

OAPFF Executive Board Minutes 5-23-16

Biennial Conference

President Sanders called the meeting to order.

S/T Horton called the roll. All Board members and staff present.

S/T Horton gave a financial report listing the current financial status of the OAPFF. He distributed a list of all expenditures over \$1000

Valley View Local 2634 was approved as a new local affiliate.

Past OAPFF Board Member Tracey Beavers addressed the Board about a project she is working on. She has begun a non profit, Firehouse 1710 Foundation, that will help fire fighters diagnosed with cancer travel with a care giver for treatment should they need assistance. They are also partnering with Cancer Treatment Centers of America to provide a cost free lodging opportunity for Fire Fighters to utilize when receiving treatment at the CTCA Illinois campus.

President Sanders made a motion that following be bestowed Honorary OAPFF Membership, seconded by multiple board members. Motion passed unanimously.

Harold Schaitberger
Thomas Miller
Tim Burga
Glenn Hartong
Malinda Hartong
Joan Ferner

President Sanders and Director Carney discussed endorsement recommendations for Novembers Election.

Motion to amend the list adding Marcy Kaptur and Marcia Fudge for US House of Reps was made by Preisdenrt Sanders and seconded by S/T Horton was passed without objection. Motion to endorse the list along with the amended names was made by President Sanders and seconded by numerous Board members. Motion passed unanimously.

Motion to endorse Pat DeWine for Ohio Supreme Court was made by President Sanders, seconded by VP Norman. Motion passed unanimously.

President Sanders made a motion to introduce a Late Conference Resolution to endorse Mark Ouellette as IAFF Eastern Trustee. Seconded by VP Harvey, the Board approved sending the resolution to conference unanimously.

President Sanders made a motion that the OAPFF support the IAFF LOCAL 416 resolution to make Thomas Miller an Emeritus Officer of the OAPFF, if so requested. Seconded by VP Taylor. Motion passed unanimously.

Discussion was held about OAPFF Retreat in late July.

IAFF 8th Dist Caucus on June 27-28 was reviewed.

VP Norman reported that the August 7-8 will be OAPFF Cedar Point Days, information will be forthcoming. He also announced that the OAPFF Battle of Ohio Tailgate will take place on October 23 in Cincinnati.

VP Harvey made a motion to donate \$300 to the Eagle Scout project of Perry Fisher to create a Fire Fighter Memorial for Union Twp Local 3412. Seconded by VP Hollenbacher. Motion passed unanimously.

VP Richard reported that many new officers are being added to the Fifth District and that he has been working with them. Also that two locals are seeking reaffiliation to the OAPFF. He welcomed the Board and guest to Columbus for the OAPFF 50th Biennial Conference. VP Richard thanked Metro Rep Jack Reall for his contributions to the OAPFF.

VP Taylor talked about tracking delegates to the IAFF conference for Proxy voting.

VP Rave discussed pension issues as they relate to health care.

President Sanders presented a Conference Overview.

Sgt At Arms Mitsch announced committee room assignments.

Director Carney gave an update on the progress of SB27.

President Sanders recognized Metro Rep Reall. Metro Rep Reall thanked the Board for the opportunity to serve. He also acknowledged the support of Local 67 especially as it relates to planning the 50th Biennial Conference.

The meeting was adjourned