

## DISTRICT 13 TRAINING ASSOCIATION

### MINUTES

April 28, 2011

Members present: Kevin Silvernail, Dave Kingsbury, Mari Bottoms, Sam Martin, Tim Peters, Larry Wooldridge, Emmitt Cornford, Rocky Desimini, and Perry & Corinna Jacobs.

The meeting was called to order by Vice-President, Mari Bottoms at 7:37 pm. The minutes from the last meeting were read. Larry Wooldridge moved to approve the minutes as read, and the motion was seconded by Emmitt Cornford. Motion was approved unanimously.

**Treasurer's Report:** There is \$7,438.84 in the account at this time. We have received a notice from the bank advising of a change in account types. Emmitt moved to change our account to a "green account". Kevin seconded the motion and it passed.

**Fall Fire School:** Rocky, George and Chancy met to coordinate those classes. It was reaffirmed to have the whole Fall Fire school at one location and the college is still first choice. Emmitt will work on that. There was discussion on a possible fourth class, possibly a FF II class. Kevin reminded that OFIA classes are available to us also. Instructors need to submit their class bio for the registration form.

**DPSST** – Rocky ran through the upcoming trainings. There will be some wildland training in Mt. Vernon in July. Oregon Trail Association is having a Fire Officer academy that starts in Sept. The skid truck is coming to Pendleton in June, so people need to contact George to schedule a time. Contact George or Rocky to schedule a time for the classroom portion also.

**Upcoming Classes:** North Powder is hosting a Wildland Fire training April 30 and May 1. This will be task book oriented with a classroom session on Saturday and the live fire exercise on Sunday. It was suggested for District 13 to host a training for conducting Live Fire Burns safely. North Powder may have a house to use for the training.

**Recent Fires:** LaGrande Rural assisted Imbler with a structure fire that was caused by heat tape under a water heater.

The committee proposed changes to the by-laws regarding the occasional voting by email. There is currently nothing in the by-laws that addresses this. Emmitt moved to add an Article IX allowing email voting through the internet requiring a simple majority by a given deadline. Tim Peters seconded the motion and it passed.

Emmitt reported that OFIA has changed the membership dues to individual memberships. He proposed to have District 13 pay for officers and one member from each paid District 13 member. Perry moved, Dave Kingsbury seconded the motion and it passed.

Dave Kingsbury suggested having name tents made to use for District 13 sponsored classes. Corinna will email the District 13 logo to Emmitt who will take it to the printers.

Perry suggested using some of the District 13 money to build props to use for our classes. Eventually we could work towards acquiring a cargo trailer to haul them to class locations. It was also suggested reimbursing instructors for gas when traveling long distances to teach. Both subjects were tabled for now for additional discussion.

Meeting was adjourned at 9:07 pm. The next meeting will be May 26<sup>th</sup> at 7:00 pm at Keating Fire Station.

Respectfully submitted by Corinna Jacobs, Secretary

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Mari Bottoms, Vice - President

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Date

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Corinna Jacobs, Secretary

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Date