



Oregon Volunteer Firefighters Association

“Representing Those Who Volunteer”

OVFA Board Meeting Minutes

Riverhouse – Bend, Oregon
November 13, 2010 – 13:00 Hours

CALL TO ORDER:

President Mullen called the meeting to order at 13:04 hours.

ROLL CALL:

- | | |
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| <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"/> 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 type="checkbox"/> Tina Greiner, Immediate Past President | |

GUESTS:

Dainius Marijosius, EF Recovery
Chief Doug Branch, Boring Fire
Mark Kreutzer, OFDDA/NAEFO
Chief Jack Carriger, Stayton fire
Chris Heppel, EMS Officer, Lane Rural Fire

STAFF:

Mary Tucker
Genoa Ingram

ADDITIONS/DELETIONS TO THE AGENDA:

- None

GUEST INPUT

- Chief Branch discussed future plans for a possible Fire Summit in which the possibility for one large fire service association was being discussed. He added that such discussions, if they were to come to fruition, were decades out.

MINUTES

Motion: Moved by Rex Parks and seconded by Lori Albert to accept the minutes of the September 17, 2010 minutes as amended. Motion passed.

FINANCIAL REPORT:

- Lori Albert reviewed financial statements along with the proposed 2011 budget, noting an \$85,000 carry over for 2011.

Motion: Moved by Rex Parks and seconded by Lori Albert to accept the 2011 budget as presented. Motion passed.

STAFF REPORT:



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- Genoa Ingram reported that the tax check-off legislation would be introduced at the requested of the House Revenue Committee, as per Rep. Phil Barnhart . The Board was reminded that the bill passed the House unanimously in 2009 but ran out of time in the Senate.

COMMITTEE REPORTS:

a) Ambassador Program

No report.

b) Conference

President Mullen reported that he had received an email from Chinook Winds and was close to locking down an agreement with them for the 2011 Conference. He also asked that Charleston Fire be invited to the next meeting.

c) Grants and Scholarships

This item will be removed from future agendas due to budget constraints.

d) EMT Advisory Committee

President Mullen reported he invited Chris Heppel, EMS Officer, Lane County Fire, provided a comprehensive presentation on Oregon’s EMS rule changes relating to EMS certification. Heppel noted that the purpose of the EMS Agenda for the Future is to determine the most important directions for future EMS development

e) Governors Fire Policy Council

Council has asked OVFA to have a representative on the Annexation Task Force.

f) Fire Policy Committee

Scott Stanton is representing OVFA on the Committee.

g) NVFC

Jack Carriger discussed the financial constraints of attending meetings of the NVFC, noting that there may be a need to drastically curtail OVFA’s participation. At the same time, he reported on coming changes at the national level and pressed for OVFA’s continued involvement at some level.

h) Legislative Staff

Included in staff report.

i) Surplus Program

No report

ii) Association

Dainius Marijosius, EF Recovery, introduced himself as the primary contact with EF Recovery and explained that the OVFA would receive ½ percent of Recovery funds in exchange for use of the OVFA logo.

OLD BUSINESS:



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None

NEW BUSINESS:

None

BOARD REPORTS:

None submitted.

NEXT MEETING

The next meeting of the OVFA Board is scheduled for Friday evening, December 17, 2010 at 18:00 at the Office in Salem.

ADJOURNMENT

There was no further business and the meeting was adjourned at 15:24 hours (3:24 p.m.).

Transcribed by:

Genoa Ingram, OVFA Staff