



Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

August 6, 2015

CALL TO ORDER

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

Bob Doolittle gave the invocation. Mascot led the pledge.

ROLL CALL

Bacliff FD	20	High Island FD	1	Port Bolivar FD	1
Bayou Vista FD	2	Hitchcock FD	2	Santa Fe FD	7
Crystal Beach FD		Jamaica Beach FD	2	San Leon FD	4
Dickinson FD	4	Kemah FD	2	Texas City FD	
Friendswood FD		LaMarque FD	1	Tiki Island	1
Galveston FD	1	League City FD	2		
Bullard		Firehouse Software	1	Marathon Texas City	
CISM		Forrest Bend FD	4	MED 3000	
COM	3	Galveston County OEM	2	MES	
Commercial Wireless Solutions		Galveston County Wildland Taskforce		Metro	1
Dayco Fire		Gulf Coast FF Assoc.		Philips	
Dooley Tackaberry		Hallmark Fire Apparatus		Red31Echo	
ESO Solutions		Jack Roady		Regnier & Assoc.	
Ferrara		J.S. Sales		Sea Legs of Texas	
Fire Admin. Services	1	M & M Fire		Shelly Johnson, CPA	
Fire Fighters Apparatus		Marathon Galveston Bay	1	Siddons-Martin Emerg. Group	1
				Southeast FD	
				TEEX	
				United States Service Group	
				VFIS	
				Wilson Fire	

SPECIAL GUESTS

SFFMA Ladies Auxiliary 2nd. VP Anggie Sumrall and County Commissioner Ryan Dennard

APPROVAL OF MINUTES

Motion made by O Thompson and seconded by B Edwards to approve the minutes for the month of July. Motion carries.

TREASURERS REPORT

Secretary J Sumrall read treasurer's report.

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

\$ 5,104 is the checking balance and \$ 67,860 is the savings balance.

COMMUNICATIONS

Letter from TFA Auxiliary thanking us for a great convention.

Thanks you card from SFFMA Past President Kattner thanking the Association for the hard work and support that was given to him during his terms on the SFFMA Board.

COMMITTEE REPORTS

Training- C Anderson has the certificates from New Member Training classes.

Chief McLaren from COM spoke in regards to the concerns from the Departments. Chief Edwards from Hitchcock asked if we could get the training hours for the members that took the classes. B Pollard mentioned that he couldn't add the training hours on Firehouse if he doesn't have them. We have not been getting anything showing the hours obtained thru training. Chief McLaren explained that the record keeping will be different in the coming years, and that the training hours will be sent out to the Departments if they could be given a list of the members that attended. In the future, all students will need to fill out a registration form for COM prior to the classes starting.

In other news, COM will hold an online FF II class if there is enough interested in taking it. There will still need to be a skills class involved. For more information, contact Chief McLaren at the College of the Mainland.

Brazoria County Fall School is as follows:

September 19,20 FF II

September 19 from 9-12 Courage To Be Safe

September 26,27 High Angle Rescue

More information can be found on the SFFMA website-resources-training.

Accountability

EMS

Website Send stuff to Webmaster for publication on the website.

Resource Book

Dispatching

Constitution and By-laws

Mapping

Audit

Contract

EOC Garrett Foskitt is doing well after having surgery on his tongue. Also, Meagan Kenney was introduced and will be Garrett's new Assistant.

COLLECTION OF DUES

UNFINISHED BUSINESS

Ryan Dennard spoke mentioning that a burn ban is in effect. (since lifted)
He mentioned that there was not much change in the County Budget and the County Auditor is waiting on reports from cities about Mutual Aid calls from them to unincorporated areas of the County.

NEW BUSINESS

GOOD OF THE ORDER

Dinner and dance in Bacliff on October 3rd. The Pee-Wee Bowen Band will be performing. Great entertainment!

Also, the have a raffle going for a modified golf cart, tickets are \$1 each or \$5 for 6 tickets. Also, thanks to Bacliff for a GREAT meeting and meal!

August 15th. 9-4 Scott Accountability System will have a class at the League City Fire station.

Meeting adjourned at 8:15 PM

NEXT MEETING PLACE **The HOLIDAY INN** on September 3, 2015
805 Harris St.
Kemah

*Attending Departments may park in the Fire station parking lot or the lot at the
Holiday Inn*



***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.