

OAPFF Executive Board Minutes 8-15-17

President Taylor called the meeting to order.

S/T Quinn called the roll. All Board members and staff present. Metro Rep Alter and Directors Carney and Bernzweig were excused.

President Taylor asked for a moment of silence for Director Carney's father Charles, who passed away over the weekend.

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

S/T Quinn made a motion to rename the OAPFF Summer Seminar as the Mark D. Horton Summer Seminar in honor of our late Brother and Secretary/Treasurer Mark Horton. Motion passed unanimously.

President Taylor introduced Director of Operations Bill Mastroianni.

VP Norman reported on the OAPFF Days at Cedar Point which had over 500 members and their families in attendance. VP Norman thanked Sandusky Local 327 for their help making the event successful.

S/T Quinn gave a report of the Biennial Conference Committee. He discussed the proposed policy which was adopted by board vote.

VP Hollenbacher reported on the Retiree Health Care Committee. Two meetings have been held thus far. One with OP&F Director and the other with OP&F Trustees. Discussion was held by the Board on health care and the pension fund.

VP Richard spoke briefly about the Human Relations committee and its goals and tactics.

Trustee Younkings gave a trustees report, saying all was in order. Trustees are looking into the DOL Standards for auditing, more information will follow.

President Taylor discussed the development of the Peer Support Program which will be rolled out in the near future.

Legal Counsel Henry Arnett presented that a Fair Share Fee case is being sent to US Supreme Court, Janus vs ASCME is the case that may be heard.

Operations Director Bill Mastroianni reported that he has been working on continuing education credits for EMS in the state of Ohio. The Summer Seminar will be the first to offer those CEUs. A meeting with staff and principal officers

with the new Fire Marshal is upcoming to develop that relationship. Bill Matthews from Canton and Dan Wehner from Cincinnati have been appointed as MDA Reps. They will be working on ways to further the OAPFF relationship with MDA.

Communications Director Stern asked that any local needing help with a November levy contact him or Director Carney soon. He also reported on the success of inline registration and discussed possibilities for improvement.

IAFF DVP Sanders introduced DFSRs Chris Lake and Shawn Gillis to the Board. He mentioned the IAFF Board Meeting in September following the Fallen Fire Fighter Memorial. DVP Sanders spoke of the support of IAFF GP Schaitberger and GST Kelly. The IAFF has a policy on FLSA issues that they would like to review any court rulings regarding FLSA.

VICE PRESIDENTS REPORT

Retiree VP

Reported that many retirees have joined the organization due to our recent outreach and mailer.

1st District

Sept 8th Toledo Area Fire Ops is upcoming with many locals involved in this great program. Lima is having a fundraiser for Local 334 S/T Jeremy Welker who is battling brain cancer.

2nd District

Battle of Ohio on October 1st in Cleveland. Info at oapff.org

VP Norman welcomed Director Mastroianni to the staff. Acknowledged Matt Askea from Local 330 in Akron who is spearheading the Peer Support Network. Spoke about University Hts and a vote of no confidence.

3rd District

Thanks to all involved with OAPFF Days at Cedar Point. Mentor will be having a levy in November and using the OAPFF model hope to be successful.

4th District

VP Harvey reported that the "Fourth District is running like a well oiled machine."

5th District

VP Richard thanked the OAPFF for a great event at Cedar Point. Pleasant Twp plans on using the OAPFF Plan for a levy. Discussed issues with promotional exams and military service.

The meeting was adjourned.

