



OREGON VOLUNTEER FIREFIGHTERS ASSOCIATION

“Representing Those Who Volunteer”

Minutes

Keizer Fire Station, 661 Chemewa Rd NE, Salem OR 97303
April 19, 2008, 9:00 Hours

CALL TO ORDER:

President Greiner called the meeting to order at 9:10 hours.

ROLL CALL:

- | | |
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| <input checked="" type="checkbox"/> Tina Greiner, President | <input checked="" type="checkbox"/> Kourosh Modjtabai, Director |
| <input checked="" type="checkbox"/> Dave Butler, 1 st Vice President | <input checked="" type="checkbox"/> Nic Granum, Director |
| <input checked="" type="checkbox"/> Scott Mullen, 2 nd Vice President | <input checked="" type="checkbox"/> Rex Parks Sr, Director |
| <input type="checkbox"/> James Oeder, Secretary/Treasurer | <input type="checkbox"/> Richard Detherage, Chaplain |

GUESTS:

Chris James, President of Keizer Volunteer Board
Bill Hering, Vice President of Keizer Volunteer Board
Rob Carnahan, Compelling Technologies Inc.
Jack Carriger, Conference Coordinator
Jeff Becker, Ambassador

STAFF:

Wendy Knodel

INVOCATION:

- President Greiner led the Board in the Pledge of Allegiance.

ADDITIONS/DELETIONS TO THE AGENDA:

- The following agenda items were added:
 - None

APPROVAL OF MINUTES:

- Approved Minutes for March 14, 2008 meeting.
Motion: Moved by Scott Mullen and seconded by Rex Parks to approve the March 14, 2008 minutes as amended. **Motion passed.**

FINANCIAL REPORT:

- Wendy Knodel provided the financials. The financial report will be on record in the Salem office. Approval of invoices for payment
 - Speer/Hoyt Invoice.
Motion: Moved by Scott Mullen and seconded by Nic Granum to approve payment of the invoice from Speer/Hoyt. **Motion passed.**



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GUEST REPORT:

- Rob Carnahan with Compelling Technologies Inc. provided an update on the grant. The OVFA grant has not yet been approved. The committee had concerns with how the life grant would be mapped. Rob provided a history and overview of his company and other grants that he has worked with in the past. He explained that the first phase of this grant is to get information on retention. The next grant will focus more on how to implement a product, such as a video game, that will teach leadership and how to keep their volunteers.

Motion: Moved by Scott Mullen and seconded by Rex Parks to accept the award if granted.

Motion passed. Voting Aye: Scott Mullen, Rex Parks; Voting No: Nic Granum, Kourosh Modjtabai; Abstaining: Dave Butler.

COMMITTEE REPORTS:

a) **Ambassador Program** –

Kourosh Modjtabai updated the board on recruitment for the ambassador program. He is following up on some leads. Nic Granum says the map is coming along good. He has recruited a few Portland State students to create the map.

b) **Conference – Tina Greiner**

Tina Greiner asked Nic Granum for numbers regarding the food catering for the Conference. No solid numbers were available yet. Chris James indicated that the BBQ after the golf tournament could be held at either the Renaissance or the fire station. He would look more into the location and get back with Jack Carriger. Jack Carriger gave an update on how the conference was coming along, he would like more input and communication from the board members.

c) **Grants & Scholarships – Nic Granum**

Nic Granum reported that the scholarships are being selected. They all look good and he is sending the nominations through the committee for review.

d) **EMT Advisory Committee – President Greiner**

No Report.

e) **Governors Fire Policy – Scott Mullen**

No Report.

f) **Fire Policy Committee – Jim Whelan**

No report

g) **NVFC – Jack Carriger**

No Report

h) **OR-OSHA**

No Report.



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FUTURE MEETING/ACTIVITY DATE

- The May meeting will be held in conjunction with Expo on the 15th at the Best Western/Delta Park.

ADJOURNMENT:

- President Greiner adjourned the meeting at 13:45 hours.

Transcribed by:

Wendy Knodel, OVFA Staff