



# Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

April 6, 2017

## CALL TO ORDER

Commissioner key called the meeting of the Galveston County Fire Fighters Association to order at 7:30 PM at Bacliff Fire Department.

B Pollard gave the invocation. The Mascot led the pledge.

## ROLL CALL

Bacliff FD	15	High Island FD	1	Port Bolivar FD	1
Bayou Vista FD	3	Hitchcock FD	3	Santa Fe FD	7
Crystal Beach FD	3	Jamaica Beach FD	1	San Leon FD	1
Dickinson FD	5	Kemah FD	1	Texas City FD	1
Friendswood FD	1	LaMarque FD		Tiki Island	3
Galveston FD		League City FD	4		

## SPECIAL GUESTS

James Campbell from Siddons Martin introduced Corey Franklin the new Siddons Martin Rep.

Bobby Wright from GALCO 911 District and a representative from the American Red Cross addressed the Association.

## APPROVAL OF MINUTES

Motion made by K Baden and seconded by B Edwards to approve the minutes for the month of March. Motion carries.

## TREASURERS REPORT

Treasurer's report was read by R Kattner.

Motion made by A Cargile and seconded by J Westinghausen to approve the treasurer's report for the month of March. Motion carries.

\$2,605 is the checking balance and \$67,974 is the savings balance.  
\$6,882 GC/TR Acct, \$50,050 CD Acct, \$14,088 Dues and Donations

## **COMMUNICATIONS**

Dan Key commented on the Legislators day at the capitol. He mentioned that it went very well.

A Cargile, Secretary fro the GC/TR Association passed around a sign up sheet for all of those who would like to keep up with the Gulf Coast meetings minutes.

R Kattner spoke about the Tuesday night casino night at the annual fire school in College station. It is a fundraiser for the GC/TR Associations. These funds help out with people running for positions on the State board.

The CISM team has had 5 new applicants and 4 of them are certified. There will be a CISM training in Friendswood in 2018

## **COMMITTEE REPORTS**

**Training-**

**Accountability**

**EMS**

**Website** Send stuff to webmaster for publication on website.

**Resource Book**

**Dispatching**

**Constitution and By-laws**

**Mapping**

**Audit**

**Contract**

**EOC** Need to get all members NIMS certified. This is needed for grants.

## **COLLECTION OF DUES**

If your Department has not paid, try to get those in.

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

Hitchcock Fire Chief b Edwards mentioned that the Concan Fire Department needs some rescue tools. If your Departments have any tools that they may want to donate, it would be much appreciated.

Dan mentioned that he had a good meeting a few weeks ago with the County's CFO Delock and Jinteal. This was a pre-budget meeting. Also, the survey is online now and all departments need to go on and fill it out. These are needed by the May meeting.

Dan mentioned that all Departments need to fill out a 1 page form for your County checks. This is a direct deposit form. Copies were distributes among the Departments in attendance.

Departments presently receive \$22,500.00 from the County. We may ask for a raise this year. Departments need to show all that they do to back this increase.

We have a CD in the bank that is up for renewal. What do we want to do with it?  
**T Anderson made a motion to renew it and was seconded by K Baden. Motion passed.**

Just a reminder that we need proof of insurance for the County contract.

## **GOOD OF THE ORDER**

Convention registration is on the website.

The Texas City Fire Department fire games, BBQ cook off, parade and concert is May 19<sup>th</sup> and 20<sup>th</sup>. Contact Chief Zacherl or the United Way of Galveston County website for more details.

Saturday June 3<sup>rd</sup> , Crystal Beach will have a drawing for a fundraiser give away. It will be a BBQ Pit / Smoker. Tickets are \$20 each.

***Next Meeting is in TIKI ISLAND on May 4<sup>th</sup> 2017***

Meeting adjourned at 8:10 PM



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***GALVESTON COUNTY FIRE FIGHTERS ASSOCIATION  
MONTHLY MEETING NOTICE***

There will be a monthly meeting of the Galveston County Fire Fighters Association. Please place this memo on your bulletin board and inform all members of this meeting location, date and time. Please make every effort to attend these meetings.

For more information, go to:

**WWW.GCFFA.COM**