

OSFA EXECUTIVE BOARD MEETING

September 20, 2018

MINUTES

The OSFA Executive Board met September 20, 2018 in the boardroom at 2716 NE 50th Street, Oklahoma City, OK, at 9:03 a.m.

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

Others: Steve Lumry, Gene Brown, Tim Bartram, Amy Hall, Dr. Erick Reynolds, Sean Douglas, Julia Jernigan – arrived at 9:18 a.m. and Eric Hamilton

Guest: Candice Barber & Lisa VanHorn – Manhattan Life

Minutes: Motion by Lay, second by Kelley to approve the August 16, 2018 board meeting minutes. Motion Carried.

Manhattan Life Presentation & Packet - Candice Barber & Lisa VanHorn

Fire Marshal Commission Report: Lay

Lay stated that the Ambassador's group will be going to Washington, D.C. the first week of October. The Fire Marshal's office currently has three vacant positions that they are taking applications for.

Fire Service Training Report: Reynolds

Reynolds passed out their annual report. Things have been going good but very busy for them right now. FST received their AFG grant and they are buying new LPG props. They are working with OSFA on the SAFER Grant. They had 54 people show up for the meeting in Durant. They have hired a lady to take Sally's spot and Debbie will be retiring December 1.

Committee Reports:

No Committees have met since the last Board meeting but the Pub Ed Committee. Lumry stated that we plan to have all the Committee Chairman in to the next board meeting to give their direction for their committee.

Public Education Committee: Brown

Brown discussed that they are moving forward with the Public Safety Summit. Cassady stated that the FMAO Board voted to do a Pub Ed Summit at the State Fire School. Lumry said we should be able to have a flagship with emblems of all partners.

Brown stated the priority right now is getting the curriculum together for the "Lesson in a Box". The biggest drawback right now is not having any materials.

Educational Advisory Committee: Lumry

The Educational Advisory Committee are in the preliminary stages of getting ready for the State Fire School. The deadline for the Instructor applications will be in December. They are also, considering asking for a short video of class description. The committee is trying to find a way to work the vendors in the reception room. Harlow suggested that the vendors come in and have an opportunity to introduce themselves during the reception due to the limited space available.

Museum Report: Brown

Brown stated that everything has been going well. They have slowed down now that school is back in session. Noll and Brown attended the Museum Seminar and started dialog on accessions, more in-depth conversations about trading equipment out. Everything is looking good and moving forward. The staff has been working on new displays and the ladders for the museum.

Lumry discussed they we did receive notification that the Gaylord Foundation has donated \$250,000 for the Museum Expansion.

Volunteer Recruitment & Retention Report: Lumry

Nickel stated that we will have our first audit from FEMA this afternoon. Nickel is currently in North Dakota for the NVFC Board meeting.

NVFC Report:

Nickel and Davidson are currently in North Dakota for the NVFC Board meeting.

OFCA Report: Douglas

Douglas said there is not much going on other than working on their Winter Workshop and the Chief's Conference. There is an upcoming Legislative trip with the State Fire Marshal Group.

ORFA Report: Rodriguez

Rodriguez discussed the Medicare Supplement Committee meeting that was this last week and converting from cities. They are wanting to educate the members on Medicare. Boggles will have someone coming in for the next meeting from his agency that he uses. Rodriguez stated he would like to see them active in the Benevolent but right now their main focus is on the Medicare. He does not see them making the October enrollment.

Executive Director: Lumry

Lumry discussed the new frames for the Executive Directors and that the old frames will be used for the Board pictures. The new frames will be up by next month.

We are in September and are still receiving membership summaries, Brent Hatcher applications and the electronic newspaper numbers are still growing.

Lumry reminded the Board about the COPI deal from last month. The O'Leary Firefighters Foundation Grant that Bartram applied for the Museum was denied. Pub Ed will be applying for a grant soon. Heroes Fore Charities Golf Tournament and OKTIMS are still sitting out there. EOC is hosting their The 21st Annual

Foundation Golf Tournament it is scheduled for Thursday, October 18. It helps provide scholarships for students to attend Fire Academy.

Motion by Harlow, second by Lay to approve a Hole Sponsorship at \$150 for EOC's 21st Annual Foundation Golf Tournament. Motion carries.

OSFA received an invite to the Del City Station opening at 1:00 p.m., October 5th. There was an invite for the Oklahoma City Memorial 10:00 a.m., October 12th. The Tulsa Firefighters Memorial will be held October 6th.

ORFA Golf Tournament on October 10th.

Motion by Lay, second by Kelley to do a hole sponsorship and team for the ORFA Golf Tournament. Motion carries.

Financial Report: E. Hamilton

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

Executive session:

Motion by Harlow, second by Kelley to enter Executive Session at 10:24 a.m. Motion carries

Motion by Harlow, second by Lay to return to open session at 11:40 a.m. Motion carried.

Motion by Kelley, second by Harlow to pay for the hotel room for Jernigan during the Fire Marshal Ambassador Trip to Washington, D.C. on a reimbursement basis. Motion carried.

Adjournment: Motion by Lay, second by Kelley to adjourn at 11:43 a.m. Motion Carried.

Next meeting: October 18th, 2018

Meetings and Events:

October 7, 2018

19th Statewide Memorial Service – Firefighters Memorial, Oklahoma City

October 10, 2018

ORFA Golf Tournament – FireLake Golf Course, Shawnee