



# Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

December 5, 2019

## CALL TO ORDER

Commissioner Wistinghausen called the meeting of the Galveston County Fire Fighters Association to order at 7:20 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	2	Port Bolivar FD	9
Bayou Vista FD		Hitchcock FD	2	Santa Fe FD	4
Crystal Beach FD	10	Jamaica Beach FD	2	San Leon FD	1
Dickinson FD	3	Kemah FD		Texas City FD	
Friendswood FD	3	LaMarque FD	1	Tiki Island	
Galveston FD	1	League City FD	2		

## SPECIAL GUESTS

## APPROVAL OF MINUTES

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

## TREASURERS REPORT

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

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

Savings Balance \$35,258 Checking Balance \$3,435 CD Acct. \$0  
GC/TR Acct. \$21,545 Dues and Donations \$20,999

## COMMUNICATION

## COMMITTEE REPORTS

**Training-** Stan reported that the New Member classes are finishing up. There will be some FF I testing at COM, and that there will be another FF I class starting after the New Year. There will also be a Fire Officer I and II. He will be emailing out the info to the Departments.

The OEM will be having NIMS 300 and 400 classes on nights and weekends. They are also available for Haz-Mat classes.

**Accountability** Departments can start buying your accountability tags. Each Department will need to get their own tags and turn in your receipt for reimbursement. Let's try to get this done by February. C Anderson has information on who to buy from. His contact number is 409-739-6100.

**EMS**

**Website**

**Resource Book**

**Dispatching**

**Constitution and By-laws**

**Mapping**

**Audit**

**Contract**

**Galveston County OEM**

### **COLLECTION OF DUES**

### **UNFINISHED BUSINESS**

Butch Edwards asked about the future of the training field that Texas City was going to have built. Word was that COM pulled out of the deal. President Wistinghausen said he would follow up on this and report back to the Association.

**K Baden made a motion and C Anderson seconded** to have the Chiefs Retreat on February 15<sup>th</sup> 2020 in Santa Fe beginning at 8:00 am.

Nominations were once again opened up for the positions of Commissioner 2, 4, Training and Mascot There were no new nominations.

J Sumrall will continue to be the Commissioner for Pct. #2.

C Anderson will continue to be the Commissioner for Pct. #4.

S Kozslowski will continue to be the Training Commissioner with TJ Campbell as the Mascot again.

**K Baden made a motion and T Anderson seconded** to cease nominations and that all nominated would be accepted by acclamation. Motion passed

### **NEW BUSINESS**

The planning conference is in January in Lubbock.

### **GOOD OF THE ORDER**

Thanks to crystal Beach for hosting the meeting and providing a great meal!

Thanks to all the sponsors for the door prizes.

**Merry Christmas to all and a safe and happy New Year !**

Meeting adjourned at 8:15 PM

**NEXT MEETING PLACE**

**LaMarque Fire Department on January 2 , 2020**

***GALVESTON COUNTY FIRE FIGHTERS ASSOCIATION  
MONTHLY METING 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)**