mixes with our ideas and Bartram came up with an idea to start at like 10:00 to give people around the state time to get in. Then do like two hours, have a sponsored lunch, then two hours to finish up and give them time to do what they want in the city or head home. FEMA would rather do like four hours and four hours and do an eight hour day. They are working out the details on that but it looks like there is a decent chance of it happening.

Lumry had a call from Chris Masterman from COPI a few weeks ago and they are wanting us to get more involved again. He told Lumry that membership is typically \$2,500 a year but they have received some grants and it is now more about our input then it is about money. They are interested in us participating in that again. There was discussion by the Board.

It is getting close to renewal time for the AD&D Policy. Lumry has some information to follow up with Provident and he will be doing that in the next few days.

Lumry has talked to Candice some more on the insurance policies some more and she is wanting to try and roll out pretty soon. He told her that the Board is interested in having a full package put together and once the Board sees the full package and what the options will be is when we will move forward. Lumry has also talked to Colonial Life. They have local agents out of Oklahoma City and they say they can put together a very similar package and close to the same price range.

Reminder, Saturday, August 25th is the next Dodgers game and tickets are already on sale.

Lumry passed out the Strategic Plan from last Camp Dana. The next Camp Dana will be in Stillwater on the 29th and 30th. It will be the Board, Lumry and Amy attending the meeting. Lumry would like the Board to review it, see where we are at and be ready because the meeting is just a couple weeks away. We will meet up there at 4:00 p.m. at the Cimarron Hotel. Thursday morning we will meet over at FPP.

Brown has been meeting with the Pub Ed Committee and they are going to be working on and turning in for a grant that can help fund those Lessons in a Box that we have been talking about. Their goal right now is to be ready and apply for the November 30th deadline. This is a yearly thing but it is one of those deals that is you receive it you can't apply again for three years. If you don't receive it, you have to wait a full year before you can apply again.

We have the Lawn Care company hired and on board. He believes everyone seen the results when they pulled in. The flowerbeds and the bushes is one of the biggest things that makes the difference. The spent a lot of two day time periods working on all that.

We did that sponsorship for Heroes for Charities Golf Tournament and Lumry got a call from Tony Young that heads that up and he said that they support a Military Charity, Fire Charity and Police Charity. The Fire Charity was the National Fallen Firefighters Foundation, they had requested a State Rep be there at the tournament, help out, have a booth and talk about themselves. That way the people would know what the money is going to and give them an opportunity to sell merchandise as well. They asked if the Memorial would be interested in being a beneficiary at the Golf Tournament in the future and Lumry said sure we are.

An update on that NFPA Training Summit that Lumry told the Board about last month, he did hear back from FMAO there is some interest on their side partnering on that. The thought right now is, if they want to partner than that is good because the two organizations could work together but it would probably be better if we can provide that as part of the track for Fire Marshals at our State Fire School. The NFPA pays entirely for the first year, bringing in instructors, housing them, everything and then each year after that they back off some even though they still provide you with a little bit of support. Brown and Lumry will be going down to Quartz Mountain Resort next Thursday to meet with Bob Sullivan again and FMAO would like to talk about it but it would be after their conference is over.

Financial Report: E. Hamilton

Motion by Kelley, second by Lay to approve the financial report ending July 2018, as presented. Motion Carried.

Old Business:

1) Membership Insurance

Lumry already discussed in the Executive Director Report.

2) Jack Osben – Civilian – Discuss approval for addition to the Wall of Valor.

Lumry stated that is a discussion for the Presidents of the three associations, since they are the Wall of Valor Committee and since all three are here today it could be determined. Discussion by the Board President's. It was approved by the Board President's to include Civilian, Jack Osben to be engraved on the Wall of Valor.

New Business:

1) Selection of Committees.

BENEVOLENT (18)

Phil Ostrander - Ret. Tulsa, Chairman

Justin Beard - OKC
Chigger Burch - Ret. Lawton
T. Dick Cagle – Ret. Tulsa
Yogi Cole - Ret. Tulsa / Keys, ORFA Bd
Melanie Colvin - Lexington
Rob Crews - Lawton
Mike Duncan – Ret. Dewey
Les Foughty - Ret. OKC

EMS (17)

Eric Harlow – Guthrie, Chairman, OSFA Bd

Mike Baker - Tulsa
Jill Boeckman – Broken Arrow
Russel Brand - Perry
Chad Campbell - Woodward
Dereck Cassady - Ponca City, OSFA Bd
Brian Davis – Edmond
Mike Duncan – Ret. Dewey

FINANCIAL ADVISORY (15)

Mike Kelley – OKC, OSFA Bd, Chairman

Mike Bower - Ret. MWC, Vice Chair
Larry Bogges - Ret. Lawton
Herb Bradshaw - Ret. Warr Acres
T. Dick Cagle - Ret. Tulsa
James Crawford – Fort Supply
Steve Douglas - Ret. Choctaw

LEGISLATIVE (26+Board)

Jim Ed Nimmo - Tulsa, Chairmain

David Fincher – Lawton, Vice Chair
Raanon Adams - Lawton
Cory Beagles - Deer Creek FPD
Brady Bond - Garber
Herb Bradshaw - Ret. Warr Acres
T. Dick Cagle - Ret. Tulsa
Mike Caniglia – McAlester
David Carter – OKC
Dereck Cassady - Ponca City, OSFA Board
Dana Cramer - Ret. Norman, ORFA Bd
Clifford Davidson – Ringwood, OSFA Board
George Fina - Ret. OKC, ORFA Bd
Brian Foughty – Ret. Moore

MEMBERSHIP (15)

David Thompson - Slaughterville, Chairman

Jimmy White - Yukon, Vice Chair
Jeff Choate - Geary
Stephen Duke - Perry
Brian Foughty - Ret. Moore
Eric Harlow – Guthrie, OSFA Bd
Travis Harris - Kildare

Clifford Lewis - Ret. OKC
Tom Marcum - Mooreland
Philip Mead - Atoka
Justin Miller - Bartlesville
Tim Moxley - Perry
Michael Pettey - Fort Supply
Juan Rodriguez - Ret. Lawton, ORFA Bd
Joshua Smith - Wynnewood
Andy Willrath - Mustang

Mike Harkey - Caney
Scott Kirby – Mill Creek
Pebbles Luddington – Freedom
David Macy – Oklahoma City
Greg Reid - React
Anthony Stewart - Kingfisher
Grant Wadley - Guymon
Jim Winham - EMSA
Brian Zalewski - Chickasha

Clifford Lewis - Ret. OKC
Jim Minx - Ret. OKC
Michael Pettey - Ft. Supply
Tippy Pierce - Ret. Moore, ORFA Bd
Kellie Sawyers - OKC
Mike Smith - Laverne
Nick Terhune - Norman
Mark Zeckser - Ret. MWC

Travis Harris - Kildare
James Heap - Frederick
Alan Scott Kirby - Mill Creek
Jim Nance - Tulsa
Bert Norton - MWC, OFCA Liaison
Chalk Norton - Ret. Shawnee
Tippy Pierce - Ret. Moore, ORFA Bd
Randy Rose - Ret. OKC
John Soos - Ret. OKC
Nick Terhune - Norman
David Thompson – Slaughterville
Terrell Thompson - El Reno
Matt Webb - Stillwater
Cameron Weems - OKC
OSFA Board

Jerimy Meek - MWC
David Milby - Iowa Tribe
JoeVan Russell - Frederick
Randal Sullivan - Eufaula
Bobby Tallchief - Ret. Bartlesville
Scott VanHorn – OKC
Kendall Williams - Tulsa
Kevin Wofford - Vinita

MEMORIAL (17)

Scott VanHorn - OKC, Chairman

Yogi Cole - Keys, Vice Chair, ORFA Bd
Raanon Adams - Lawton
Jesse Bain – Broken Arrow
Eric Biedermann - OKC
Larry Bogges - Ret. Lawton
Mike Bower - Ret. MWC
Herb Bradshaw - Ret. Warr Acres

MUSEUM EXPANSION (20)

Mike Bower - Ret. MWC, Chairman

Chris Bain – Ret. Nichols Hills
Jesse Bain - Broken Arrow
Mike Billingsley - Ret. Nichols Hills
Gene Brown - Ret. The Village, Museum Director
Mike Caniglia - McAlester
Dereck Cassady - Ponca City, OSFA Bd
Allen Clark - Clark Construction
Mike Duncan – Ret. Dewey
Eric Harlow - Guthrie, OSFA Bd

PETE AND LELA STAVROS FOUNDATION (7 + Board)

Mike Duncan, Ret. Dewey, Chairman

Bruce Anthony, Tuttle
Dr. James Caster

PUBLIC EDUCATION (17)

Tony Carbajal – Oklahoma City, Chairman

Joel Bain – Midwest City, Vice Chair
Cody Banks – Tulsa
Dereck Cassady – Ponca City, OSFA Bd
Rick Chisum - Okmulgee
Jamie DuBose – Deer Creek FPD
Mike Fitzgerald – Edmond
Melissa Hobbs – Woodward

SAFETY AND HEALTH (18)

Dan Newbury - Tulsa, Chairman

Tammy McKinney - OKC, Vice Chair
Donnie Bennett – Oklahoma City
Dewayne Burk - Lawton, OFCA Bd
Rick Chisum - Okmulgee
Yogi Cole – Keys, Ret. Tulsa, ORFA bd
Steve Day – Ret. Woodward
Mike Duncan – Ret. Dewey
Leslie Feerer - Fargo

VOLUNTEER FIRE SERVICE (20)

Alan Scott Kirby - Mill Creek, Chairman

Travis Fortune – Fairview, Vice Chair
Joe Bennett – Sooner Vol

Chigger Burch - Ret. Lawton
T.Dick Cagle - Ret. Tulsa
John Craig - OKC
Sammye Cravens - Civilian
Jordon Hughes - El Reno
Clifford Lewis - Ret. OKC
Bert Norton – MWC, OFCA Bd
Phil Ostrander - Ret. Tulsa
Richard Walts - Ret. Ft. Sill, **Honorary Life Member**

Matt Lay - Tulsa, OSFA Bd
Clifford Lewis - Ret. OKC
Gary Marrs - Ret. OKC
Jim Minx - Ret. OKC
Clay Moss - Hall Capital
Tom Smith - Ret. OKC
Nick Terhune – Norman
David Thompson - Slaughterville
Scott VanHorn - OKC
Richard Walts - Ret. Ft Sill

Marc Edwards
Steve Lumry, Ret. OKC, OSFA Executive Director
Phil Ostrander, Ret. Tulsa
Jim Minx, Ret. OKC
OSFA Executive Board

Amy Howard – Post Mountain
Tim Lee - Ardmore
Louis Marschik – Oklahoma City
Bryan Miller – Alva
Stephen Mixon – Tulsa
Bob Noll – Ret. Yukon, Museum Staff
Billy Sizemore – Elk City
Jacob Stangl - Edmond
Joey Wiedel - Bixby

David Fincher - Lawton
Eric Harlow - Guthrie, OSFA Bd
Larry Hansen – Oklahoma City
Sam Kohler - Guthrie
Tina Lewis – Deer Creek FPD
Tommy Low – Stillwater
Tyler Meyer – Oklahoma City
Ron Middleswart - Broken Arrow
Bryan West - OSU FST Rep.

Cliff Davidson – Ringwood, OSFA Bd
Mike Duncan – Ret. Dewey
Craig Hannan - Perkins
Travis Harris - Kildare

Andy James – ODAFF
Lee Johnson – Liberty
James Kesterson - Turley
Tom Marcum – Mooreland
Greg Moore – Onapa
Charlie Starbuck – Slapout

Randal Sullivan – Eufaula
Sherri Thomas – Lakewood
David Thompson – Slaughterville
Dave Webster – Deer Creek FPD
Michael Weinkauff – Orlando
Elizabeth Wheeler – Dickson/Ardmore Airpark

- 2) Bud Shepherd would like to be removed from all Committees.
~ Board removed Bud Shepherd from all Committees per his request.
- 3) Terry Searcy would like to be removed from the Safety & Health Committee.
~ Board removed Terry Searcy from the Safety & Health Committee per his request.
- 4) Approval for Public Consulting Group to be Associate Members of the OSFA.

Motion by Lay, second by Kelley to approve Public Consulting Group to be an Associate Member.
Motion carries.

Sponsorship for the 37th FSIO Conference to be held October 31st through November 3rd in Edmond.

Motion by Lay, second by Kelley to sponsor a table, vendor booth at the FSIO Conference. Motion carries.

Executive session:

Motion by Davidson, second by Lay to enter Executive Session at 10:45 a.m. Motion carries

Motion by Lay, second by Kelley to return to open session at 11:53 a.m. Motion carried.

Motion by Lay, second by Kelley to approve the proposed changes to the Employee Manual effective September 1, 2018 as discussed during the executive session. Motion carried.

Adjournment: Motion by Davidson, second by Kelley to adjourn at 11:58 a.m. Motion Carried.

Next meeting: September 20, 2018

Meetings and Events:

September 6, 2018	David Bain F&L FF Memorial Golf Tournament – Lincoln Park, Oklahoma City
October 7, 2018	19th Statewide Memorial Service – Firefighters Memorial, Oklahoma City
October 10, 2018	ORFA Golf Tournament – FireLake Golf Course, Shawnee