

# Public Safety Memorial Fund Board Minutes January 14, 2011

The Public Safety Memorial Fund Board held an emergency teleconference meeting on Friday, January 14, 2011 at the Oregon Public Safety Academy in Salem, Oregon. Chair Anderson called the meeting to order at 10:02 a.m.

## Attendees

Board Members:

Todd Anderson, Chair

Richard Brown

Mark Prince

Lisa Settell

Mike Wells

DPSST Staff:

Eriks Gabliks, Director

Marilyn Lorance, Standards and Certification Program Supervisor

Linsay Bassler, Compliance Coordinator

Tammera Hinshaw, Executive Assistant



## **1. Chief Painter – Rainier Police Department – Line of Duty Death**

Chair Anderson asked if everyone had reviewed the information provided by staff. All had. Chair Anderson reviewed the case for the Board.

Action Items:

1. Determine if Chief Ralph Painter met the statutory definition of a Public Safety Officer covered under the Public Safety Memorial Fund statute.

***Mark Prince moved that Chief Ralph Painter met the statutory definition of a Public Safety Officer covered under the Public Safety Memorial Fund statute. Richard Brown seconded the motion. The motion carried with a unanimous vote.***

2. Determine if the death of Chief Ralph Painter was a qualifying death as set forth in statute.

***Mark Prince moved that the death of Chief Ralph Painter was a qualifying death as set forth in statute. Richard Brown seconded the motion. The motion carried with a unanimous vote.***

3. Determine if Amy Painter, wife of Chief Painter, is an eligible beneficiary for Public Safety Memorial Fund benefits.

***Mark Prince moved that Amy Painter, wife of Chief Painter, is an eligible beneficiary for Public Safety Memorial Fund benefits. Richard Brown seconded the motion. The motion carried with a unanimous vote.***

Linsay Bassler pointed out that this application is for the lump sum benefit only and that staff anticipates supplemental applications for mortgage, health, and dental benefits. As the Board approves the eligibility for the benefits, staff requests permission of the Chair to proceed with payment of supplemental benefits without calling for another meeting. Chair Anderson approved the request.

4. Determine if the Board will award the lump sum benefit in the amount of \$25,000 to Amy Painter.

***Mark Prince moved to award the lump sum benefit in the amount of \$25,000 to Amy Painter. Richard Brown seconded the motion. The motion carried with a unanimous vote.***

Director Gabliks gave as justification for the emergency meeting instead of a regular or special meeting; to help the family through this difficult time until Federal benefits come through.

Marilyn Lorance commended Linsay Bassler on the way she stepped in and worked very well as a liaison with the county and city. Marilyn appreciates Lindsay's work in making sure the Board had all the information they needed.

### **3. Next meeting – April 28, 2011**

With no further business to discuss, the meeting was adjourned at 10:12.