



Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

December 7, 2023

CALL TO ORDER

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

SFFR Chaplain A Cargile gave the invocation and the Mascot led the pledge.

ROLL CALL

Bacliff FD	1	High Island FD	7	Port Bolivar FD	3
Bayou Vista FD		Hitchcock FD	5	Santa Fe FD	5
Crystal Beach FD	14	Jamaica Beach FD	2	San Leon FD	
Dickinson FD	1	Kemah FD	1	Texas City FD	
Friendswood FD		LaMarque FD	1	Tiki Island	
Galveston FD		League City FD	2		

SPECIAL GUESTS SFFMAs Chuck Richardson gave a brief rundown on whats going on at the State level.

Delta Industrial Services Caleb Currie

APPROVAL OF MINUTES

A motion was made by K Baden and seconded by M Morgan to approve the minutes for the month of November. Motion carries.

TREASURERS REPORT

R Kattner read the treasurer's report for the month of October & November.

A motion was made by A Cargilre and seconded by K Baden to approve the treasurer's report for both months.. Motion carries.

Savings Balance \$54,437 Checking Balance \$14,470 CD Acct. \$52,040
GC/TR Acct. \$8,900 Dues and Donations \$25,381 TOTALS \$155,228

COMMUNICATION SFFMA Planning at the Manchaca office on January 26-28.
SFFMA Convention in San Marcos. This is a Thursday thru Sunday convention.

COMMITTEE REPORTS

Training- Gart Stoudt from COM reported there are 8 students in FF I to be certified and 18 for FF II.

There will be a \$200 increase in the FF I course thru COM, all other classes stayed the same.

Accountability

EMS

Website

Resource Book

Dispatching

Constitution and By-laws

Mapping

Audit

Contract

Galveston County OEM

COLLECTION OF DUES

UNFINISHED BUSINESS Completed the nominations and voting. All positions stayed the same. **A motion was made by R Kattner and seconded by K Baden to accept the nominations by acclimation. Motion Passed.**

Commissioner #2 Joel Sumrall
Commissioner #4 Christopher Anderson
Training Stan Kozlowski
Mascot Alyssa Scott

The Chiefs Retreat will be on Saturday, February 3rd in Santa Fe. Meeting will begin with a continental breakfast at 8:00 am . Lunch will be provided. Please have a Chief at this meeting, or one designated by him/her.

The 2024 Meeting Dates are as follows:

January – LaMarque
February – League City
March – Tiki Island
April – Texas City
May – Bacliff
June – Dickinson

July – College of the Mainland
August – Port Bolivar
September - Friendswood
October – High Island
November – Jamaica Beach
December – Crystal Beach

NEW BUSINESS

GOOD OF THE ORDER The board accepted the resignation of Commissioner Megan Scott this evening effective immediately. That position will be filled in January at the monthly meeting in LaMarque. This term has 1 year left. Nominations and a vote will take place that night. Only those in the respective Departments served will be eligible to nominate and vote. Each department will get 2 votes providing they have 2 members present.

Section 9.2 All vacancies in the elective officers existing after the annual election shall be filled by election at the next regular meeting of the Association for the balance of the term.

Meeting adjourned at 8:20 PM

NEXT MEETING PLACE LaMarque FD on January 4 , 2024

Please urge all members to attend these monthly meetings.

For more information go to:

www.gcffa.com

