

OREGON FIRE SERVICE OFFICE ADMINISTRATORS
Board Meeting Agenda
October 17, 2006
7:00 p.m.
Seaside, Oregon

Call to Order

Welcome & Introductions

Approval of Minutes –
Regular Board Meeting Minutes of July 13, 2006

Correspondence –

Treasurer's Reports:
Regular Report – Rhonda Grant

Regional Representative Reports:

Region 1	Jane Herman
Region 2	Monica Petrone
Region 3	Cheryl Hunter
Region 4	Jill Dorrell
Region 5	Bonita Johnson
Liaison	Gloria Gass

Committee Reports:

Membership	Barb Kunkel
Hospitality	Laura Houston
Education	Susan Mootry
Conference 2006	Tara Constantine
Accreditation	Liaison
Protocol	Pat Cane
Communication	Lori Fawcett
Web Site	Laura Houston

Liaison Reports:	Oregon Life Safety Team	Laura Houston
	Fire Service Memorial	Laura Houston
	Oregon Fire Safety Coalition	Laura Houston
	OAIRS	Amy Anderson – Rice

Reports from Guest Visitors

Business Items:

1. Conference 2007 – Jane Herman
2. Conference 2008 – Bonita Johnson
3. Workshop 2007 – Karen Bracken
4. Merchandise Policy – Pat Cane
5. Newsletter – Karen Bracken
6. Resource Manual – Laura Houston
7. Scholarship Fund – Karen Bracken

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Other Business

Next regularly scheduled board meetings are scheduled at the Seaside Best Western Ocean View Resort and are as follows:

- October 18th 11:30 a.m. Business Session
- October 19th 12:00 p.m. Business Session cont.
- October 20th 12:30 p.m. Board Meeting

Adjourn