



Oregon Volunteer Firefighters Association

Regular Board Meeting

May 17, 2013 – 1800 Hours (6:00 pm)
Salem Office, 1284 Court St

CALL TO ORDER – DAVID SELLERS @ 6:02PM

ROLL CALL – PRESIDENT DAVE SELLERS, DAVE BUTLER, KIRT HICKEY, STELLA HICKEY, JASON SERVATIUS, ANALISA MCKINLEY, BY PHONE – REX PARKS, NOT PRESENT – PETE ROBERTSON

GUEST – CHRIS BARNES, GENE WRIGHT

INVOCATION- PROVIDED BY PRESIDENT SELLERS

INTRODUCTION OF GUESTS/GUEST INPUT – CHRIS BARNES

ADDITIONS/DELETIONS TO THE AGENDA –

- a. OREGON FIRE SERVICE CONFERENCE, CHIEF CONFERENCE, 360 TASK FORCE, COOK OFF, LEBANON FIRE OPEN HOUSE

APPROVAL OF MINUTES – APRIL 2013 BOARD MEETING - MOTION TO APPROVE AS CORRECTED BY DAVE BUTLER, 2ND KIRT HICKEY MOTION PASSED

FINANCIAL REPORT – STELLA HICKEY, TREASURER – MOTION TO ACCEPT FINANCIALS AS PRESENTED BY JASON SERVATIUS, 2ND BY DAVE BUTLER, MOTION PASSED

STAFF REPORT –DISCUSSED PROGRESS OF THE CONFERENCE, UPDATE ON REGISTRATIONS, INSTRUCTORS, VENDORS. THINGS ARE SLOWLY COMING IN AND WE ARE BEHIND YTD IN CONFERENCE REGISTRATIONS FOR PAST FEW YEARS. STAFF WILL CONTINUE TO SEND OUT NOTICES AND WATCH EXPENSES. CRUISE MASTER OFFERED DISCOUNTS ON THE AWARDS THIS YEAR SO WE CAN KEEP THEM CONSISTENT IN SIZE AND NOT DOWNSIZE. T-SHIRTS ARE CONFIRMED AND ORDERED BY CHRIS MILLS. WE ARE KEEPING IN CONTACT WITH BORING/CLACKAMAS.

COMMITTEE REPORTS:

- A. AMBASSADOR PROGRAM – STELLA & KIRT HICKEY – ATTENDED HOOD RIVER ASSOCIATION MEETING AND HE MIGHT CO-AMBASSADOR THE AREA WITH A HOODLAND POTENTIAL AMBASSADOR. KATIE FROM BROOKINGS STILL INTERESTED.
- B. BYLAWS – PROPOSED CHANGES HAVE BEEN PUT OUT TO THE MEMBERSHIP – NEEDS TO BE READ AT THE CONFERENCE – NO FURTHER ACTION NEEDED BEFORE CONFERENCE. NEED BUDGET OUT ON ALL TABLES AS WELL
- C. CONFERENCE 2013 – 100 VENDORS HAVE BEEN CONTACTED, 2 HAVE SIGNED UP. DAVE SELLERS PROVIDED STELLA WITH LIST OF CONTACT INFORMATION FROM OFCA CONFERENCE.
SCHOLARSHIPS – MICHAEL CARTER, BURGENDIE WALKER, VICTORIA MUSIL – ALL APPROVED – WE WILL OFFER LODGING FOR CITY OF ANTELOPE AS WELL AND USE THE 2 BORING/CLACKAMAS SCHOLARSHIPS FOR THESE 2 INDIVIDUALS.
FF OF THE YEAR – ONE RECEIVED SO FAR NEIL WATSON
ACHIEVEMENT AWARD – ONE RECEIVED SO FAR FOR DON JONES
- D. GRANTS AND SCHOLARSHIPS-
* 2 OF GRANTS THAT STELLA WAS LOOKING AT ENDED IN FEBRUARY, INCLUDING HOME DEPOT.
- D. EMT ADVISORY COMMITTEE – NEXT MEETING IS JUNE 14 – NO REPORT AT THIS TIME.
- E. GOVERNOR'S FIRE POLICY – DAVID SELLERS SHARED THE NINTENDO GAME, LITTLE INFERNO. THEY ARE PLANNING TO DRAFT A LETTER OF CONCERN. NEXT MEETING IS IN JULY.
- F. FIRE POLICY COMMITTEE – NO REPORT AT THIS TIME

- G. NVFC – DAVID SELLERS TALKED WITH JACK CARRIGER ABOUT DIRECTION OF ASSOCIATION.
- H. LEGISLATIVE –GENOA INGRAM PROVIDED OVERVIEW OF THE BILLS PERTAINING TO FIRE SERVICE. THE TAX CHECK OFF BILL AND 911 ARE STILL PRIORITIES FOR STAFF AND ARE BEING WORKED CONTINUOUSLY. LETTERS OF SUPPORT WOULD BE GREATLY APPRECIATED AND WOULD HELP THE CAUSE A TREMENDOUS AMOUNT. SAMPLE LETTER TEMPLATES HAVE BEEN SENT OUT FOR PEOPLE TO UPDATE AND USE FOR CONVENIENCE.
- I. SURPLUS PROGRAM – NO CHANGE FROM DAVID BUTLER, STELLA BROUGHT UP AN OPPORTUNITY THROUGH HOME DEPOT TO BUILD A NEW STORAGE AREA – BUTLER SAID THAT IT WOULD NEED TO BE MOBILE BUT HE WILL CHECK WITH CHIEF AND FIRE BOARD ABOUT OPTIONS FOR A POTENTIAL BUILDING.
- J. OFCA CONFERENCE – DAVID SELLERS ATTENDED AND REPORTED ON SPEAKERS AND VENDORS.

OLD BUSINESS

- A. NW FIRE EXPO PARTNERSHIP – STELLA TALKED WITH SUSAN AND WE ARE GOOD TO GO WITH THE BOOTH. QUESTION FROM SUSAN – DO WE WANT TO WRITE OFF BOOTH IN EXCHANGE OR WAIT AND GET REGISTRATION AND PAY FOR BOOTH? BOARD DECIDED BY CONSENSUS THAT WE WOULD LIKE TO RETAIN THE REGISTRATION FEE AND THEN PAY THE BOOTH COST.
- B. EBAY – 3 ITEMS ARE ON EBAY WITH 10% PROFIT TO OVFA. ANALISA WANTS TO MOVE TO AMAZON. WE NEED A DEBIT CARD TO LINK TO THE AMAZON ACCOUNT SO THAT THE MONEY CAN BE DEPOSITED TO THE CHECKING ACCOUNT.
- C. ISO - DAVE SELLERS IS ON TASK FORCE – ISO IS NOW A FOR PROFIT COMPANY AND THE NEW RATING SYSTEM IS VERY UNCLEAR AND NOT IN FAVOR OF MOST DEPARTMENTS.
- D. 360 TASK FORCE – DAVID SELLERS SHARED DIRECTION OF HOW THE TASK FORCE IS GOING IN REGARDS TO THE VOLUNTEER COMPENSATION SUGGESTIONS.
- E. COOK OFF – NEWPORT – OFFERED BOOTH WEEKEND BEFORE CONFERENCE TO SET UP BUT BOARD AGREED NOT TO COOK DUE TO SCHEDULE/AVAILABLE HANDS.
- F. LEBANON OPEN HOUSE – AWESOME TURN OUT, 2000 HOT DOGS, OVER \$500 IN MERCHANDISE SALES, BEAUTIFUL WEATHER, REACH MEDICAL HELICOPTER: GREAT EXPERIENCE. WE NEED MORE YOUTH SHIRTS FOR CONFERENCE

NEW BUSINESS

- A. TELE-MARKETING / FUNDRAISING – CONTRACT SIGNED, ADDRESSES BEING PROCESSED TO ELIMINATE ANY THAT ARE NOT CURRENT.
 - a. DISCUSSED POSSIBLE SAFEWAY ROUND UP – STAFF HAVE CALLED AND LEFT MESSAGE WITH NATIONAL SAFEWAY PUBLIC RELATIONS OFFICE.
 - B. 2014 CONFERENCE – PETE HAS RESIGNED AND THE HOTEL THAT WAS BEING CONSIDERED IS UNDER NEW MANAGEMENT. STAFF TO CONTACT THEM AND SEE IF THERE IS ANY OPTION TO GET PROPOSAL. AL LONGWORTH WILL LIKELY BE NEW CONTACT FOR NORTH LINCOLN AND JIM OEDER WILL BE LEAD ON 2014 CONFERENCE.
 - C. OPEN BOARD POSITION – STAFF TO PROMOTE BOARD ELECTIONS AND AMBASSADORS POSITION ON WEBSITE AND WITH FACEBOOK – ALL POSITIONS ARE OPEN, PRESIDENT MUST BE ON BOARD FOR 2 YEARS AND CURRENT BOARD MEMBER TO RUN. ALL OTHER POSITIONS ARE OPEN FOR ANYONE TO RUN FOR.
2. EXECUTIVE SESSION (IF NEEDED) – NOT NEEDED
 3. BOARD REPORT
 - a. REX – SOLD LAST OLD 2001 F350 TO LAPINE AT DISCOUNTED RATE BECAUSE OF OTHER EQUIPMENT PROVIDED. THE SEAGRAVE THAT HAS BEEN IN HIS SHED WAS JUST APPROVED GOT CONFIRMATION FROM BOARD THAT THEY ARE DONATING THE TRUCK MONUMENT FD ALONG WITH SOME HOSE AND EQUIPMENT. A BIG THANKS TO OVFA, LEBANON AND BROWNSVILLE FOR THE DONATION OF VARIOUS HOSES.

- b. DAVID BUTLER – 9 OUT 10 GRADUATED FROM RECENT ACADEMY. 3 OPEN BOARD POSITIONS – 2 ARE RUNNING AGAIN BUT UNION HAS GONE OUT AND ENDORSED AND SOUGHT OUT NEW CANDIDATES. HE IS GOING TO MODIFY THE BANNER TRAILER TO MAKE MORE SECURE FOR TRAVEL.
 - c. ANALISA MCKINLEY – SHADY COVE FIRE CHIEF IS RETIRING AS OF JUNE 30.
 - d. JASON SERVATIUS – OPERATIONS CHIEF AT DISTRICT 3 RESIGNED DUE TO PERSONAL ISSUES, PLANS ON RE-RUNNING AND HAS SUBMITTED SUPPORT LETTER TO OVFA STAFF.
 - e. KIRT HICKEY –CHIEF STANTON WILL BE THE REPLACEMENT CHIEF WHEN CURRENT CHIEF RETIRES. STANTON STARTED A NEW TOUR DUTY WHICH HAS CAUSED SOME TENSION
 - f. STELLA HICKEY – STELLA HAS BEEN RE-INSTATED AS FIRE CORP COORDINATOR
4. DAVID SELLERS – STILL DRIVING TO NESTUCCA ONCE PER WEEK, THEY HAVE HAD A FLOW OF RESIDENT VOLUNTEERS. DAUGHTER HAD KNEE SURGERY AND SON IS NOW IN DALLAS FOR MISSION.
5. ADJOURNMENT @ 8:46PM