



OHIO ASSOCIATION OF PROFESSIONAL FIRE FIGHTERS

Mark A. Sanders, President
Mark Horton, Secretary/Treasurer

140 East Town Street, Suite 1225 * Columbus, Ohio 43215
Phone: (614) 488-9920 * Fax: (614) 488-9925

Minutes of Executive Board of OAPFF
140 East Town Street
Columbus, Ohio 43215

June 11, 2014

The meeting was called to order by President Sanders at 1:40 P.M.

Secretary/Treasurer Horton took the roll. Present were President Sanders, Secretary/Treasurer Horton, Vice-Presidents Hollenbacher, Gauer, Taylor, Harvey, Richard and Rave, Metro Local Representative Reall, Trustees Moore, Younkings and Launder, and Sgt.-At-Arms Mitsch.

S/T Horton gave a financial overview and provided handouts with expenditures over \$1,000.00.

Trustee Younkings gave a report on the audit and the improvements that have been made through the Concur system.

President Sanders gave an update on Hillsboro.

Henry Arnett discussed recent SERB decisions.

President Sanders discussed the rooming for officers, staff and guests at the Westin at the upcoming IAFF Convention. He also provided conference updates. The OAPFF reception will be Wednesday, July 16th, at the Westin Fountainview.

Local #48 President Alter discussed various needs for the upcoming conference. He advised downtown area hotels are sold out and they are looking for possible overflow hotels. The Local #48 reception will be held Sunday from 7-9 pm. They are planning on 4,000+ people. Monday will be the riverboat cruise at \$50.00 each. Tuesday will be the PAC reception and pub crawl. Wednesday will be the OAPFF reception, casino night and Party-in-the-Park.

President Sanders reported on the training issue between Local #93 and Tri-C, urging all affiliate leaders to assist with resolution. He reported the OAPFF has completed the Constitution & By-Laws changes and they have been approved by the IAFF. An overview of changes was provided in a handout.

Director Carney provided a handout of the endorsement recommendations.

Motion by VP Taylor, 2nd by VP Richard, to accept and endorse the list of candidates. Motion passed 9 – 0.

Director Carney described the PTSD Bill 252. He reported March 31st through April 1st is the tentative date for the OAPFF Legislative Conference. He reported the legislature will be on break until September. He discussed possible levies and urged all locals to seek early help. The OAPFF and our locals were successful in 8 of 9 levies from the last election.



Director Quinn provided discussion on SERB. He reported on an upcoming fact-finding seminar. He reported on Motorcycle Group T-Shirts and the IAFF booth. He reported upcoming plans for the fall Motorcycle Group ride.

Director Bernzweig reported on 4123 revisions. He discussed measles/mumps outbreak and statewide response. He discussed NFPA codes, electronics and the film **Toxic Hot Seat**.

Director Stern reported on gearing up for the November elections and the FitzGerald website. The Memorial Day Video received 53,000 views. He provided an overview of local assistance and public outreach. He reported the **First Due News** from the conference and FitzGerald received a 44% opening.

VP Rave reported the retiree flyer will soon be mailed and encouraged everyone to participate. He reported health care cost increases will be minimal.

VP Taylor reported on the Canton Retiree Banquet and the Secondary Employment Committee Meeting being held on July 29th in the OAPFF office. He gave a special thanks to Cleveland Local #93 for hosting the OAPFF Convention.

Metro Rep. Reall plans to meet with metro locals at the IAFF Conference. Columbus will kick off a web wellness initiative 24/7. He discussed Ft. Wayne Local and daughter assistance.

VP Hollenbacher reported on the Appeals Court in the St. Mary's case. He reported on non-disabling conditions and not being recognized.

S/T Horton discussed direct deposit of paychecks.

VP Richard gave thanks for his reelection. "It has been great working with the district". He discussed London and Madison County EMS. He discussed Scioto Twp. JED Agreement and various contract issues.

VP Harvey discussed computer issues. He reviewed neutrals and gave his thoughts on rulings for Deerfield. He discussed Beaver Creek issues and AFSCME organizing. He discussed the memorial for Ricky Halcomb from Dayton L#136 and stated they provided a great event. He also thanked Cleveland L#93 for the OAPFF Conference.

VP Richard reported that Fit For Duty Information is available.

Henry Arnett provided information and discussion on neutrals.

VP Rave discussed the importance of Durable Power of Attorney.

Dave McElfresh, Newark L#109, provided discussion on neutral options, good and bad. He provided an overview on local raises and lack of equipment available.

S/T Horton provided the Tax form 990 to each Vice-President for their signature.

Submitted by,



Mark Horton
Secretary/Treasurer
OAPFF

06/11/14

OAPFF
Expenditures over \$1,000.00
May 1 through June 10, 2014

Type	Num	Date	Name	Account	Paid Amount
Check	eft	05/02/2014	IRS	Checking	
				Tax	-3,998.82
TOTAL					-3,998.82
Check	eft	06/03/2014	IRS	Checking	
				Tax	-7,310.78
TOTAL					-7,310.78
Check	eft	06/05/2014	Key Bank	Checking	
				Ohio Fire PCE	-70,000.00
TOTAL					-70,000.00
Check	16389	05/14/2014	OH AFL-CIO	Checking	
				Dues	-11,057.20
TOTAL					-11,057.20
Check	16390	06/03/2014	Patio Printing	Checking	
				Members / Locals	-1,196.20
TOTAL					-1,196.20
Check	17692	05/01/2014	Dave Cook	Checking	
				Committee Exp.	-1,169.90
TOTAL					-1,169.90
Check	17697	05/01/2014	Quill Corp.	Checking	
				OAPFF Conf.	-1,339.80
TOTAL					-1,339.80
Check	17712	05/15/2014	Columbus East Town OP&F Inc.	Checking	
				Rent	-5,526.31
TOTAL					-5,526.31
Check	17732	05/22/2014	Verizon Wireless	Checking	
				Telephone	-1,188.96
TOTAL					-1,188.96
Check	17735	05/22/2014	Gordon Flesch Co. Inc.	Checking	
				OAPFF Conf.	-1,606.98
TOTAL					-1,606.98
Check	17737	05/22/2014	Livorno & Arnett Co.,LPA	Checking	
				L&P Fees	-7,608.30
TOTAL					-7,608.30

06/11/14

OAPFF
Expenditures over \$1,000.00
May 1 through June 10, 2014

<u>Type</u>	<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Paid Amount</u>
Check	17738	05/22/2014	Michael A. Rolf, CPA, Inc.	Checking	
				L&P Fees	-6,727.00
TOTAL					<u>-6,727.00</u>
Check	17741	06/01/2014	Columbus East Town OP&F Inc.	Checking	
				Rent	-3,780.53
TOTAL					<u>-3,780.53</u>

1:31 PM
06/11/14
Cash Basis

OAPFF
Balance Sheet
As of June 11, 2014

	<u>Jun 11, 14</u>
ASSETS	
Current Assets	
Checking/Savings	
Checking	268,935.22
MMA	316,959.27
Ohio Fire PAC	6,321.63
Ohio Fire PCE	21,174.44
Total Checking/Savings	<u>613,390.56</u>
Total Current Assets	<u>613,390.56</u>
TOTAL ASSETS	<u>613,390.56</u>
LIABILITIES & EQUITY	<u>0.00</u>



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June 11, 2014 Executive Board Meeting

Endorsement Recommendations for 2014 General Election

Ohio House

HD 5 Nick Barborak
HD 6 Antony Fossaceca
HD 27 Joe Otis
HD 29 Tammy Simendinger
HD 34 Emilia Sykes
HD 35 Greta Johnson
HD 36 Paula Prentiss
HD 78 Laina Fetherolf-Rogers
HD 87 Jeff McClain
HD 95 Charlie Daniels
HD 96 Jack Cera

Ohio Senate

Ohio Congressional





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614.488.9920 -- www.oapff.org
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OAPFF Affiliate Leaders,

Cleveland Local 93 is embroiled in a dispute with their city administration in regard to the training of new fire fighter candidates. For the past 150 years, Cleveland Fire has prided itself on training its' members in house. The Cleveland Fire Training Academy opened in 1965 and has been providing fire and medical training for cadets since that time. Prior to the academy opening, recruits were trained at the company level (at a time when the department had more companies and more fire fighters per company.)

The City of Cleveland is threatening to move training to an outside agency, the Cuyahoga Community College (Tri C). This move will affect not only the 10 members assigned to the CFD Training Academy but will ultimately adversely impact the important first steps in properly training new recruits. Local 93 also fears that by eliminating this training capacity; future continuing education / training programs will be cut and rank and file morale will plummet further.

We believe this maneuver by the City is ultimately intended to erode Local 93 bargaining unit positions and to take away Local 93's voice to protect its members and their profession. All personnel of the CFD training staff are members in good standing of the Local, OAPFF and IAFF.

On May 8th at the 49th Biennial OAPFF Conference, a motion made and was passed unanimously to support Local 93 in its efforts to maintain a professional training bureau and protect the work of our dedicated members.

***MOTION** by Thomas McGinty, Local #93, that the OAPFF strongly support Cleveland Fire Fighters Local #93 in their fight to protect union jobs that are presently trying to be outsourced or privatized to any private organization or public institution. The Cleveland Fire Training Academy is currently staffed by Local #93 members.*

MOTION PASSED UNANIMOUSLY

The OAPFF is requesting that all affiliates circulate this motion and express support for Local 93 and the OAPFF's position in this matter.

The OAPFF will be assisting Local 93 to protect the CFD training program and L93 Bargaining Unit positions.

Please direct any questions that you or your members may have to me regarding this situation. We will keep you apprised.

Mark A. Sanders, President



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EXECUTIVE BOARD MEETING SIGN-IN SHEET

Meeting Date:	6-11-14	Location:	140 East Town Street
Name	Local #	Local Name	
Simon Carney OAPFF	3850	Plain Township	
DAVID BERNWISL OAPFF	67	Columbus	
RYAN LAUNDER	136	DAYTON	
Jeff Moore	OAPFF 1361	TRUSTEE AVON LAKE	
JEFF YOUNKINS	204	TRUSTEE WALDEN	
MATT ALTER	48	CINCINNATI	
MITCHELL	SABY	CINTI	
ROBERT MICHAEL MATHER	4307	GENOA TWP.	
DAVID McELROTH	109	Newark	
Henry Arnett		Gen. Counsel	
Bill Quinn	A-34	OAPFF	
DOUG STERN		OAPFF	





OHIO ASSOCIATION OF PROFESSIONAL FIRE FIGHTERS

OAPFF Executive Board Meeting

June 11, 2014 @ 1330 hours

1. Roll Call
 - Appointment of OAPFF Metro Representative – Brother Jack Reall
2. Secretary Treasurer's report
 - Trustee's report
3. OAPFF Legal Counsel
 - Dismissal of ULP – Hillsboro Local 2972
4. Presidents Report / Executive Board Action
 - IAFF Convention
 - Officers / staff guest registration - attendance
 - Support letter for Local 93 / Conference motion
 - OAPFF CB&L review – submission to IAFF for approval
 - Governmental Affairs – Report / endorsements continued
5. Staff Reports
 - Operations
 - Health Safety EMS
 - Communications
6. District Reports
7. Scheduling
 - August 11-12 OAPFF Board Retreat / Meeting
 - Fall District Meetings

