



Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

August 10, 2017

CALL TO ORDER

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

B Pollard gave the invocation. D Key led the pledge.

ROLL CALL

Bacliff FD	1	High Island FD	1	Port Bolivar FD	1
Bayou Vista FD	1	Hitchcock FD	2	Santa Fe FD	8
Crystal Beach FD		Jamaica Beach FD	1	San Leon FD	3
Dickinson FD	2	Kemah FD	1	Texas City FD	1
Friendswood FD	2	LaMarque FD	6	Tiki Island	1
Galveston FD	1	League City FD	2		

SPECIAL GUESTS

Judge Lonnie Cox and Wife, JP 1 Allison Cox. Judge Cox is running for County Judge. State Representative Candidate Maize Middleton, TX House District 23
TFA President Angie Sumrall and Sweetheart for TFA Kennedy Sumrall.
Several members of the Galveston County CISM team were present.

APPROVAL OF MINUTES

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

\$5,025 is the checking balance and \$50,100 is the savings balance.

\$22,257 is the balance for GC/TR Acct. \$15,138 in the Dues and Donations Acct.

COMMUNICATIONS

A Cargile mentioned that the GC/TR meeting is September 23rd in Hankamer Texas.

COMMITTEE REPORTS

Training- Stan commented on the fall semester of the fire academy. On the 25th of this month the Night Academy along with the SFFMA academy starts and on the 28th, the day academy will start. There are several other classes such as:

- Fire Instructor I and II
- Fire Officer III
- Haz-Mat

There is also several classes that is offered thru the Emergency Management at COM . The Brazoria County school is September 9th and 10th and 16th and 17th.

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 mentioned an upcoming LEPC meeting at the Nessler Center on September 15th. There is also several ICS classes in October 16th thru 19th. There is also a rescue boat course in November on the 19th and 20th. There is a \$250 per person registration fee thru TEXSAR. You can refer to the GCOEM website or our GCFFA website for more details.

COLLECTION OF DUES Nothing to report

UNFINISHED BUSINESS

Dan reported on the reports that were turned in by each department that goes to the Commissioners Court. All Departments were in compliance. This year, we've asked for the full amount of \$22,500 for each department. All Departments will need to have a direct deposit information sheet turned in for your money to be deposited. Also, each Department will need to send in an invoice to the County for your money.

Chief Anderson asked what the money could and could not be spent on. Several minutes of discussion took place on this subject. The consensus was that it could be anything that

deals with your department fighting fire and or providing a public service to your communities.

Rusty mentioned that he has a block of rooms set aside for those attending the planning conference in Arlington in January on the 26th and 27th.

NEW BUSINESS None to report at this meeting.

GOOD OF THE ORDER

Bill Pollard mentioned that TEEEX is no longer printing certificates. You must set up and account and print them out yourself if you need hard copies.

www.my.teex.org/teexportal or call 979-458-6833

Rusty gave a rundown on the casino night at the Annual fire school. There were about 95 prizes donated, and a \$12,000 plus profit. There was 151 tickets sold at the door and several more buy in's thru out the night.

A BIG thanks to Siddons Martin for their major contribution to this fund raising event.

Bacliff's Annual Bar B Que and Dance fundraiser will be on September 23rd at the fire station. The PEE WEE BOWEN Band will be performing that night.

Tito thanked everyone that stopped to provide help to them at the convention.

Stan was selling ticket for a raffle benefiting Susan Meadows, Administrator at COM. She has been diagnosed with a tumor in her brain.

Meeting adjourned at 8:20 PM

**The next meeting will be SEPTEMBER 7th
Friendswood Fire Station #1
1610 Whitaker Friendswood, Texas**



***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

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**Friendswood Station #1
1610 Whitaker Friendswood, Texas**