



OREGON VOLUNTEER FIREFIGHTERS ASSOCIATION

“Representing Those Who Volunteer”

Minutes

Salem Office
January 19, 2008, 9:30 a.m.

CALL TO ORDER:

President Greiner called the meeting to order at 09:05 hours.

ROLL CALL:

- | | |
|--|---|
| <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 checked="" type="checkbox"/> Steve Schneiderman, Past President | <input type="checkbox"/> Richard Detherage, Chaplain |
| <input checked="" type="checkbox"/> James Oeder, Secretary/Treasurer | |

INVOCATION:

- None Given

INTRODUCTION OF GUESTS and GUEST INPUT:

- Genoa Ingram and Wendy Knodel, Court Street Consulting LLC introduced themselves and expressed their enthusiasm of this new venture.
- Gwen Griffith, Speer, Hoyt, at the meeting to give a presentation and update on LOSAP.
- Jeff Becker, Ambassador gave an update on the newsletter.

ADDITIONS/DELETIONS TO THE AGENDA:

- No agenda additions or deletions.

APPROVAL OF MINUTES:

- Approved Minutes for November 19, 2007 meeting.

Motion: Moved by Scott Mullen and seconded by Rex Parks to approve the November 19, 2007 minutes as amended. **Motion passed.**

FINANCIAL REPORT:

- Jim Oeder gave the financial report to the committee. The financial report will be on record in the Salem office.
- Approve bills for payment
 - inFocus – one month was approved (January) \$200.00
 - Speer Hoyt - \$1,802.90
 - National Volunteer Fire Council - \$500.00

COMMITTEE REPORTS:

a) Ambassador Program – Scott M/Jim O

- ✓ Jeff Becker has the first newsletter ready and will forward to Wendy Knodel to mail out.



OREGON VOLUNTEER FIREFIGHTERS ASSOCIATION

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- ✓ Scott Mullen asked to step down as the chair of Ambassador Program. He called for someone to volunteer to take his place. Kourosh Modjtabai expressed an interest.
- b) Conference – Tina G**
 - ✓ Conference 2008 is underway. Tina will be meeting with Chemeketa in a few weeks to button down responsibilities and work on getting the brochure out.
 - ✓ Scott Mullen gave an update for Jack Carriger of where the conference preparation is at the moment. 2nd week in February the committee will work to get instructors. Scott is in the process of putting together sponsorship forms for vendors. He asked the committee for input on sponsorship levels.
 - ✓ A mailing for the past presidents dinner will be mailed out this month.
- c) Grants & Scholarships – Nic G**
 - Forming committee to review.
- d) Legislative Update – Jim O**
 - ✓ No Report.
- e) EMT Advisory Committee – Tina G**
 - ✓ Reviewing the EMT I upgrade and Pain management.
- f) Governors Fire Policy – Scott M.**
 - ✓ Look at type 3 all response team. Reviewing the Mog plan.
- g) Fire Policy Committee – Jim Whelan**
 - ✓ No Report.
- h) NVFC – Jack C**
 - ✓ No Report.
- i) OR-OSHA**
 - ✓ No Report.

OLD BUSINESS:

- a) CDG Arbitration

ADJOURN TO EXECUTIVE SESSION

The regular meeting of the OVFA Board of Directors was adjourned into Executive Session at 09:40 hours to discuss the settlement negotiations with CDG telemarketing.

RECONVENE

At 10:15 hours the OVFA Board reconvened the regular Board meeting.

Motion: Moved by Scott Mullen and seconded by Rex Parks to appoint President Greiner and Dave Butler to the OVFA Arbitration Committee to work with Speer Hoyt to resolve the settlement with CDG. **Motion passed.**

- b) LOSAP Program Gwen Griffith from Speer Hoyt gave a presentation and update of the LOSAP program to the OFDDA Board of Directors and the Oregon Volunteer Firefighters Association since the two associations will be working together on the program. The OVFA's responsibility will be to market the program to volunteers in the field. The



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OFDDA’s responsibility will be to administer the program. Gwen explained that the Committee needs to have decision making authority on behalf of the OVFA.

Motion: Moved by Rex Parks and seconded by Jim Oeder Scott to accept the LOSAP Marketing Agreement with OFDDA and to elect two trustee members, Scott Mullen and Kourosh Modtabai. **Motion passed.**

NEW BUSINESS:

- a) Wendy Knodel recommended moving away from iFOCUS as their website management program since it was costing \$200.00 a month. A less expensive website hosting can be attained for around \$10.00 a month. It was the consensus of the group that OVFA move to a less expensive web host. Nic G made a motion to change the website to a less expensive host. Scot M seconded the motion. Motion passed.
- b) Motion was made from Scott M to donate \$500.00 to a Banks Firefighter. Rex P seconded. Motion passed.
- c) Jim Oeder presented the 2008 OVFA Budget. Discussion ensued as to how much things actually cost versus how much was budgeted. Motion made by Rex P to adopt the 2008 OVFA budget, seconded by Steve S. Motion passed.

BOARD REPORTS/Comments:

- No report

FUTURE MEETING/ACTIVITY DATE

- February 15, 2008
Jefferson Fire District, Jefferson, Oregon
6:00 PM – 8:00 PM

ADJOURNMENT:

- *Motioned by Jim Oeder, seconded by Rex Parks to adjourn the meeting. Motion passed unanimously.*
- First Vice President Butler adjourned the meeting at 13:50 hours.

Transcribed by:

Wendy Knodel, OVFA Staff