

OAPFF Executive Board Minutes 3-29-16

President Sanders called the meeting to order.

S/T Horton called the roll. All Board members and staff present with the exception of VP Harvey, Metro Rep Reall, Director Quinn, and Trustee Younkins who were excused.

Rob Hogsette and Matt Rocca from the OAPFF 457 and Security Benefits gave a presentation on the status of the OAPFF 457 plan and an explanation of how the 457 chooses funds for inclusion and changes in advisors.

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

Trustee Moore reported that a Trustee's review of the OAPFF books was completed this morning.

VP Norman reported that Valley View is looking to affiliate with the OAPFF.

President Sanders thanked Legal Counsel Henry Arnett for his expedient work on recent issues.

OAPFF Counsel Henry Arnett reported on the recent US Supreme Court announcement on Freidrichs and its impact on Fair Share Fees.

President Sanders reminded the Board that the Delaware Local 606 request on part timers continues. A letter will be sent to all locals near Delaware reminding them that Local 606 requests that IAFF/OAPFF members do not apply for part time positions in Delaware.

President Sanders presented Conference Resolutions to be brought by the OAPFF Executive Board. A motion was made by President Sanders and seconded by VP Taylor to accept the resolutions, and submit them to the conference. That motion passed unanimously.

President Sanders discussed the IAFF 8th District Caucus that will be held at the Columbus Hyatt Regency on June 27 -28.

President Sanders reviewed the important dates and deadlines for the OAPFF Biennial Conference.

Important Dates for Biennial Conference

March 9th - Credentials sent to locals (75 days)

April 8th - Resolutions are due in to S/T (45 days)

April 23rd - Credentials due to S/T (30 days)

April 23rd - Resolutions posted on oapff.org

May 22nd - Board and Staff Report
May 23rd - Early Committee Meetings/Registrations/OAPFF Reception
May 24th - Opening Ceremonies/Conference until noon May 26th

Director Stern reported on the March Levies that the OAPFF is involved in. We were successful in 3/3 campaigns with Steubenville also successful. He also discussed First Due News and efforts with traditional media.

Director Bernzweig reported that he is working with Director Carney on cancer presumption and is reaching out into researching mental health issues.

Director Carney again thanked Henry Arnett for his work. He discussed the efforts to pass SB27 and work in the house to pass a good cancer presumption bill for fire fighters. He also discussed other bills pending including creating another seat for fire fighters on the Trauma Board.

VP Rave reported that their would be an open house on April 9 at noon at the Local 48 office to celebrate Ken Kiefer's retirement as Work Comp/Pension Rep.

VP Taylor thanked Director Stern and Carney for their work on levies and reported that Coshocton County EMS has just organized and voted to join the OAPFF.

VP Richard addressed secondary employment issues and some challenges with a couple of fire fighter groups and EMS groups looking to organize and join the OAPFF. He thanked the OAPFF Board for assistance and attendance at the funeral of a West Licking Fire Fighter recently .

VP Norman reported on layoffs in Lorain and the threat of a mandatory retirement age that was tabled. Local 93 has had requests for Fair Share membership. VP Norman reported on a fundraiser for Brother Mike Palumbo from Beachwood who is battling occupational Brain Cancer.

OTHER IMPORTANT DATES

Spring District Meetings

3rd Dist April 11th

2nd & 1st District April 12th

5th & 6th District April 13th

8th District Caucus: June 27 – June 28

OAPFF Bowling Tourney April 30, May 7 and May 14

The meeting was adjourned

