



Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

December 3, 2020

CALL TO ORDER

Commissioner Wistinghausen called the meeting of the Galveston County Fire Fighters Association to order at 7:10 PM at the Crystal Beach Fire Department.

B Pollard gave the invocation and the Mascot led the pledge.

ROLL CALL

Bacliff FD	2	High Island FD	3	Port Bolivar FD	3
Bayou Vista FD		Hitchcock FD	1	Santa Fe FD	6
Crystal Beach FD	17	Jamaica Beach FD	1	San Leon FD	1
Dickinson FD	1	Kemah FD	2	Texas City FD	
Friendswood FD	2	LaMarque FD	2	Tiki Island	1
Galveston FD	2	League City FD	4		

SPECIAL GUESTS

APPROVAL OF MINUTES

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

TREASURERS REPORT

Secretary J Sumrall read the treasurer's report for the month of November.

A motion was made by A Cargile and seconded by M Morgan to approve the treasurer's report. Motion carries.

Savings Balance \$54,195 Checking Balance \$1,069 CD Acct. \$1,241
GC/TR Acct. \$14,987 Dues and Donations \$18,127 CIP CD \$0

COMMUNICATION

COMMITTEE REPORTS

Training- C Sanderson reported that the new member testing was the Saturday after this meeting. There is about 100 taking the test.

The FF I and FF II classes will start mid-January and will be 95% online, with a few skills days.

Accountability

EMS

Website Send stuff in for publication.

Resource Book Remember to send in any new equipment to the webmaster.

Dispatching

Constitution and By-laws

Mapping

Audit The committee is starting their audit.

Contract

Galveston County OEM Be patient for your PPE requests. There is free COVID-19 testing at UTMB for First Responders. Had some vaccine discussions. There will be some ICS training soon.

COLLECTION OF DUES If you haven't paid, please send them in.

UNFINISHED BUSINESS Had the final night of nominations and voting. No other nominations were taken.

B Pollard made a motion to cease nominations and was seconded by J Douglas.

Motion Passed.

C Anderson made a motion to accept all by acclamation and was seconded by J Douglas. Motion passed.

Commissioner #1 is Incumbent T Cones

Commissioner #3 is Incumbent J Wistinghausen

Commissioner #5 is Incumbent O Thompson

Our Mascot will continue to be T.J. Campbell.

Congratulations to all of our Commissioners and our Mascot!

President Wistinghausen went over the meeting with the County Commissioners, that he attended along with a couple of other Board Members. Reminder that when you spend your money from the County, you need to show receipts for the entire amount. This year we asked for \$30,000 to cover the costs of the reporting system.

Also James mentioned that there is a new Gentleman that we are dealing with now.

NEW BUSINESS The Chief's Retreat will be February 22nd at Santa Fe Fire & Rescue Station #1. Meeting will begin around 8:00 with a continental breakfast with the meeting starting by 9:00 am. **If you are a Chief, please plan on attending or having some designated to attend.** A lunch will be provided.

We still have a financial workshop in the works.

GOOD OF THE ORDER Thank you to all of the Departments who have worked this past year to continue keeping this Association a success. Also, thank you to Crystal Beach for the great meal!

Meeting adjourned at 7:55 PM

NEXT MEETING PLACE **Hitchcock FD** on January 7 , 2020

Please urge all members to attend these monthly meetings.

For more information go to:

www.gcffa.com

