



# Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

December 3, 2015

## CALL TO ORDER

Commissioner Key called the meeting of the Galveston County Fire Fighters Association to order at 7:45 PM at Crystal Beach Fire Department.

Bob Doolittle gave the invocation. Mascot led the pledge.

## ROLL CALL

Bacliff FD	2	High Island FD	7	Port Bolivar FD	7
Bayou Vista FD	2	Hitchcock FD	2	Santa Fe FD	9
Crystal Beach FD		Jamaica Beach FD	1	San Leon FD	
Dickinson FD	1	Kemah FD		Texas City FD	1
Friendswood FD	2	LaMarque FD	1	Tiki Island	
Galveston FD	2	League City FD	1		
Bullard		Firehouse Software	1	Marathon Texas City	1
CISM		Forrest Bend FD	1	MED 3000	
COM	4	Galveston County OEM		MES	
Commercial Wireless Solutions		Galveston County Wildland Taskforce		Metro	
Dayco Fire		Gulf Coast FF Assoc.	1	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	
				Southeast FD	
				TEEX	
				United States Service Group	
				VFIS	
				Wilson Fire	

## **SPECIAL GUESTS**

Matt Kozlowski (son of the most famous Stan Kozlowski) spoke of a fundraiser that he and others are putting on for a fellow firefighter's child that is experiencing some heart problems. The drawing was held on December 21<sup>st</sup>.

Also, long time member of the Dickinson VFD and the Galveston County FF Association, Moody Fredenburg was present.

## **APPROVAL OF MINUTES**

Motion made by J Westinghouse and seconded by O Thompson to approve the minutes for the month of November. Motion carries.

## **TREASURERS REPORT**

Treasurer's report was read by Secretary J. Sumrall.

Motion made by J Westinghouse and seconded by K Baden to approve the treasurer's report for the month of November. Motion carries.

\$4528 is the checking balance and \$89,901 is the savings balance.

## **COMMUNICATIONS**

There is a VFIS newsletter if anyone is interested in looking at it.

## **COMMITTEE REPORTS**

**Training-** Chris Anderson reported for Stan. The new member class has finished for the year. They ended up with 16 students.

**Accountability**

**EMS**

**Website** Send stuff about your Departments to the Webmaster for publication on the site.

**Resource Book**

**Dispatching**

**Constitution and By-laws**

**Mapping**

**Audit**

**Contract** As of this meeting, Hitchcock still has not received their County money, and they have turned in an invoice. Dan mentioned that he would be checking on this issue.

## **COLLECTION OF DUES**

Secretary passed out invoices for the upcoming year for the Treasurer.

## **UNFINISHED BUSINESS**

Nominations were once again opened and voting took place. The nominations and votes are as follows:

Position 2 – Rusty Kattner-Tommy Anderson made motion and seconded by Josh Meyn.  
Position 4 – Chris Anderson- Kyle Baden made motion seconded by Richie Pearson  
Training – Stan Kozloski- Chris Anderson made motion and Bob Doolittle seconded  
Mascot – Trent Anderson- J Westinghouse made motion and Bob Doolittle seconded.

All incumbents were nominated with no other opposition. All were voted on and passed. They will remain in their positions for the upcoming year.

## **NEW BUSINESS**

There are a couple of dates that were brought up for the Chiefs Retreat at Santa Fe Fire and Rescue's station #1. **February 13<sup>th</sup> or February 20<sup>th</sup>**. Please look at your calendars and we will try to narrow something down at the January meeting in LaMarque.

Planning conference in McAllen is January 16 and 17. The Association has some rooms set aside.

## **GOOD OF THE ORDER**

Thanks to CRYSTAL BEACH FIRE DEPARTMENT for the great meal!

From YOUR board members, we want to thank all of you for your support and hope you all have a Happy New Year!

Meeting adjourned at 8:15 PM

**NEXT MEETING PLACE** at LaMarque FD on January 7th , 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.