



# Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

August 4, 2016

## CALL TO ORDER

Commissioner Key called the meeting of the Galveston County Fire Fighters Association to order at 7:30 PM at Big League Dreams, meeting location for League City Fire Department. Dan Key gave the invocation and led the pledge.

## ROLL CALL

Bacliff FD	High Island FD	Port Bolivar FD
Bayou Vista FD 2	Hitchcock FD 1	Santa Fe FD 9
Crystal Beach FD 5	Jamaica Beach FD 1	San Leon FD 2
Dickinson FD 4	Kemah FD 1	Texas City FD 3
Friendswood FD 1	LaMarque FD 1	Tiki Island 2
Galveston FD	League City FD 9	

## SPECIAL GUESTS

Salesman from MES with new products.

## APPROVAL OF MINUTES

Motion made by M Lancaster and seconded by C Anderson to approve the minutes for the month of July. Motion carries.

## TREASURERS REPORT

Treasurer's report was read by R Kattner.

Motion made by T Anderson and seconded by C Anderson to approve the treasurer's report for the month of July. Motion carries.

\$9,750.22 is the checking balance and \$37,933 is the savings balance.

Dues and Donations \$16,587

CD \$50,025

GC/TR \$9,750

## COMMUNICATIONS

Trish McIntosh gave a flyer for COM classes for Emergency Management.

## **COMMITTEE REPORTS**

Training- Stan spoke about the upcoming New member Classes starting on September 19<sup>th</sup>. Most classes will be at Santa Fe Fire and Rescue.

Chief Rubio spoke about the digital combustion-training trailer in Texas City on September 27<sup>th</sup> and 28<sup>th</sup>. Contact chief Rubio with Texas City FD for more details.

### **Accountability**

### **EMS**

**Website** Any departments with information can send it to her for publication on the website.

### **Resource Book**

### **Dispatching**

### **Constitution and By-laws**

### **Mapping**

### **Audit**

### **Contract**

### **EOC**

## **COLLECTION OF DUES**

All Paid Up

## **UNFINISHED BUSINESS**

There will be an Appreciation Dinner on Saturday October 29<sup>th</sup> at Santa Fe Fire and Rescue.

Tommy Anderson, Allison Little and Joel Sumrall will be putting together all of the festivities. Time is to be determined.

If you have about 5 or 6 action pics of your Department from the past year, send a few to Joel for a slideshow.

## **NEW BUSINESS**

Commissioner's court held a workshop since this meeting. They were very impressed with the information that was presented to them as far as where the money goes that comes from the County. We were able to show all of the information that they were wanting, populated from the information turned in from ALL of the Departments.

## **GOOD OF THE ORDER**

Bobby Wright will be retiring from the 911 District in April of 2017. Jack Wilkins will be replacing him.

Bob and Marcie Doolittle were not present in McAllen due to Bobs health. That is the first convention they have missed in 56 years. A card was signed by all in attendance and given to them.

Chief Zacherl thanked everyone for attending the FF games in May, and the storage building fire recently.

Meeting adjourned at 8:35 PM

**NEXT MEETING September 1<sup>st</sup>, Kemah FD**



***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**