



Oregon Volunteer Firefighters Association

“Representing Those Who Volunteer”

OVFA Board Meeting

Minutes

OVFA Conference Room – Salem, Oregon
September 17, 2010 – 18:00 Hours

CALL TO ORDER:

President Mullen called the meeting to order at 18:05 hours.

ROLL CALL:

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

GUESTS:

STAFF:

Mary Tucker

ADDITIONS/DELETIONS TO THE AGENDA:

- Discuss Secretary/Treasurer (New Business)

GUEST INPUT

MINUTES

Motion: Moved by Rex Parks and seconded by Lori Albert to accept the minutes of the August 27, 2010 minutes as amended. Motion passed.

FINANCIAL REPORT:

- Lori Albert reviewed financial statements, noting income is 76% of the budget and expenses are 79% of budget. Total loss for the year \$18,927.81. California Casualty's money was reclassified from Insurance Royalties to Annual Conference Corporate Sponsorship
- Dave Butler, Lori Albert and Scott Mullen went to Umpqua Bank and updated account signer information.
- Fundraising possibilities were discussed.
- With classes being held on site at this year's conference, vendor registration may be raised if they want to stay all three days.



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Motion: Moved by Dave Butler and seconded by Rex Parks to approve the financial report. Motion passed.

- Dues billing for Jill Dorrell for the Oregon Burn Center was received.

Motion: Moved by Dave Butler and seconded by Rex Parks to pay Oregon Burn Center dues. Motion passed.

STAFF REPORT:

- Mary Tucker reported that the OFDDA would like to partner with the OVFA to give Teri Wagner a retirement lunch or some other such thing. Lori reported Teri would be out of town for the next couple months, but after that something could be set up.
- Board discussed letter from OFCA President Tay Robertson regarding Teri VanWagner’s retirement party. President Mullen reported the Past President Steve Schneiderman was asked to give a report on OVFA to the retirement party and he will discuss this issue further with the OFCA President.

COMMITTEE REPORTS:

a) Ambassador Program

Aaron Gibbens is the new ambassador.

b) Conference

President Mullen reported that confirming instructors is in process. Chris Mills is locked in.

Director Sellers is now vendor coordinator. Both 1st Vice President Butler and Past President Greiner will help.

Jefferson FD has withdrawn their bid to host the 2012 conference. 1st Vice President Butler suggested OVFA have 2 years of conferences at fixed locations and 1 year floating location.

Board discussed holding off signing a multi-year with Chinook Winds casino until feedback from the 2011 hosting districts has been received, they may not wish to host every three years.

c) Grants and Scholarships

No higher education scholarships have been received as of yet.

d) EMT Advisory Committee

President Mullen reported he invited Chris Hipple of Lane County #1 to come to future board meetings and give this report.

e) Governors Fire Policy Council



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The Council did not meet; no report.

f) Fire Policy Committee

No report.

g) NVFC

President Mullen reported that Jack Carriger will be stepping down and has requested to have Allen Montgomery take his place. Board discussed who would be the new alternate for NVFC, President Mullen will consider the position when he has served his term. The board will plan some sort of recognition for Jack.

h) Legislative Staff

No report.

i) Surplus Program

1st Vice President Butler reported the Days Creek picked up some surplus equipment last month and that there is no more hose. President Mullen has a source and will contact them to donate. 1st Vice President Butler reported he needs some help cleaning out the storage containers. He also reconfirmed that Stan Parker will take the engine at Lebanon.

OLD BUSINESS:

Budget committee will meet October 22nd at 5:00 pm at the Salem Office.

NEW BUSINESS:

Board Communication and Secretary/Treasurer position: President Mullen suggested the Secretary/Treasurer position be redefined. Board discussed whether the position was necessary. Staff will research if Secretary/Treasurer position is necessary for 501(c)3.

BOARD REPORTS:

- Lori Albert attended several memorials. She is still trying to meet with her chief to write up a SAFER grant, they have missed the deadline for this year. There have been several equipment accidents.
- Dave Butler reported that Lebanon had their golf tournament. He is still teaching recruitment class and will not be able to attend Tegan's memorial. Lebanon volunteers will hold a BBQ at a car show.
- Rex Parks reported their ISO ratings going down from a 10 to a 6. His district is going to start billing for out of district calls.
- Scott Mullen attended several memorials.
- Dave Sellers reported they opened up their new station 6, this has reduced volunteer opportunities. The volunteers will be used for coverage outside the district, but will mainly be in charge of the new rehab unit. District is beginning on Station 5 on airport property, will happen in the next couple months. Volunteer tender was left at station 3 and did not move to station 6 and split up a career crew to handle it.



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- Tina Greiner reported Jefferson volunteers are in a bit of turmoil, they need to fill the Treasurer’s position. They have put in for a SAFER grant. She’s not certain if they will hire a new training officer.

NEXT MEETING

The next meeting of the OVFA Board is scheduled for Friday evening, October 8, 2010 at 18:00 at the Office in Salem.

ADJOURNMENT

There was no further business and the meeting was adjourned at 20:11 hours (8:11).

Transcribed by:

Mary Tucker, OVFA Staff