



# Oregon Volunteer Firefighters Association

## Regular Board Meeting

March 9, 2013 – 1200 Hours (12:00 pm)  
Clackamas Station #7 – Following Conference Tour

1. CALL TO ORDER – DAVID SELLERS 12:40PM
2. ROLL CALL – ALL PRESENT – EXCEPT PETE ROBERTSON – FAMILY EMERGENCY
  - i. GUESTS ANITA BUTLER, DOUG SMITH WITH LEGAL SHIELD, JOHN SHARED TESTIMONY ABOUT HIS EXPERIENCE OF LEGAL SHIELD AND HIS FORMER EXPERIENCE OF VOLUNTEERING AND HOW IT WOULD HAVE HELPED HIM.
3. INVOCATION – RICHARD DETHERAGE PROVIDED INVOCATION
4. INTRODUCTION OF GUESTS/GUEST INPUT
  - a. DOUG SMITH WITH LEGAL SHIELD – PRESENTATION ON LEGAL SHIELD SERVICES AND ROYALTY PROGRAM THAT OVFA COULD PARTICIPATE IN FOR A 4% FINDERFEE.
  - b. BRIAN GOODMAN WITH CALIFORNIA CASUALTY – REVIEW OF PARTNERSHIP THAT HAS BEEN IN PLACE FOR MANY YEARS – 2 FIELD REPS – DEEDEE AND SHERRY. DISCUSSED THE SWEEPSTAKES FOR BASS BOAT/\$10K. DISCUSSED OPTIONS IN HIS BUDGET FOR ABOUT \$500 THAT HE CAN CONTRIBUTE TO A GIVEAWAY – MAYBE A STOCKING CAP, HAT – OPEN TO SUGGESTIONS. DISCUSSED IMPACT TEEN DRIVERS PROGRAM WITH FREE TRAINING AND HAVING THIS AT CONFERENCE – AGREED TO HAVE A TABLE ALONGSIDE CALIFORNIA CASUALTY FOR THIS INFORMATION.

REX LEFT MEETING AT 1:42PM FOR HIS DEPARTMENT BANQUET

5. ADDITIONS/DELETIONS TO THE AGENDA – MAY NOT HIT ALL ITEMS DUE TO TIME – NO ADDITIONS AT THIS TIME.
6. APPROVAL OF MINUTES – FEBRUARY 2013 BOARD MEETING - MOTION TO APPROVE AS PRESENTED WITH ONE SPELLING CHANGE - MOVED BY DAVE BUTLER, 2<sup>ND</sup> BY JASON SERVATIUS, PASSED
7. FINANCIAL REPORT – STELLA HICKEY, TREASURER – MOTION TO APPROVE FINANCIALS AS PRESENTED BY DAVE BUTLER, SECOND BY KIRT HICKEY, PASSED
8. STAFF REPORT – DISCUSSED TAX CHECK OFF BILL – GENOA PRESENTED REQUEST TO REMOVE THE \$1MILLION REQUIREMENT IN ORDER TO GET ON THE TAX CHECK OFF.
9. COMMITTEE REPORTS:
  - A. AMBASSADOR PROGRAM – STELLA & KIRT HICKEY – ANOTHER INTERESTED PERSON – OUT OF BROOKINGS FIRE – MORE INFORMATION TO COME
  - B. BYLAWS – NEED TO SUBMIT CHANGES TO MEMBERSHIP
  - C. CONFERENCE 2013
    - PAST PRESIDENTS & BOARD DINNER – CLAM JUMPERS A POTENTIAL LOCATION– THURSDAY NIGHT 10-20 PPL – STAFF TO CONTACT CLAM JUMPERS ABOUT RESERVATION OPTIONS. GET CONFIRMATION FROM PETE ABOUT 2014 – PUT ON BROCHURE LOCATION AND DATES FOR NEXT YEAR
  - D. GRANTS AND SCHOLARSHIPS – STELLA IS WORKING ON WAL-MART GRANT – REVIEWING THE GUIDELINES AND WILL SEND A PROOF FOR REVIEW TO BOARD BEFORE SUBMITTING TO WAL-MART
  - E. EMT ADVISORY COMMITTEE – MEETING LATER THIS MONTH, NO REPORT AT THIS TIME.
  - F. GOVERNOR'S FIRE POLICY – DAVID SELLERS – LEGISLATION FOR PREMIUM TAX INCREASE IS BEING PUSHED THROUGH AND LOOKING AT PROBLEM OF FIRE MARSHAL REDUCTIONS

- G. FIRE POLICY COMMITTEE – WRITTEN REPORT – DISTRIBUTED BY EMAIL
  - H. NVFC – NO REPORT AT THIS TIME
  - I. LEGISLATIVE – IN STAFF REPORT
  - J. SURPLUS PROGRAM- KLAMATH COUNTY TOURED AND WILL BE PUTTING IN A REQUEST FOR SOME ITEMS.
  - K. ISO – SELLERS MET WITH THEM – THEY ARE MEETING MONTHLY – WILL BE AN ON-GOING ISSUE – INFORMATION FROM ISO HAS BEEN REQUESTED AND IS SLOW TO COME.
10. OLD BUSINESS
- A. NAMETAGS – KIRT WILL BE GETTING CONTACT FROM BOARD
  - B. NW FIRE EXPO PARTNERSHIP – 5 CLASSES CONFIRMED FOR SEPTEMBER
  - C. BY-LAWS – CHANGES DUE 1<sup>ST</sup> QUARTER OF 2013
11. NEW BUSINESS
- A. ISO – MOVED TO COMMITTEE REPORTS FOR MONTHLY UPDATE
  - B. EBAY – IN PROGRESS -
  - C. TELE-MARKETING – STAFF HAVE TALKED WITH DOJ AND ARE SEEKING PROPOSALS
  - D. FIREFIGHTER COMBAT CHALLENGE IN PENDLETON – END OF AUGUST – OVFA HAS A FREE BOOTH
  - E. LEGAL SHIELD – DAVID SELLERS ASKED ABOUT FEELINGS – SOME HAVE HAD POOR EXPERIENCE, SOME A GOOD EXPERIENCE AND ONE BOARD MEMBER CURRENTLY USES THEM. GROUP DECIDED THAT INVITING HIM TO PURCHASE A VENDOR SPACE WOULD BE SUPPORTIVE OF OVFA AND A BEGINNING TO SEE IF PARTNERSHIP WOULD BE BENEFICIAL.
12. EXECUTIVE SESSION (IF NEEDED) – NOT NEEDED
13. BOARD REPORTS
- a. REX PARKS – NEW RIG WAS SHIPPED TO THEM – IT WAS NOT EMPTIED OF WATER AND ARRIVED WITH SOME DAMAGED LINES/GAUGES.
  - b. DAVE BUTLER
    - i. MAY 4 – LFD OPEN HOUSE – THEY WOULD LIKE OVFA PRESENCE IF POSSIBLE– MAYBE A PRESENTATION FROM CALIFORNIA CASUALTY FOR THE TEEN DRIVING PROGRAM
    - ii. 2<sup>ND</sup> ANNUAL 5 ALARM FIRE COOK-OFF JUNE 15 – NEWPORT – WOULD WE BE INTERESTED IN HAVING A TEAM IN THE COOK-OFF – EACH TEAM GETS \$300 DOLLARS FOR MATERIALS AND SHRIMP DONATED- NO SPECIFIC INTEREST AT THIS TIME, VERY CLOSE TO CONFERENCE AND SCHEDULES WILL BE LIKELY FULL.
    - iii. MIGHT NOT MAKE IT TO APRIL MEETING DUE TO A NEW RECRUIT CLASS – 10 WILL BE STARTING.
  - c. DAVE SELLERS – ATTENDING THE CHIEF CONFERENCE IN MAY, REVIEWED APRIL AND MAY OVFA MEETING DATES. DISCUSSED OREGON FIRE SERVICE CONFERENCE AND OPTIONS TO PARTNER IN NOVEMBER.
  - d. RICHARD DETHERAGE – NEW JOB WITH LOCAL PHARMACY, LEFT SILVERTON CHURCH. FEELING BETTER AND LOOKING FOR WHAT IS NEXT.

- e. JASON SERVATIUS – ATTENDED EMS CONFERENCE – MADE SOME CONTACTS WITH 3 NON-AFFILIATED DEPARTMENTS FOR POTENTIAL OF NEW MEMBERS
- f. KIRT HICKEY – WANTS TO LOOK INTO CHALLENGE COIN FOR SPECIFIC YEARS
- g. STELLA HICKEY – ICS 907 CLASS – NON-LAW ENFORCEMENT FOR ACTIVE SHOOTER AT FIRE CORP PORTION OF OVFA CONFERENCE.
- h. ANALISA MCKINLEY – APPLIED AT DISPATCH CENTER, PASSED TEST AND GOT INTERVIEW. WAITING ON NEWS ABOUT JOB, MIGHT AFFECT HER ABILITY TO ATTEND THE CONFERENCE.

14. ADJOURNMENT @ 3:00PM

ACTION ITEMS:

DAVE SELLERS – CONTACT CHIEF WALLACE ABOUT PERFORMING SWEARING IN CEREMONY ALONGSIDE CHAPLAIN DETHERAGE

STAFF - NEW EMAIL FOR RICHARD – [REVRICHD@GMAIL.COM](mailto:REVRICHD@GMAIL.COM) – SEND TO STELLA AND UPDATE EMAIL LIST

STAFF - SAVE THE DATE EMAIL & RESTAURANT PLANS FOR PAST PRESIDENTS DINNER – THURSDAY NIGHT

STAFF – CHECK ABOUT DRY EVENT COMMENT?

STAFF – BY THE END OF MARCH – NEED TO SEND OUT BY-LAW CHANGES – STELLA THINKS GENOA HAS TYPED UP SOMETHING

STAFF – WORK ON MEMBER LOGIN FOR WEBSITE

DAVE BUTLER – FOLLOW UP WITH LN CURTIS ABOUT

STELLA – FINISH WAL-MART GRANT AND SEND TO BOARD FOR REVIEW

KIRT – CHECK WITH HIS BOARD ABOUT NAMETAGS