



Oregon Volunteer Firefighters Association

“Representing Those Who Volunteer”

OVFA Board Meeting

Minutes

OVFA Conference – Eagle Crest

April 13, 2011 – 1900 Hours

CALL TO ORDER:

President Scott Mullen called the meeting to order at 19:08 hours.

ROLL CALL:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Scott Mullen, President | <input checked="" type="checkbox"/> David Sellers, Director |
| <input type="checkbox"/> Dave Butler, 1 st Vice President | <input checked="" type="checkbox"/> Rex Parks Sr., Director |
| <input type="checkbox"/> (Vacant) 2 nd Vice President | <input type="checkbox"/> Aaron Gibbens, Director |
| <input checked="" type="checkbox"/> Lori Albert, Secretary/Treasurer | <input type="checkbox"/> Richard Detherage, Chaplain |
| <input checked="" type="checkbox"/> Tina Greiner, Immediate Past President | |

STAFF:

Mary Tucker

GUESTS:

Jack Carriger, Stayton Fire
Scott Stanton, Hermiston Fire

ADDITIONS/DELETIONS TO THE AGENDA:

- New Business – Lori Vaugh American Income Life report forms

MINUTES

Motion: Moved by Director Parks and seconded by Past President Greiner to approve the minutes as presented. Motion passed.

FINANCIAL REPORT:

- Treasurer Albert reviewed financial statements. Financial report attached (EXHIBIT A)

STAFF REPORT:

- Mary Tucker reported the tax check off bill was dead. She also handed out some promotional items that were received at the office.

COMMITTEE REPORTS:

a) **Ambassador Program** – No report.

b) **Conference**

President Mullen reported that fireworks will start at 10:00 pm Saturday of the conference, board discussed ways to make sure the banquet and auction would be over by 10:00. Conference committee will meet either this weekend or next weekend.



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Director Sellers has made some vendor contacts, he and staff will cross check to see who has already received a vendor packet.

Staff will send out an email blast for nominations for Firefighter of the year, Lifetime achievement, etc.

c) **EMT Advisory Committee** – Under Legislative Report.

d) **Governor’s BPSST** – The Committee does not meet until later in April.

e) **NVFC**

Jack Carriger reported that the spring meeting was the beginning of April. He did not stay the extra time to go to the Capitol in order to save money. He was re-elected as the 2nd Vice Pres. Although the trip to the conference is expensive, Jack believes it is important for OVFA to attend. He may see if Stayton will pick up some of the cost for the fall meeting.

Jack also reported on some communication issues within the NVFC organization. Hopefully, communication will improve over the next few months. Legislative issues for the organization are still moving forward. Fire prevention grants will be opened in the next few weeks if the funding is available. AFG and Safer will have a new coordinator. Jack delivered a letter from OVFA stating that volunteers in Oregon do not want 1099s. The board, *by consensus*, gave Jack permission to begin direct contact with Senator Wu.

f) **Fire Policy Committee** - Scott Stanton reported that the committee will meet in May.

g) **Legislative**

Tax check off bill does not look good. Tax credit bills are all a no go this year. OFCA will give an SB 106 update Friday, April 14th, OVFA is still opposed to the rise in fees. The Oregon Health Authority has also introduced a bill that raises re-certification fees, this bill is most likely dead.

h) **Surplus Program**

Clean up day is April 23rd. Wolf Creek still has the Jaws of Life, Cloverdale is interested in it.

OLD BUSINESS:

- *Call List Fundraising* – The old telemarketing group contacted President Mullen. President Mullen reported that for a fee of \$1,000 this company would take the telemarketing call list, create a mail list and send out donation requests. The stipulation would be that OVFA would receive all donated funds, OVFA would not give them a cut. The board, *by consensus*, decided to table this until after conference. The three years ban on telemarketing is over.



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- *Colton visit* – President Mullen recapped the current situation. SDAO has created an interim board, the volunteer association is slowly piecing itself back together. President Mullen was going to counsel them against disbanding the association, he discovered that was not their intention. The volunteer association has no more money, the former association President will not give up the books. Staff will send some OVFA merchandise for their auction.
- *MWFIA Update* – Treasurer Albert attended the meeting. The board discussed the issues that will arise with a change in Conference dates, income, classes, etc. Staff and the board will work on a survey to hand out at conference to see what the membership would prefer. The board, **by consensus**, agreed to continue attending the meetings with the expectation that down the road we may combine conferences.

NEW BUSINESS:

- Scott Stanton reported on the Oregon Fire Defense Board meeting.
- President Mullen handed out forms from American Income Life for the board to review. The board discussed the interactions they had with the American Income Life salesmen.

The board entered into Executive Session at 21:13 and exited at 21:45.

BOARD REPORTS:

- President Mullen reported the fire marshal job is down to two candidates. Second round will be lunch with the candidates, President Mullen will not attend. A decision should be made by 19th.
- Tina Greiner – no report.
- Lori Albert – no report.
- Rex Parks – no report.
- David Sellers reported Greg Nelson is the new fire chief, Dave is hopeful he may be more pro-volunteer. Mark Prince is the new Ops Chief. There may be more retirements. The airport department should be finished next year.

NEXT MEETING

The next meeting of the OVFA Board is scheduled for Friday, May 13th at NW Expo.

ADJOURNMENT

There was no further business and the meeting was adjourned at 22:00 hours.

Transcribed by:

Mary Tucker, OVFA Staff



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EXHIBIT A OVFA Financial Report April 13, 2011

▪ **Balance Sheet**

- Money Market account - \$31,598.14
- CDs combined - \$51,645.39
- Checking - \$19,759.74
- Total Assets - \$103,003.27

▪ **Profit & Loss – Last Month (March)**

- Total income for March: \$19,821.35
 - Conference registration income is beginning to trickle in
 - CD & Money Market interest
 - Membership dues are continuing to be paid – about 67% of the 2009 membership has renewed
- Total Expenses for March: \$3,588.82
 - Board expenses other – Travel Adv, Shopper Adv
 - Conference Expenses for brochure printing and meeting room at Chinook
 - Management staff and postage

▪ **Budget vs. Actuals – 2011 YTD**

- Total income is \$30,283.72
 - Conference income is at 33% of budget
 - Membership income is at 57% of budget
 - Steve Schneiderman has not donated the \$2,500 from the 3rd and 4th quarters (total \$5,000) of last year's FEMA grant.
- Total expenses are \$11,607.53
 - Mainly normal operating expenses
 - 31% of the year has passed
- Income so far: \$18,676.19

▪ **Volunteer Relief Fund**

- \$708.45 carryover
- \$990.00 – 2011 contributions
- \$250 sent to Bunker family
- Total: \$1,448.45