



# Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

February 2, 2017

## CALL TO ORDER

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

B Pollard gave the invocation. The mascot led the pledge.

## ROLL CALL

Bacliff FD	2	High Island FD	2	Port Bolivar FD	23
Bayou Vista FD		Hitchcock FD	2	Santa Fe FD	6
Crystal Beach FD	3	Jamaica Beach FD	1	San Leon FD	
Dickinson FD	4	Kemah FD		Texas City FD	
Friendswood FD	1	LaMarque FD	1	Tiki Island	
Galveston FD		League City FD			

## SPECIAL GUESTS

Commissioner Ken Clark and a Staffer from Commissioner Apfel.

## APPROVAL OF MINUTES

Motion made by M Lancaster and seconded by O Thompson to approve the minutes for the month of January. Motion carries.

## TREASURERS REPORT

Rusty Kattner read treasurer's report.

Motion made by M Lancaster and seconded by T Campbell to approve the treasurer's report for the month of January. Motion carries.

\$4,423 is the checking balance and \$67,963 is the savings balance.

\$14,082 GC/TR Acct. \$50,050 CD Acct. \$11,588 Dues and donations Acct.

## **COMMUNICATIONS**

Newsletter from the Galveston Mardi Gras. They are having a FREE admission day for Fire, Police and Military personnel on 2/24/17. You and 1 guest.  
MUST SHOW BADGE!

There is a Dickinson PD Officer, which has cancer. There is a Go Fund Me site set up to help in his expenses. You can go to the Dickinson PD website to access the details.

## **COMMITTEE REPORTS**

**Training-** League City FD will be having a Company Officers class that will last 1 day. It will be on the County Association's website with more details.

Bill Pollard mentioned that SFFMA is now requiring that all personnel have the traffic safety and courage to be safe classes to receive your certifications.

### **Accountability**

### **EMS**

**Website** Send stuff to Webmaster for publication on the site.    aedqueen44@gmail.com

### **Resource Book**

### **Dispatching**

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

### **Mapping**

### **Audit**

**Contract** We will be discussing this in depth at the Chiefs retreat.

**EOC** Garrett thanked the area Chiefs for helping with the maps.

## **COLLECTION OF DUES**

Most Departments are paid up.

## **UNFINISHED BUSINESS**

The Chief's Retreat will be on Saturday February 25<sup>th</sup> starting at 8:00 with a continental breakfast. Lunch will be provided.

PLEASE, only Chiefs or one that is designated by him.

## **NEW BUSINESS**

The Contract Survey will once again be online this year. It seems to have went over well last year with very few problems. Doing it this way makes gathering the information for the report a lot easier.

Chief Tommy Anderson, also our 911 District representative, mentioned that they will be switching Departments radios over to TDMA. Departments that do not have TDMA radios will need to start getting ready. The switch over will cost about \$400 per radio. A representative from the Sheriffs Department communications department mentioned that there would be some funds available.

## **GOOD OF THE ORDER**

Port Bolivar Annual Oyster dinner on 3/11/17 from noon till 8:00 pm. \$25.00 donation  
Gulf Coast / Tri-Rivers Meeting will be on March 18<sup>th</sup> at Cat Springs.

Bill Pollard thanked area Departments for assisting with the memorial service of Walter Sanders.

Thanks to Port Bolivar Fire Department for the GREAT seafood dinner!!

Meeting adjourned at 8:10 PM

Our next meeting will be in **San Leon** at the Fire Station on **March 2<sup>nd</sup>**.



***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**