



Oregon Volunteer Firefighters Association
Regular Board Meeting
August 16, 2013 – 1800 Hours (6:00 pm)
Salem Office, 1284 Court St

Minutes

CALL TO ORDER:

President Sellers called the meeting to order at 18:37 hours.

ROLL CALL:

- | | |
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| <input checked="" type="checkbox"/> David Sellers, President | <input checked="" type="checkbox"/> Analisa McKinley, Director #1 |
| <input checked="" type="checkbox"/> Rex Parks, 1 st Vice President | <input checked="" type="checkbox"/> Jason Servatius, Director #2 |
| <input checked="" type="checkbox"/> Kirt Hickey, 2 nd Vice President | <input type="checkbox"/> Ambassador (vacant) |
| <input checked="" type="checkbox"/> Stella Hickey, Treasurer | <input type="checkbox"/> Chaplain (vacant) |
| <input checked="" type="checkbox"/> Dave Butler, Immediate Past President | |

GUESTS:

Greg Musil, Depoe Bay
Victoria Musil, Depoe Bay
Josh Shirley

STAFF:

Jessica Carpenter
Genoa Ingram

ADDITIONS/DELETIONS TO THE AGENDA:

GUEST INPUT

MINUTES

Motion: Moved by Dave Butler and seconded by Kirt Hickey to accept the minutes of the May meeting as presented. Motion passed.

FINANCIAL REPORT:

- Treasurer Stella Hickey provided the financial report.

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

INVOCATION – President David Sellers

INTRODUCTION OF GUESTS/GUEST INPUT

- Analisa introduced Josh Shirley.
- Greg Musil, Volunteer Recruitment and Retention: Seal Rock, Yachats, Depoe Bay, Central Coast, North Lincoln.
- Victoria Musil, Volunteer, Toledo and Depoe Bay and Linn County Fire Corp

STAFF REPORT

- Jessica Carpenter reported that OVFA had eleven new District/Department members since May 2013.
- Genoa Ingram provided a recap of the outcome of the 9-1-1 legislation and OVFA's SB 128, relating to the tax check-off.

COMMITTEE REPORTS:

a) AMBASSADOR PROGRAM

Stella and Kirt Hickey reported that Umatilla is interested in the Ambassador Program. They are still working on Hood River. They have talked with several tribes regarding funding. The tribes want the funding to be earmarked for their particular areas so Stella is re-working the funding request. Katie in Brookings just started a new job but is still interested.

b) BYLAWS

Bylaws were approved at Conference. A signature lines needs to be added for President Sellers' signature.

c) CONFERENCE

- Burn Center Funds Presentation - \$4,800 was raised at auction, including a 2012 contribution from Lebanon. President Sellers will present the check at the October meeting and invited other Board members to attend.
- Financials from Conference – Staff reviewed the final financials from Conference.
- Clackamas Request – Clackamas Volunteers have requested to share in the proceeds, if any, from the Conference.

Motion: Moved by Dave Butler and seconded by Kirt Hickey to provide six 2014 Conference registrations to Boring/Clackamas Volunteer Association in appreciation for hosting the 2013 Conference. Motion passed.

- Stella Hickey reported that she had spoken with the vendors and some were unhappy with the level of exposure. Suggestions had included having all vendors either inside or outside.

d) GRANTS AND SCHOLARSHIPS

The Board discussed inclusion of a requirement in the scholarship application that recipients must attend the full Conference.

e) EMT Advisory

No report.

f) GOVERNOR'S FIRE POLICY COUNCIL

President Sellers reported that Oregon had been recognized for the Air Quality Study.

g) FIRE POLICY COMMITTEE

No report

h) NVFC

President Sellers reported that Jack Carriger has stepped back currently and is not as active on NVFC.

i) LEGISLATIVE

Staff reported that during Session the Governor has five days to sign or veto any bills that Pass and after session he has 30 days to veto or sign bill. The 30 day will be Monday, August 19. The 9-1-1 legislation had not passed due to a difference of opinion as to exactly how the tax should be collected. The fire service had expressed that it does not matter how the tax is collected so long as pre-paid is included. Representative Barnhart successfully held up the volunteer check-off bill.

j) **SURPLUS PROGRAM**

Dave Butler reported that he had received some information for Website – Discussed the option of a PODS to donate container as a sponsorship. Another option is Best Pots in Albany/Corvallis. Discussed the Van and that it will cost OVFA over \$300 to insure this and do we want to do this or just get rid of it. Stella talked about potential Fire Corp that could use it and that this would eliminate the cost for us.

OLD BUSINESS:

- a) **NW Fire Expo Partnership** – Stella talked to Scott Mullen and he will not be able to teach his classes, she is working to find replacement instructors. Contract has been sent to OVFA to review for the event. California Casualty will be participating with OVFA. Discussed moving the Board Meeting to Friday Sept. 27 since most will be at the Expo. Kirt & Stella will be there all 3 days; Dave will be there Thursday and Friday but not Saturday. Dave Butler will not be able to attend. Analisa is looking at her schedule and will try to be there Friday. Rex will be there Friday night for board meeting and then on Saturday as well.
- b) **EBay/Amazon** – Need debit card to attach to the account for deposits. Staff shared idea about merchandise opportunity that would go directly through the vendor.
Oregon License Plate – Analisa asked about starting up the program again, Genoa shared that it is not likely in the legislator at this time. Facebook likes are up to 1900+. Trying to reach 2K this year.
- c) **ISO** – Dave Sellers is on committee – Committee attempted to block approval for ISO but it was approved. Insurance Commissioner Office likes the direction of the committee and wants to continue working on this issue. They are open to looking at the Washington Program in the future. Trying to make ISO more transparent.
- d) **360 Volunteer Compensation Task Force** – Moving forward – no new report at this time. Dave Sellers will contact Jim Oeder with an update as requested.
- e) **Memorial Fund/ Randy Carpenter Fund** – Dave Sellers reminded that funds need to be removed from the Relief Helmet Box. Discussed the history of the Randy Carpenter Contributions and that there were some unknown dissatisfaction and see about future application opportunities.
- f) **Fallen Firefighter Memorial** – Sept. 19 – Please attend if available. 3 deaths in this past month from Oregon in wildfire incidents.
- g) **OFS Conference** – November Board Meeting – Dave Sellers is on committee – Shared with OVFA Board that they have penciled in an Association Board Meeting on Friday. Rex will be gone. Dave suggested that maybe the association could pick up some lodging and a meal for the group to attend the conference and do the Board meeting on Friday. TBD at this time – everyone will check schedules.
- h) **Fundraising** – Shared the mailer that went out to 1000 homes, first donation that came in was \$10.
- i) **2014 Conference** – Talked with Jim Oeder – they are moving full speed ahead – North Lincoln and Nestucca will be hosting. Genoa and Jim toured Chinook Winds and they have made significant upgrades since the last time there. Dates are June 18-21, 2014. No Fire Corp at 2014 conference – they are going on their own. Lebanon is interested in 2016 depending on new facilities coming to town.

NEW BUSINESS

- a) **Chaplain** – Open position for the OVFA Chaplain – OVFA will be looking for new potential candidates. Discussed best way to send out the information and that they should be part of a member department. Allen Montgomery's name was mentioned.
- b) **Committee Assignments** – Budget Committee – Jim Oeder and Jack Carriger assisted in the past, OVFA needs to ask them again if they will be the At Large, other options are Tina or Jill. Committees will need to be determined at the next meeting.

EXECUTIVE SESSION

(Not needed)

BOARD REPORTS

- *Rex Parks*– Attended Memorial for John Hammock in Uniform- venue was full for the service. State Fire Marshal was in attendance, OSP Honor Guard, State Honor Guard, Dept of Forestry Honor Guard were all present. His department will no longer go code 3 in a tinder or drop any Hazard Trees.
- *Dave Butler* – Attended dedication for Jesse Trader at the race track.
- *Analisa McKinley* – Interim Chief – Roy Palmer – new chief expected at the beginning of the year.
- *Greg Musil* – Working on recruitment with radio ads, working to get commercials in the movie theaters before movies also has some billboards.
- *Stella Hickey* – Pendleton FF Combat Challenge is coming up end of August – struggling with vendors due to competition with the State Fair. Participants from Sacramento, NY and other locations. E-Blast sent to all Oregon Emails that staff have on file. Miss Oregon will be in attendance. Went to Umatilla Fire Meeting – they are excited about OVFA and want us to share resources to have on hand.
- *Kirt Hickey* – Just attended “Train the Trainer” event in Chicago for Health and Wellness, he completed the training. The instructor that taught the class would love to come back to Oregon. Potential instructor for future OVFA Conferences.
- *Jason Servatius* – On a personal note, as of July 3rd, Jason was sworn in as a police officer for Butte Falls.
- *Jessica Carpenter* – Shared about Legacy Health invitation on Sept. 17 for Oregon Burn Center , Open House for Breitenbush on Sept. 2, Bereavement Uniform Program and Website Revamp.
- *David Sellers* – Still involved weekly with Nestucca – new signs up at each station – SCBA testing done recently. Will be gone Sept. 8-14 for Anniversary – Going to California.

ADJOURN

There was no further business and the meeting was adjourned at 21:31 hours.

ACTION ITEMS

STAFF – CREATE CONFERENCE AGREEMENT

STAFF – CHECK TO SEE IF THERE IS AN OREGON CHAPLAIN ASSOCIATION – POOL OF CANDIDATES FOR OPEN POSITION – DAVE SELLERS WILL VISIT WITH ALLEN AS WELL.

STAFF – RESEARCH APPLICATION PROCESS FOR RANDY CARPENTER FOUNDATION FUNDING/DONATIONS

ANALISA – SET UP FACEBOOK EMAIL FOR PHOTOS THAT DEPTS CAN SEND FOR FB POSTING

ANALISA – RESEARCH LICENSE PLATE COVERS RATHER THAN LICENSE PLATES

STELLA – UPDATE SPONSOR APPLICATION BEFORE EXPO

STAFF – CHECK ON PODS/BEST POTS FOR STORAGE CONTAINER

GENOA – GET DEBIT CARD FOR OVFA SO WE CAN ATTACH TO THE EBAY/AMAZON ACCOUNT. CHECK WITH UMPQUA ABOUT GETTING DAVE BUTLER OFF AS THE GUARANTOR ON THE ACCOUNT