

OAPFF Executive Board Minutes 8-19-15

President Sanders called the meeting to order.

S/T Horton called the roll. All Board members and staff present with the exception of Director Carney who was excused.

S/T Horton gave Financial Report and provided a report with expenditures over \$1000.

President Sanders reported that the OAPFF has three new locals.

Highland Heights Local 2380 in the Second District

Kirtland Local 3735 in the Third District

Pierce Township Local 4979 in the Fourth District

President Sanders discussed the recent legislative victory in Newark over part timers. The Board had conversation on part timers and the impact of Newark and the city of Greene on others.

Director Bernzweig reviewed the agenda for the Summer Seminar.

President Sanders announced that Doug Vermaaten will be stepping down as MDA Coordinator at our Conference in 2016.

S/T Horton reported that the Department of Labor investigation into the OAPFF is closed with no action being taken by the DOL.

President Sanders discussed upcoming elections for IAFF S/T due to the fact that Tom Miller is not seeking reelection. He has been contacted by three candidates for that race (Ed Kelly, Jim Lee, and Kelly Fox) and discussed our process with them.

President Sanders also discussed the anticipated opening for 8th District VP. S/T Horton made a motion to endorse Mark Sanders for IAFF District VP. Motion was seconded by VP Rave. VPs Rave and Richard spoke in favor of the motion. Motion passed unanimously with President Sanders abstaining.

Director Stern announced that the deadline for the next edition of the First Due News is approaching.

VP Harvey spoke about Pink Ribbon Girls and the work Huber Heights Local 2926 is doing with that group. The group is a support for women with breast cancer and their families. VP Harvey also addressed the issue of our members working part time at other fire departments.

VP Taylor advised that the Secondary Employment Committee will be meeting soon to compile a final report. VP Taylor also reported that several locals in his district are running levies and gave kudos to Director Carney and Director Stern for their work in the Levy Program

VP Richard reported that Franklin Twp will be adding staff thanks to a SAFER Grant.

VP Hollenbacher spoke in support of Mark Sanders for IAFF 8th Dist VP.

Mike Norman from Cleveland Local 93 reported about an upcoming issue with secondary employment in Cleveland.

Pension Board Trustee Bill Deighton thanked the Board for support in his election for OP&F Trustee.

Local 92 President Jeff Romstadt updated the Board about their current troubles with the Fire Chief and Mayor

Local 136 President Gaye Jordan reported that Dayton Fire Fighters will be going to fact finding over their contract.

Metro Rep Reall reported that Joe Richard is the new local 67 President and the Local settled a new contract without fact finding.

S/T Horton announced that he will be running a campaign for Trustee of Sheffield Twp.

The meeting was recessed for a short executive session to discuss a personnel matter.

VP Gauer made a motion to endorse Mark Horton for Sheffield Twp Trustee. Motion seconded by VP Hollenbacher. Motion passed unanimously with S/T Horton abstaining.

Trustee Younkings gave a partial report on the audit, reporting that everything was in order.

President Sanders reported from executive session that a proposal on a salary adjustment for Office Manager Joan Ferner will be forthcoming.

District Meetings

October 13th - Third District

October 14th - Second and First Districts

October 20th – Fifth and Fourth Districts

Tentative Board Meetings Dates are:
November 18th, 2014
January 26th, 2015
March 29th, 2015

The meeting was adjourned