



Oregon Volunteer Firefighters Association

“Representing Those Who Volunteer”

OVFA Board Meeting

Minutes

Portland Fire Station #17 – Hayden Island
September 26, 2013 – 1700 Hours

CALL TO ORDER:

President Sellers called the meeting to order at 1745 hours.

ROLL CALL:

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

GUESTS:

Jim Clark, EF Recovery
Josh Shirley
Barbara Johnston-Wilson

STAFF:

Jessica Carpenter
Genoa Ingram

GUEST REPORTS

Jim Clark with EF Recovery explained that there had been a lack of interfacing with OVFA due to staffing changes and committed to do a better job at keeping in touch. EF Recovery had only generated a small amount of contributions to OVFA but Jim provided a proposal which he indicated should net between \$3,000 - \$4,000 per year.

ADDITIONS/DELETIONS TO THE AGENDA:

There were no new agenda items.

MINUTES

Motion: Moved by Rex Parks and seconded by Kirt Hickey to approved the minutes of the August 2013 Board meeting as emailed to the Board. Motion passed

FINANCIAL REPORT:

- Treasurer Hickey reviewed the financial statement, reporting that there is still \$4,908.00 outstanding in Conference invoices and \$2,450 open invoices in membership dues. By consensus, the Board agreed to not to pursue membership prior to the 2014 dues billing. After all commitments have been paid, the Association will carry over \$2,000.

Motion: Moved by Rex Parks and seconded by Analisa McKinley to approve the financial report. Motion passed.



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STAFF REPORT:

Staff noted that it was State Responder Day and reported on the signing ceremony with the Governor and Rep. Boone for HB 2182, designating September 27 as First Responder Appreciation Day. Staff also discussed a request for the OVFA to Endorse the Chemical Safety Improvement Act. The Board agreed not to endorse the Act at this time.

COMMITTEE REPORTS:

- a) **Ambassador Program** – Kirt Hickey reported that he was working on finalizing the orientation.
- b) **Bylaws** – No report.
- c) **Burn Center** – President Sellers reported that the check will be delivered on October 9. The Lyons Fire Department is planning a chili cook-off on October 5, also to benefit the Burn Center.
- d) **Conference**
No report.
- e) **Grants and Scholarships** – Stella Hickey reported that she had modified the sponsorship levels and added benefits not previously included.
- f) **EMT Advisory Committee and OFCA EMS Section** – Kirt Hickey reported that the next meeting will be held at the EMS Conference in Bend on October 5. Kirt will not be able to attend.
- g) **Governor’s Fire Policy Council** – The next meeting is October 22 in the Governor’s office.
- h) **Fire Policy Committee** – No report.
- i) **NVFC** – President Sellers reported that he had visited with Jack Carriger regarding representation at NVFC and had suggested that Allen Montgomery attend future meetings on behalf of OVFA.
- j) **Legislative** – Covered in staff report. The Board acknowledged the commitment of Rep. Deborah Boone.
- k) **Surplus Program** – President Sellers referenced the email from Past President Butler regarding the storage container. Kirt Hickey suggested contacting the Madison Foundation in Hawaii regarding possible donation of a container. President Sellers reported that Nestucca Fire had gone to a company in Auburn, Washington. He promised to contact the company to see about securing a container. The Silverton Explorer program is looking for turnouts.



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OLD BUSINESS:

- **Fundraising:**
 - Memorial Fund – President Sellers will follow up on the Randy Carpenter Memorial.
 - CPR recertification – President Sellers discussed exploring recertification as a fundraiser. Board members indicated that local departments use recertification for fundraisers and might object to competition.
 - Golf Tournaments – Board members discussed the possibility of regional golf tournaments as local fundraisers.
 - Fundraising Letter – Analisa McKinley suggested a fundraising letter asking for support for the Conference.
- **360 Committee** – President Sellers reported on the 360 Committee report which is currently in draft form for distribution and review by Committee members.
- **ISO** – President Sellers reported that the Washington entity was being considered and would be invited to make a presentation to Oregon.

NEW BUSINESS:

There was no new business.

BOARD REPORTS:

- **Rex Parks** – Rex was injured in a motorcycle accident and is recovering. He also reported on the success of his department’s fundraising. Footings are in for the new station at the South Station which will become the main station once completed.
- **Kirt Hickey** – Kirt participated in the Firefighter Combat Challenge in Pendleton. Oregon will not participate in the national event.
- **Stella Hickey** – Stella reported that 17 vendors participated in the Combat Challenge and some good contacts were made on behalf of OVFA. The Hermiston Fire Corp is being disbanded and duties will be transferred to the Oregon Fire Corp.
- **Analisa McKinley** – Analisa reported that she has rejoined OFSOA and would like to be OVFA’s liaison.
- **President Sellers** – Dave reported that he had attended the Fallen Firefighter Memorial at DPSST. He noted that gas receipts are normally submitted for transporting the OVFA trailer and asked the Board if there was any issue with his submitting his receipt. **By consensus**, the Board members agreed to reimburse.

ADJOURNMENT

There was no further business and the meeting was adjourned at 1943 hours.

Transcribed by:

Genoa Ingram, OVFA Staff