

# Ohio Association of Professional Fire Fighters



## Official Minutes

---

### MEETING OF THE EXECUTIVE BOARD

MAY 16, 2022

President Taylor called the meeting to order.

Secretary-Treasurer Quinn called the roll.

The following Board Members and Staff were present

President – Michael P. Taylor

Secretary-Treasurer - William E. Quinn Jr.

1<sup>st</sup> District Vice President – Roy Hollenbacher

2<sup>nd</sup> District Vice President – Michael Norman

3<sup>rd</sup> District Vice President – Cory Wilson

4<sup>th</sup> District Vice President – Jon Harvey

5<sup>th</sup> District Vice President – Dave Montgomery

Retiree Vice President – Thomas Rave

Sergeant-at-Arms – Daniel Mitsch

Trustee – Jeff Younkins

Trustee – Ryan Launder

Trustee – Rich Goforth

Director of Governmental Affairs – James Carney

Director of Communications – Mark Hill

Director of Health, Safety & EMS – David Bernzweig

Director of Operations – Bill Mastroianni

Metro Representative – Dan Desmond (ABSENT)

# Ohio Association of Professional Fire Fighters



## Official Minutes

---

### GUEST SPEAKER

DVP Sanders says he was tied up with committee mtg and apologized for running behind,

### LEGAL

Nothing to report

### TRUSTEES REPORT

Given by Trustee Rich Goforth. He says audits are updated fixed assets audit are happening. He says it will be completed by convention.

### SECRETARY-TREASURER'S REPORT

Mr. Quinn says all financial reports are in conference book. He talked about prudential selling 457 to Empower. He introduced RPA representatives (managers of 457)

### Presidents Report

Peer support legislation is out of house committee. HB 512 committee will start calling members soon. Pres says 53<sup>rd</sup> conference should run well. **Motion to retract endorsement for Governor.** He talked about nominations.

### DIRECTORS REPORTS

#### Director of Operations

Bill Mastroianni talked about opening ceremonies for tomorrow. He mentioned some things about other happening this week during conference. He talked about eating options for the next two days. Bill says pres. reception and committees should report to certain rooms. He mentioned Local 93 reception. He spoke about MDA reception and baseball game.

#### Director of Government Affairs

Jim Carney says HB 545 passed out of committee (Peer Support Confidentiality) Jim discussed HB 512 with politicians.

# Ohio Association of Professional Fire Fighters



## Official Minutes

---

### Director of Health, Safety and EMS

Director Bernzweig says HB 545 looks like it's going to pass. He says some amendments were made. He says Local 93 ran an IAFF PEER SUPPORT CLASS

### Director of Communications

Report submitted and is in conference folders.

### DISTRICT VICE PRESIDENTS REPORT

#### RETIREE VP RAVE

Nothing to report

#### FIRST DISTRICT VICE PRESIDENT

Mr. Hollenbacher Nothing to report

#### SECOND DISTRICT VICE PRESIDENT

Mr. Norman. Recommended a FF owned bar and restaurant for entertainment during Biennial Conference

#### THIRD DISTRICT VICE PRESIDENT

Mr. Wilson. Nothing to report

.

#### FOURTH DISTRICT VICE PRESIDENT

Mr. Harvey. thanked everyone for being here.

# Ohio Association of Professional Fire Fighters



## Official Minutes

---

### FIFTH DISTRICT VICE PRESIDENT

Mr. Montgomery thanked everyone. Negotiations in 2 locals He took calls with two other locals that want to organize. He says pension board has some issues with part timers trying to get in on pension system.

### ST QUINN spoke at the end of meeting

Mr. Quinn introduced RPA representatives (managers of 457). RPA spoke and gave some information about their services. They gave lots of information including contact info.

Pres. Taylor thanked the executive board for all they have done for everyone and all of their hard work.

Motion to adjourn the meeting. Motion passed by all in attendance. Motion carried.