



Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

FEBRUARY 5, 2015

CALL TO ORDER

Commissioner Westinhausen called the meeting of the Galveston County Fire Fighters Association to order at 7:30 PM at Dickinson Fire Department.

Bob Doolittle gave the invocation. Trent Anderson led the pledge.

ROLL CALL

Bacliff FD	2	High Island FD	1	Port Bolivar FD	2
Bayou Vista FD	2	Hitchcock FD	5	Santa Fe FD	9
Crystal Beach FD		Jamaica Beach FD	1	San Leon FD	1
Dickinson FD	15	Kemah FD	3	Texas City FD	1
Friendswood FD	2	LaMarque FD	1	Tiki Island	
Galveston FD	3	League City FD	3		
Bullard		Firehouse Software	1	Marathon Texas City	
CISM	2	Forrest Bend FD	3	MED 3000	
COM	5	Galveston County OEM	2	MES	
Commercial Wireless Solutions		Galveston County Wildland Taskforce		Metro	1
Dooley Tackaberry		Gulf Coast FF Assoc.	2	Philips	
ESO Solutions		Hallmark Fire Apparatus		Regnier & Assoc.	
Ferrara		Jack Rody		Sea Legs of Texas	
Fire Admin. Services	1	J.S. Sales		Shelly Johnson, CPA	
Fire Fighters Apparatus		M & M Fire		Siddons-Martin Emerg. Group	2
		Marathon Galveston Bay	1	Southeast FD	
				United States Service Group	
				VFIS	
				Wilson Fire	

SPECIAL GUESTS

Mark Morgan introduced Derreck Hunt, EMS director for the City of Dickinson.

League City's new Fire Chief Jeff Smith.

APPROVAL OF MINUTES

Motion made by B. Pollard and seconded by T. Johnson to approve the minutes for the month of January. Motion carries.

TREASURERS REPORT

Treasurer's report was read by R. Kattner.

Motion made by T. Anderson and seconded by B. Pollard to approve the treasurer's report for the month of January. Motion carries.

\$15,012 is the checking balance and \$59,373 is the savings balance.

COMMUNICATIONS

VFIS newsletter.

COMMITTEE REPORTS

Training- Stan spoke about the New Member classes that started on the 16th and will run thru the week of May 11th. Class locations will be League City, Santa Fe and Friendswood. The new 2015 criteria is in effect. Testing and skills testing will be in May.

Fort Bend / Brazoria County School is February 20, 21 and 22 at the Richmond fire field. See the BCFFA website for more details.

Accountability

EMS

Website Send stuff to the webmaster for publication on the site.

Resource Book She is working on it.

Dispatching GCSO is hiring dispatchers.

Constitution and By-laws

Mapping

Audit

Contract

COLLECTION OF DUES

Dues notices were all sent out.

UNFINISHED BUSINESS

The Chief's Retreat is Saturday the 21st at Santa Fe Fire and Rescue beginning at 8:30 with a continental breakfast. Lunch will be provided. Please bring all of your concerns and topics that you want to discuss.

Rusty spoke about the planning conference in Galveston. We will be getting people together for committees. The golf tournament will be held at the Bayou Golf Course in Texas City on the Monday of the convention.

There will be a suggestion of an upcoming by-laws change for the State Association. Possibly doing an online voting process and not just for those in attendance of the Convention.

If any Departments have had deaths in the past year, those names need to be turned into the State office by May 15th to be recognized at the annual Memorial Service at the Convention.

The FFOY and EMSOY nominations need to be turned into the Gulf Coast by March 7th at 5:00 pm.

NEW BUSINESS

GOOD OF THE ORDER

Thanks to Dickinson FD for the great meal and for hosting the meeting.

March 7th is the Gulf Coast / Tri-Rivers meeting at the Matagorda FD. The FFOY, EMSOY nominations and Fire Prevention posters need to be turned in that day by 5:00 pm.

Bill Pollard thanked Dickinson for swapping Months with Hitchcock.

Meeting adjourned at 8:25 PM

NEXT MEETING PLACE at Hitchcock FD on March 5, 2015



***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.