



GALVESTON COUNTY FIRE FIGHTERS ASSOCIATION

REGULAR MONTHLY BUSINESS MEETING

December 6, 2018

CALL TO ORDER

Commissioner Key called the meeting of the Galveston County Fire Fighters Association to order at 7:30 PM at the Crystal Beach Fire Department.

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

ROLL CALL

Bacliff FD	2	High Island FD	4	Port Bolivar FD	7
Bayou Vista FD		Hitchcock FD	2	Santa Fe FD	3
Crystal Beach FD	15	Jamaica Beach FD	2	San Leon FD	2
Dickinson FD	1	Kemah FD		Texas City FD	
Friendswood FD	1	LaMarque FD		Tiki Island	
Galveston FD	1	League City FD	4		

SPECIAL GUESTS Corey from Siddons-Martin was in attendance.

Also, Christopher Boyce introduced himself. Christopher is the new GCOEM Emergency Management Coordinator.

APPROVAL OF MINUTES

Motion made by K Baden and seconded by O Thompson to approve the minutes for the month of November, with an amendment. The inadvertent mistake was that we had nominated for the position of Training Commissioner. That will be next year.

Motion carries.

TREASURERS REPORT

Secretary Sumrall read treasurer's report.

Motion made by B Pollard and seconded by A Cargile to approve the treasurer's report for the month of November. Motion carries.

Savings Balance \$50,326 Checking Balance \$3,792 CD Acct. \$0
GC/TR Acct. \$18,773 Dues and Donations \$23,718

COMMUNICATIONS

None at this time.

COMMITTEE REPORTS

Training- Commissioner Anderson mentioned that the New Member class had just finished with a 100 % passing rate on the state test. The next classes will begin on January 23rd.

Accountability

EMS

Website Send information to the webmaster for publication on the website.

Resource Book

Dispatching

Constitution and By-laws

Mapping

Audit

Contract Dan mentioned that all of the Departments should have received their checks.

GCOEM The new Coordinator spoke about a Terrorist Attack training grant coming up this year. Shari Forward will be working on this project. Shari is now a full time employee of TEEEX.

COLLECTION OF DUES

UNFINISHED BUSINESS

The 2018 nominations and voting took place. There were no other nominations for the positions of 1 and 3. T Kirstin nominated O Thompson for position #5. there were no other nominations for that position.

C Anderson made a motion to accept T Cones as Commissioner #1 by acclamation and J Westinghausen seconded the motion.

C Anderson made a motion to accept J Westinghausen as Commissioner #3 by acclamation and T Cones seconded the motion.

C Anderson made a motion to accept O Thompson by as Commissioner #5 by acclamation and was seconded by K Baden.

C Anderson made a motion to accept the present Mascot, TJ Campbell by acclamation as the new Mascot for 2019. Seconded by O Thompson.

NEW BUSINESS

Butch Edwards addressed the Association on a couple of items. First, he mentioned that we need a new sound system. Butch made a motion and it was seconded by K Baden that we purchase one not to exceed \$500.00. Secretary Sumrall volunteered to take that project on. Secondly, Butch mentioned that he would like to see us form some sort of a Past Presidents group. This group would be comprised of Past presidents of this Association. They would act as a support or advisory group for the Association Board. They would have no voting rights on the board. Dan asked for any input from those in attendance. A Cargile mentioned that he thought it was a good idea. It would keep past members around that may have good ideas for the Association.

GOOD OF THE ORDER

Thanks to Crystal Beach for hosting the meeting.

A Cargile mentioned that the Gulf Coast / Tri-Rivers meeting will be in March. Since this meeting, Cat Springs Fire Department agreed to host the meeting.

Bill Pollard mentioned that we need to start thinking about a date for the Appreciation Dinner and Chief's Retreat.

Next Years meeting schedule is as follows:

January 10th (a week later) Bolivar
February Hitchcock
March Dickinson
April San Leon
May Friendswood
June League City

July Bayou Vista
August **OPEN**
September Bacliff
October High Island
November Jamaica beach
December Crystal Beach

We are still in need of a Department for August.

Meeting adjourned at 8:25 PM

NEXT MEETING PLACE Port Bolivar, January 10, 2019

**** NOTE, this meeting is a week later. ****



***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.

www.gcffa.com

**Next Meeting
Port Bolivar, January 10, 2019**

**** NOTE, this meeting is a week later. ****