



# Oregon Volunteer Firefighters Association

## Meeting Minutes

### November 15, 2013

#### CALL TO ORDER

- President Dave Sellers called the meeting to order at 18:01pm.

#### ROLL CALL:

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

\*Via Telephone

Excused: Stella Hickey, David Butler

#### GUESTS:

Victoria Musil, Depoe Bay  
Barbara Wilson, Guest of Rex Parks  
Chris Barnes, Guest of Jason Servatius  
Gene Wright, Past President

#### STAFF:

Genoa Ingram  
Jessica Carpenter

#### INVOCATION:

- President Sellers provided the meeting's invocation.

#### INTRODUCTION OF GUESTS/GUEST INPUT:

- President Sellers introduced guests.

#### ADDITIONS/DELETIONS TO THE AGENDA:

**Fire Summit, Fire Service Conference, Burn Center**

#### APPROVAL OF MINUTES:

By consensus, the minutes of the October board meeting were amended to correct Kirt Hickey's title.

**Motion: Moved by Rex Parks and seconded by Jason Servatius to approve minutes as amended.**  
**Motion passed.**

#### FINANCIAL REPORT:

- Staff reviewed the financial report. Income is up and expenses are down, a small carryover is anticipated.

**Motion: Moved by Analisa McKinley and seconded by Jason Servatius to approve the financial report as presented. Motion passed.**

#### STAFF REPORT:

- Nothing to report at this time.

## COMMITTEE REPORTS:

### A. AMBASSADOR PROGRAM

- Kirt Hickey reported that ambassador orientation took place in Pendleton with Greg and Victoria Musil on November 8. Victoria Musil submitted an application to become an ambassador.

**Motion: Moved by Dave Sellers and seconded by Rex Parks to appoint Victoria Musil as an OVFA ambassador. Motion passed.**

### B. BYLAWS

Analisa asked if anyone had reviewed the Membership Fees Structure at this time. Review has not taken place yet, it will be on the agenda next month and staff will send documents for Board to review.

### C. CONFERENCE

No word recently from Host Dept, staff/board will reach out and make sure OVFA is involved with discussion and any future meeting opportunities. Conference Committee will include David Sellers, Greg Musil from OVFA Board as well as Jim Oeder, Past President.

### D. GRANTS AND SCHOLARSHIPS

- Staff reported that we have received two \$500.00 Silver Level Sponsors, Braun NW and SDAO.

### E. EMT ADVISORY COMMITTEE

- No report at this time.

### F. GOVERNOR'S FIRE POLICY

- 360 Report reviewed, staff Genoa Ingram attended.

### G. FIRE POLICY COMMITTEE

- President Sellers talked with Scott Stanton, thanked him for representing OVFA on this committee.

### H. NVFC

- President Sellers visited with Jack Carriger and is considering stepping back to alternate and asking Allen Montgomery to take the lead position on this committee.

### I. LEGISLATIVE

- Staff provided up dates relating to 911 consolidation and the check off bill.

### J. SURPLUS PROGRAM

- President Sellers looked at container in Lebanon and it is looking rough. He also looked at the one in Stayton. There is not much of value in them at this time. Lots of hose, much that needs to be repaired or inspected. A call was received about the ambulance, but nothing has been settled at this time.

## OLD BUSINESS

### A. MEMORIAL FUND/ RANDY CARPENTER FUND

- No report at this time, staff will continue to look for opportunities.

## **B. FUNDRAISING**

- Discussed that our fundraising efforts this year were not fruitful. How does OVFA want to proceed? Is telemarketing something that we want to move ahead with?
- Victoria shared that she is working with Oregon Fire Service Museum on some fundraising and will share the information she gains with OVFA. They are planning a Kick Starter program for Museum and will share how this works and if it is successful.
- Analisa reported that she and Stella are working on a Facebook programs to design the Friends of OVFA logo.
  - Challenge Coins, OVFA no longer has any challenge coins, staff will bring pricing options to the December meeting and it will be discussed.

## **C. NAMETAGS**

- Gene reported that he would still like to see nametags purchased with the \$500 donation that he provided a few years ago. David Sellers is going to talk with Cruise Master about nametags with interchangeable nametags.

## **NEW BUSINESS**

### **A. LOSAP**

- President Sellers and Director Kirt Hickey attended the LOSAP Trustee meeting at the Oregon Fire Service Conference. The vesting period is being discussed and lots of discussion of LOSAP being a good bullet proof volunteer compensation program.

### **B. 360 Report – Use of OVFA Logo Requested**

- President Sellers discussed the report that will be going out, with or without the OVFA Logo. It has been revised numerous times. President Sellers is carefully reviewing the report to determine how this report will affect volunteers. Lots of current practices are going to be eliminated due to conflicts with the compensation laws. Needs to be presented at the conference to our members.

### **C. 2014 Budget**

- Staff will create a draft budget for review before the December meeting.

### **D. Fire Summit**

- President Sellers will be attending, invited VP Parks if his schedule will allow. Staff will help with lodging arrangements if needed.

### **E. Fire Service Conference**

- President Sellers, Director and Treasurer Hickey all attended part of the conference in Pendleton. President Sellers praised the Fire Service Conference but noted he struggled with making it more attractive to volunteers in terms of content and timing. While there, he also made contact with Chief Woodson of Pendleton.

### **F. Oregon Burn Center**

- President Sellers presented check to the Oregon Burn Center, funds raised at the 2013 Conference. President Sellers reported that he attended that last meeting of the Burn Center and presented OVFA's check for \$4,800. Burn Center is holding a Christmas dinner for victims and families. He and his wife will be participating and invited others to join him.

*By consensus*, the Board agreed not to have a meeting in December.

## **Board Reports**

Rex Parks: Attended Dustin Campbell's memorial in Stayton. Work is ongoing on the new station. The foundation was in but due to ADA issues, the foundation had to be removed. The grand opening will not go as scheduled for December 1.

Jason Servatius: Acts as an adviser for the local Mercy Flight Post and his Post received an award at the EMS Conference. One of the advisors who founded the Post 17 years ago was also awarded with the EMS Cross Award.

Vickie Musil: Chief of Toledo is very excited about someone from his team becoming an OVFA Ambassador.

Greg Musil Spoke with Chief of Newport about joining OVFA. The Chief had questions regarding membership benefits. Staff reported that Tillamook has joined recently as a result of Jason's efforts.

Kirt Hickey No report, other than that he enjoyed the recent Conference.

Analisa Starts a new job on Sunday and attendance may suffer temporarily.

President Sellers: Still volunteering at Nestucca Fire, but is temporarily on leave due to a recent surgery. Had dinner with the Chief and others during Conference and everyone has been very supportive. He also continues to serve on the ISO Committee and there will be a training session on December 5. Next meeting is December 6.

## **EXECUTIVE SESSION**

- Not needed.

## **NEXT MEETING**

The next meeting will be January 17, 2014.

**ADJOURN** There was no further business and the meeting was adjourned at 20:07 (8:07 p.m.)

## **EXECUTIVE SESSION**

- Not needed.