



Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

April 7, 2016

CALL TO ORDER

Commissioner Key called the meeting of the Galveston County Fire Fighters Association to order at 7:25 PM at Bacliff Fire Department.

Bob Doolittle gave the invocation. Dan Key led the pledge.

ROLL CALL

Bacliff FD	11	High Island FD	1	Port Bolivar FD	
Bayou Vista FD	2	Hitchcock FD	1	Santa Fe FD	7
Crystal Beach FD		Jamaica Beach FD	1	San Leon FD	2
Dickinson FD	4	Kemah FD	4	Texas City FD	2
Friendswood FD	2	LaMarque FD	1	Tiki Island	3
Galveston FD	2	League City FD	3		

SPECIAL GUESTS

Darrell Appfel candidate for Galveston County Commissioner and 2 reps from AFLAC insurance

Jewels Hurst spoke about Firefighters helping Firefighters fundraiser at the Pasadena Fairgrounds on June 17 and 18. BBQ cookoff. FHFBBQ.COM for more information.

APPROVAL OF MINUTES

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

TREASURERS REPORT

R Kattner read treasurer's report.

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

\$9,364 is the checking balance and \$49,940 is the savings balance.

COMMUNICATIONS

Texas City fire games, cook off, fun run and concert is looking for judges for the BBQ cook off. They are wanting Chiefs or Asst. chiefs from local departments to help out. Contact Chief Rubio or Zacherl at Texas City Fire Department.

COMMITTEE REPORTS

Training- All good. FF II class and New Member class going well.

The Peninsula has set up a day with the Texas City FD to come over and do some training with the flash over trailer. If you are interested in attending, contact Orbin Thompson.

Harris County field day is April 29,30 and May 1 at College Station training field. For information contact Stan Kozloski..

Accountability Brent Hahn spoke about a system mentioning that it is not to replace what you use, but it is to be used mainly for mutual aid purposes.

EMS

Website Send stuff in to webmaster.

Resource Book

Dispatching

Constitution and By-laws

Mapping

Audit

Contract

The communications committee had nothing.

The health and Safety Committee is working on something with the County Health District for physicals for really cheap or even free.

COLLECTION OF DUES

Hitchcock, Tiki Island and Jamaica Beach need to pay their dues.

UNFINISHED BUSINESS

NEW BUSINESS

Dan spoke about the surveys mentioning that they need to be filled out and sent back in as soon as possible. There will be a revised copy of the survey on website soon. Departments can download it; fill it out and send it back in. We will set up an email address for them to be sent to. If Departments have VFIS or TML insurance, they will contact our Association directly.

Tossed around the ideas of having an external auditor instead of an internal audit committee. They will need to be 501C3 certified. All agreed that it is probably a good idea, so we will be looking into getting someone to do it.

GOOD OF THE ORDER

Remember Malcolm Comeaux in your prayers. He has recently had heart problems.

New Gulf Coast Members: Jim Cargile 4th VP
Anthony Cargile Secretary
Tito Rodriguez Chaplain

Thanks Bacliff for a great meal!!

Meeting adjourned at 8:30 PM

NEXT MEETING PLACE at Friendswood on May 5, 2016



***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.