



Ohio Association of Professional Fire Fighters

140 E Town St., Suite 1225; Columbus OH 43215

Michael P. Taylor, President

Mark Horton, Secretary/Treasurer

OAPFF Executive Board Minutes 2-3-17

President Taylor called the meeting to order.

Acting S/T Rave called the roll. All Board members and staff present. Metro Rep Alter and Trustee Moore were excused.

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

VP Hollenbacher made a motion that the Board appoint Bill Quinn as OAPFF Secretary, seconded by VP Harvey. Motion passed unanimously.

Bill Quinn was sworn in as OAPFF Secretary Treasurer.

Trustees report was given by Trustee Younkins. All books are being brought up to date and are being audited.

The OAPFF welcomed new local Garfield Heights Local 340. President Taylor reported that others are being organized as well.

SECURITY BENEFIT REPORT

Rob Hogsette of the OAPFF 457 gave a report to the Board on the status of the OAPFF 457 plan. He commented on changes in the financial services industry by the Dept. of Labor and the impact on the OAPFF Plan. They reported that the Plan has over \$110 million under management. Matt Roca from Security Benefit presented proposed changes to the fee structure of the plan.

OP&F REPORT

OP&F Director John Gallagher talked to the Board and answered questions about recent changes in the health care solvency fund to the plan that were announced on March 30. He discussed the difficulty providing health care for the "non-Medicare class." He commented that the plan will transition to a fixed cost stipend for health care as opposed to a self-funded plan.

LEGAL COUNSEL REPORT

Counsel reported about a fit for duty issue going on in Newark.

PRESIDENTS REPORT

President Taylor thanked everyone for condolences and support in the wake of Mark Hortons death and memorial. He mentioned the hard work of Director

Quinn, Director Stern, Trustee Younkins, VP Norman and Sgt-At-Arms Mitsch. Mentioning that he received calls from throughout the nation and the IAFF.

President Taylor discussed the replacement process for the Director of Operations position due to the vacancy caused by Bill Quinn's appointment to Secretary Treasurer.

Taylor reminded local leaders about the importance of following the auditing process for your local and local finances.

President Taylor discussed changes being discussed to the policy manual. VP Harvey made a motion change the expense policy to modify the travel out of pocket amount for Officers and Staff to \$50 per day from \$80 per day, seconded by VP Richard. Motion passed unanimously.

GOVERNMENTAL AFFAIRS

Director Carney reported that he is tracking 70 bills including an attempt by Brinkman to amend the Cancer Bill that the OAPFF was able to defeat last week.

Two PTSD Bills have been introduced. Patton in the House and LaRose in the Senate. The OAPFF will report out when progress starts on these bills.

Carney commented that he is cultivating a good relationship with the Speaker of the House.

He reminded the Board about the upcoming Legislative Conference on April 25 including the importance of thanking the legislators who supported SB27.

Jim addressed HB 171 which limits hours of work for EMS. The bill is not expected to gain traction.

COMMUNICATIONS AND PR

Director Stern announced that oapff.org has been completely revamped and relaunched to create a cleaner website and easier to use experience for members. All members will need to reset passwords due to security settings.

The OAPFF has nominated a few efforts for IAFF Media Awards. Those are: the SB27 Campaign, OAPFF Elf on a Shelf, and First Due News. The OAPFF was recently awarded as an "All-Star" as one of the top performers as it pertains to use of our email blast system. This is the third of four years that the OAPFF has received this award.

The OAPFF is working with the Columbus Dispatch on a comprehensive story on fire fighter cancer and its impact on our state. A survey will be sent to members later this month. Any fire fighter with occupational cancer who would like to share their story should contact Director Stern.

HEALTH, SAFETY and EMS

Director Bernzweig talked about the implementation of SB27 and the fact that it goes into effect on April 6. The OAPFF is working with a work comp attorney to answer questions and get clarification.

The OAPFF is looking to expand the network of work comp attorneys who will work on cancer claims.

President Taylor reported on the success of the IAFF Peer Support Training that was held in Columbus on Feb 13-14. 33 members attended the training and are certified as IAFF Peer Support Counselors. These members will be part of the development of a Peer Support Team.

Bernzweig discussed the challenges of creating and implementation of NFPA1582 physicals.

HB 27 changes the Public Employee Risk Reduction Plan to include fire fighters. The OAPFF is optimistic that this is a favorable change.

There is an OSU study being conducted about fire fighter exposures. Many metro and suburban departments are working with this researcher on cancer in the fire service.

OPERATIONS

Bill Quinn touched on the Peer Support Training and thanked the attendees and VPs for their efforts.

Quinn encouraged local leaders to attend the upcoming legislative conference and reminded guests that information is available at oapff.org.

Quinn reported that the Conference Committee has been established and a general outline has been created for its work.

The Summer Seminar at Put-In-Bay will be August 14-15. Info will be posted online.

VICE PRESIDENTS REPORT

Retiree VP

VP Rave reported on the Health Care Committee and that it is meeting this month to begin work on this important issue. HE mentioned that the pension side of OP&F is in good shape despite the challenges with the health care side.

1st District

VP Hollenbacher welcomed Shelby Local President Bob Deane to present a flag box to the OAPFF to hold the flag that draped S/T Horton's casket. President Taylor thanked him.

He discussed secondary employment as an issue in the First District. He also talked about an idea of tying pay increases to increases in income tax collections.

VP Hollenbacher made a motion to revoke the charter of Crestline Local 3900 for lack of payment. Seconded by VP Richard. Motion passed unanimously.

2nd District

VP Norman acknowledged Directors Quinn and Stern and Sgt-At-Arms Mitsch for their work with Mark Horton's memorial. He thanked all in the district who assisted to make this a fitting tribute.

HE discussed meetings with other locals in the area who may be looking to join the OAPFF.

The second district peer support team is being organized and is a "strong crew" to help the district.

Cedar Point Days are scheduled for Aug 6-7.

Norman also thanked Tom Rave for his "stepping up" to fill the OAPFF Secretary Treasurer responsibilities.

3rd District

VP Wilson discussed merger issues going on in Girard and Liberty Twp. He is building his peer support team.

4th District

VP Harvey thanked all those involved in Mark Horton's funeral including Elyria Local 474. He recognized Tom Rave for filling the role of Secretary Treasurer since Horton's passing.

He congratulated Secretary Treasurer Quinn on his appointment.

Harvey discussed a recent IAFF 8th Dist. Training and the positive impact that OAPFF Staff had on the event.

VP Harvey reminded locals of the importance of preparation and the benefits of utilizing the OAPFF in issues of importance.

Right to Work in West Chester has been tabled by the trustees.

Harvey motioned that Woodlawn Local 3746 be reinstated with waiver of back dues. Seconded by VP Norman. Motion passed unanimously.

5th District

VP Richard spoke about the recent Blessing of the Badges that honored Mark Horton.

He thanked IAFF VP Sanders for a very informative training session recently and commented that it had the potential to have a favorable impact on new officers.

Richard commented on his efforts to organize and reaffiliate several new locals.

He thanks the OAPFF for assistance in local levies and campaigns in the fifth district. Richard talked about the trouble in Newark with fit for duty evaluations.

LOCAL REPORT

Warren is headed to fact finding. President John Jerina thanked the OAPFF for their support in passing a recent levy.

Shelby President Bob Deane discussed that they were hiring soon with a list about to be certified. He also talked about lateral transfers that the city is proposing.

Dayton President Steve Dunham mentioned an upcoming peer support training that is being hosted by Local 136 on May 15-16. All OAPFF members are invited to attend.

Norwich Twp. Local President Brian Gatley spoke about his appreciation for the peer support training.

Newark President Dave McElfresh talked about the challenges they are facing with fit for duty evaluations.

Marion President Josh Ross spoke about the importance of keeping the OAPFF involved in negotiations. He also mentioned the June 10th concert fund raiser being held by the local.

Lima President George Davis talked about a concert on April 8 to benefit the local and charities.

West Chester President Jeff Moore talked about the Right to Work battle in West Chester and the coalitions that helped out including We Are Ohio and the Ohio Dems and Ohio AFLCIO.

Toledo member Meredith Hill discussed Toledo Fire Ops in September.

Sandusky President James Snyder reminded the Board about the OAPFF Bowling Tournament upcoming this spring.

Plain Twp. President Jim Carney thanked Violet, West Licking, and Norwich Twp. locals who assisted in the memorial of a recent death of an active member.

DISTRICT MEETINGS

Spring District Meetings were announced

May 2nd Evening: Fourth District in Centerville

May 3rd Noon: Second District in Shaker Heights

May 3rd Evening: First District in Toledo

May 4th Noon: Fifth District in West Licking

May 15th Evening: Third District in Mentor

The meeting was adjourned.



Ohio Association of Professional Fire Fighters

140 E Town St., Suite 1225; Columbus OH 43215

Michael P. Taylor, President

Mark Horton, Secretary/Treasurer

OAPFF Executive Board Meeting

April 3, 2017 @ 11:00 AM

Roll Call

Intro of guests

- Secretary Treasurer's Financial Report
 - Trustee's report
 - Motion for Sec/Treas position
- Welcome new Locals to the OAPFF
 - Garfield Heights L-340
- Security Benefit
 - Rob Hogsette-Matt Rocha
- OP&F Report
 - Director John Gallagher
- Presidents Report / Executive Board Action
 - Changes to policy manual (Motion)
 - IAFF Peer Support Training Feb. 13-14 (Follow up)
 - Put in Bay Dates August 14 & 15
 - OAPFF Rocky Russo Leg Conference April 25-26
 - Committees
 - *Biennial Conference (Res. #3)
 - *Retiree Health Care (Res. #4)
 - *Human Relations
 - *LODD and Critical Incident Support Team
- Staff Reports
 - *Dir. of Governmental Affairs
 - *Dir. of Communications
 - *Dir. of Health & Safety & EMS
 - *Dir. of Operations
- VP/Metro Rep Reports
 - Spring District Meetings
 - 4th District May 2 evening
 - 2nd District May 3rd noon
 - 1st District May 3rd evening
 - 5th District May 4th noon
 - 3rd District May 15th evening
- Local Reports

10:11 AM
04/02/17
Cash Basis

OAPFF
Balance Sheet
As of April 3, 2017

	<u>Apr 3, 17</u>
ASSETS	
Current Assets	
Checking/Savings	
Checking	385,246.03
MMA	467,477.67
Ohio Fire PAC	9,267.13
Ohio Fire PCE	35,545.88
Total Checking/Savings	<u>897,536.71</u>
Total Current Assets	<u>897,536.71</u>
TOTAL ASSETS	<u><u>897,536.71</u></u>
LIABILITIES & EQUITY	0.00

04/02/17

OAPFF
Expenditures over \$1,000.00
 January 10 through April 4, 2017

Type	Num	Date	Name	Account	Paid Amount
Check		02/27/2017	Key Bank	Checking	
				Fed	-6,947.07
TOTAL					-6,947.07
Check	eft	01/24/2017	Key Bank	Checking	
				Ohio Fire PCE	-15,000.00
TOTAL					-15,000.00
Check	eft	01/24/2017	Key Bank	Checking	
				Ohio Fire PCE	-35,000.00
TOTAL					-35,000.00
Check	eft	01/31/2017	IRS	Checking	
				Tax	-7,673.91
TOTAL					-7,673.91
Check	eft	03/29/2017	IRS	Checking	
				Tax	-6,947.43
TOTAL					-6,947.43
Check	EFT	02/28/2017	IRS	Checking	
				Tax	-6,947.07
TOTAL					-6,947.07
Check	14542	03/08/2017	Livorno & Arnett Co.,LPA	Checking	
				L&P Fees	-4,788.00
TOTAL					-4,788.00
Check	16141	03/08/2017	Michael A. Rolf, CPA, Inc.	Checking	
				L&P Fees	-1,436.80
TOTAL					-1,436.80
Check	16145	03/13/2017	OH AFL-CIO	Checking	
				Dues	-12,311.20
TOTAL					-12,311.20

04/02/17

OAPFF
Expenditures over \$1,000.00
 January 10 through April 4, 2017

Type	Num	Date	Name	Account	Paid Amount
Check	16147	03/15/2017	Clear Sky Communications	Checking	
				Office Expense	-1,715.21
TOTAL					-1,715.21
Check	16182	03/23/2017	Ohio Insurance Services	Checking	
				Employee Health C...	-2,018.37
TOTAL					-2,018.37
Check	16183	03/23/2017	Holiday Inn City Center	Checking	
				lodging OAPFF	-1,081.04
TOTAL					-1,081.04
Check	16186	03/23/2017	OH AFL-CIO	Checking	
				Dues	-12,318.90
TOTAL					-12,318.90
Check	16187	03/31/2017	Columbus East Town OP&F Inc.	Checking	
				Rent	-6,511.10
TOTAL					-6,511.10
Check	18804	02/01/2017	Columbus East Town OP&F Inc.	Checking	
				Rent	-4,316.82
TOTAL					-4,316.82
Check	18805	02/08/2017	Union Sportsmen's Alliance	Checking	
				Admin. Exp	-1,500.00
TOTAL					-1,500.00
Check	18806	02/13/2017	OH AFL-CIO	Checking	
				Dues	-12,309.00
TOTAL					-12,309.00
Check	18808	02/16/2017	DeLuca's Place in the Park	Checking	
				Members / Locals	-9,111.08
TOTAL					-9,111.08

04/02/17

OAPFF
Expenditures over \$1,000.00
 January 10 through April 4, 2017

Type	Num	Date	Name	Account	Paid Amount
Check	18809	02/16/2017	Erie Street Theatrical Services	Checking	
				Members / Locals	-1,017.50
TOTAL					-1,017.50
Check	18814	03/01/2017	Columbus East Town OP&F Inc.	Checking	
				Rent	-4,301.82
TOTAL					-4,301.82
Check	18819	03/02/2017	Holiday Inn City Center	Checking	
				lodging OAPFF	-1,351.30
TOTAL					-1,351.30
Check	18821	03/02/2017	financial innovation	Checking	
				Supplies	-1,224.40
TOTAL					-1,224.40
Check	18826	03/02/2017	Sheraton Hotel Columbus on Cap. S...	Checking	
				Seminar Given	-12,316.87
TOTAL					-12,316.87
Check	19290	01/21/2017	Berning Printing	Checking	
				FIRST DUE NEWS	-1,583.74
TOTAL					-1,583.74
Check	19291	01/21/2017	Livorno & Arnett Co.,LPA	Checking	
				L&P Fees	-1,897.50
TOTAL					-1,897.50
Check	19295	02/01/2017	Holiday Inn City Center	Checking	
				lodging OAPFF	-4,596.49
TOTAL					-4,596.49