



# OREGON VOLUNTEER FIREFIGHTERS ASSOCIATION

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“Representing Those Who Volunteer”

Seaside Convention Center, November 8, 2008

## CALL TO ORDER:

President Greiner called the meeting to order at 10:06 hours.

## ROLL CALL:

- |  |   |
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| <input checked="" type="checkbox"/> Tina Greiner, President                                      | <input checked="" type="checkbox"/> Kourosh Modjtabai, Director |
| <input checked="" type="checkbox"/> Dave Butler, 1 <sup>st</sup> Vice President                  | <input checked="" type="checkbox"/> Lori Albert, Director       |
| <input checked="" type="checkbox"/> Scott Mullen, 2 <sup>nd</sup> Vice President (via telephone) | <input checked="" type="checkbox"/> Rex Parks Sr, Director      |
| <input checked="" type="checkbox"/> James Oeder, Secretary/Treasurer                             | <input type="checkbox"/> Richard Detherage, Chaplain            |

## GUESTS:

## STAFF:

Genoa Ingram  
Wendy Knodel

## INVOCATION:

- Staff led the Board in opening prayer.

## ADDITIONS/DELETIONS TO THE AGENDA:

- The following agenda items were added:
  - Safer Grant (Recruitment)

## APPROVAL OF MINUTES:

- Approved Minutes for October meeting.  
**Motion:** Moved by Rex Parks and seconded by Lori Albert to approve the August 8, 2008 minutes as amended. **Motion passed.**

## FINANCIAL REPORT:

- Jim Oeder provided the financial report. The financial report will be on record in the Salem office.

## STAFF REPORT

- Genoa Ingram reported on scholarships that are available through the Bruce Williams Fund. She also gave a legislative update.

## COMMITTEE REPORTS:

### a) Ambassador Program –

Kourosh Modjtabai reported that he is working on recruitment.

### b) Conference – Tina Greiner

Tina Greiner updated the board on the location of the 2009 OVFA Conference and how the meeting went with Jackson County Fire District #3, the host district.



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**c) Grants & Scholarships – Tina Greiner**

Two Grants were awarded. Wendy will email the board the results.

**d) EMT Advisory Committee – President Greiner**

President Greiner reported that the Committee will meet soon in downtown Portland.

**e) Governors Fire Policy – Scott Mullen**

Scott Mullen reported that he is the Vice-Chair of the committee now.

**f) Fire Policy Committee**

No Report

**g) NVFC – Jack Carriger**

No Report.

**h) OR-OSHA**

No Report.

**OLD BUSINESS:**

- LOSAP – Staff reported that the agreement has been signed; Jim Oeder, Genoa Ingram and Wendy Knodel will continue to visit districts as needed.

**NEW BUSINESS:**

- Discussed sending Jill to Conference for Burn Center which will cost \$1500.00. The board deferred to next meeting.
- Jim Oeder requested discussion of the upcoming retirement for Nancy Orr and donating \$500.00 to the Fallen Firefighters Memorial.  
**Motion:** Moved by Jim Oeder and seconded by Kourosh Modjtabei to approve \$500.00 to the Fallen Firefighters Memorial in Nancy Orr’s name. **Motion passed.**
- Tina Greiner and Scott Mullen brought forth proposals from Compelling Technologies Inc. and West Hills to the board for discussion and selection for the OVFA grant. Each board member was given the opportunity to speak their concerns. It was decided by the board that each answer in the proposal would be given a number, and rated on a scale of 1-5. Each board member rated each proposal and each answer, and put their answers into a hat. The staff then calculated the final numbers. Compelling Technologies Inc. won by a margin of 48.5 to 38. The board agreed that there were concerns with some of the statements in Compelling Technologies Inc. proposal. The win by Compelling Technologies Inc. would be contingent upon OVFA and CTI to agree on a few changes to the proposal. If an agreement cannot be made, then the OVFA will award the win to West Hills.



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## **FUTURE MEETING/ACTIVITY DATE**

- January 16, 6:00 p.m., Salem Office
- February 20, 21 or 22, Central Oregon
- March 20, 6:00 p.m., Salem Office
- April 18, 2:00 p.m., Eagle Crest during the OFCA Conference
- May 9, White City

## **ADJOURNMENT:**

- President Greiner adjourned the meeting.

Transcribed by:

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Wendy Knodel, OVFA Staff