



# Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

December 1, 2017

## CALL TO ORDER

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

Bill Pollard gave the invocation. Dan led the pledge.

## ROLL CALL

Bacliff FD	1	High Island FD	6	Port Bolivar FD	10
Bayou Vista FD	1	Hitchcock FD	3	Santa Fe FD	4
Crystal Beach FD	10	Jamaica Beach FD	1	San Leon FD	
Dickinson FD		Kemah FD	1	Texas City FD	
Friendswood FD	1	LaMarque FD	1	Tiki Island	2
Galveston FD		League City FD			

## SPECIAL GUESTS

David Johnson the new representative from NAFECO introduced himself and showed the Association a new nozzle out that they have started carrying.

## APPROVAL OF MINUTES

Motion made by K Baden 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 Sumrall.

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

\$6,106 is the checking balance and \$50,025 is the savings balance.

\$11,088 is the D & D Acct. \$14,079 is the GC/TR Acct.

The CD balance is \$0.00

## **COMMUNICATIONS**

None at this time.

## **COMMITTEE REPORTS**

**Training-** On January 21 and 22 there will be a NIMS 300 class held at the Crystal Beach fire station. Also, on January 28 and 29, the 400 class will be held also at the Crystal Beach fire Station. Times for both are 8am to 6pm.

### **Accountability**

### **EMS**

**Website** Send stuff to the Webmaster for publication on the website.

### **Resource Book**

### **Dispatching**

### **Constitution and By-laws**

### **Mapping**

### **Audit**

**Contract** Dan spoke to the County and they advised that all checks have been sent out.

**EOC** Burn ban has been lifted.

## **COLLECTION OF DUES**

All good.

## **UNFINISHED BUSINESS**

Nominations and voting were held and are as follows:

Commissioner #1 Dan Key

Commissioner #3 James Westinghausen

Commissioner #5 Orbin Thompson

Mascot NONE at this time - All agreed to try again for Mascot in January.

**Bill Pollard made a motion and James Westinghausen seconded to accept all by acclamation. Motion passed.**

## **NEW BUSINESS**

The Texas A&M planning conference will be Saturday the 7<sup>th</sup> of January.

The planning conference for the SFFMA will be January 20,21 and 22 in San Marcos, Texas.

## **GOOD OF THE ORDER**

All Chiefs need to start thinking of when we want to have our annual Chief's Retreat.

The surveys will be done electronically this year. It seemed to have went well last year.

**THANKS TO CRYSTAL BEACH FOR THE GREAT MEAL !!**

Meeting adjourned at 8:10 PM

**NEXT MONTHS MEETING *TIKI ISLAND* – January 5 2017**



### ***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](http://WWW.GCFFA.COM)**