

# **Public Safety Memorial Fund Board Minutes July 19, 2007**

The Public Safety Memorial Fund Board held a regular meeting on Thursday, July 19, 2007 at the Oregon Public Safety Academy in Salem, Oregon. Chair Dave Sprando called the meeting to order at 11:00 a.m.

## **Attendees**

Board Members:

Dave Sprando, Chair  
Andrew Jordan, (by teleconference)  
Robert King  
Steven Piper  
Richard Brown

Board Members Absent:

Todd Anderson

DPSST Staff:

Eriks Gabliks, Deputy Director  
Marilyn Lorance, Certification and Records Supervisor  
Bonnie Salle, Rules and Certification Coordinator  
Tammera Hinshaw, Executive Assistant to Deputy

Guests:

Harold Burke-Sivers, Chair, Board on Public Safety Standards and Training



Chair Sprando welcomed the new Board members and introductions were made.

1. **Minutes from April 26, 2007**

*Robert King moved to approve the minutes of the April 26, 2007 Public Safety Memorial Fund Board meeting. Steven Piper seconded the motion. The motion carried in a unanimous vote.*

2. **Convene in executive session to:**

Discuss matters exempt from disclosure under ORS 92.660 (2) (f) related to whether the death of Sheriff's Deputy Fredinburg is a qualifying death as set forth in ORS 243.954:

**3. Reconvene in regular session to:**

1. Determine if Deputy Fredinburg met the statutory definition of a Public Safety Officer covered under the Public Safety Memorial Fund statute.
2. Determine if the death of Deputy Fredinburg was a qualifying death as set forth in statute.
3. Determine if Christine Fredinburg, wife of Deputy Fredinburg is an eligible beneficiary.
4. Determine if the Board will award the lump sum benefit in the amount of \$25,000 benefit to Christine Fredinburg.
5. Determine if the Board will award Health and Dental benefits for a period up to twelve months in the amount of \$10,535.28 for the period July 1, 2007 through June 30, 2008. If approved, the payments will be made in two installments of \$5,267.64 for the period July 1, 2007 through December 31, 2007 and January 1, 2008 through June 30, 2008.

*Richard Brown moved to combine all items. Harold Burke-Sivers seconded the motion. Chair Sprando asked that all those in favor of approving the items together as stated, signify by say aye. The motion carried in a unanimous vote.* Eriks asked if the Board had anyone in mind to deliver the check to the family. Marilyn mentioned that former chair, Sheriff Wolfe had a close relationship to Deputy Fredinburg. Chair Sprando asked staff to see if Sheriff Wolfe would be available. Sheriff Wolfe responded that he would be honored. Bonnie Salle will work with him to get the check delivered.

**4. Public Safety Memorial Fund Board program briefing – Marilyn Lorange**

Marilyn gave an update on the Legislative session implementation of a modest change to the PSMFB program which will be effective January 1, 2008. An officer will then be able to name a beneficiary of the lump sum benefits. There is no change to the standard process of the Board, but this allows an officer to designate an alternate beneficiary in lieu of the spouse, parent, children prioritization that is currently listed in statute. The officer would fill out a designation of beneficiary form which will be re-crafted based on this legislation. The form will need to be kept current with the employing agency. If there is no designation of beneficiary form, the standard list of beneficiaries would still apply.

Marilyn also provided a brief walk through of the parameters and limitations of the Public Safety Memorial Fund Board program for the new members.

Chair Sprando requested that all members receive a copy of the packet of information Marilyn covered in her presentation.

**5. Other**

Chair Sprando asked the Board members to consider electing a vice-chair at the next meeting as he does not want the process held up if he cannot attend a meeting.

Chair Sprando asked the Board members to contact Bonnie if they have questions about the information provided in the packets before the meetings as Bonnie may then have the answers for everyone during the meeting.

Eriks informed the Board members that he and Director Minnis are talking with the Director of the Department of Insurance and Finance about investing money in order to do more and to better meet the needs of the families in the future.

There being no further business to come before the Public Safety Memorial Fund Board, the meeting was adjourned at 11:37 a.m.