



# Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

February 6, 2020

## CALL TO ORDER

Commissioner Wistinghausen called the meeting of the Galveston County Fire Fighters Association to order at 7:15 PM at the Port Bolivar Volunteer Fire Department. Chaplain B Pollard gave the invocation and led the pledge.

## ROLL CALL

Bacliff FD	1	High Island FD	1	Port Bolivar FD	24
Bayou Vista FD	1	Hitchcock FD	3	Santa Fe FD	6
Crystal Beach FD	6	Jamaica Beach FD	1	San Leon FD	1
Dickinson FD	4	Kemah FD		Texas City FD	
Friendswood FD		LaMarque FD	1	Tiki Island	
Galveston FD	4	League City FD	1		

**SPECIAL GUESTS** Advance Rescue TnT Services joined as New sustaining members.

## APPROVAL OF MINUTES

A motion was made by O Thompson and seconded by C Anderson to approve the minutes for the month of January. Motion carries.

## TREASURERS REPORT

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

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

Savings Balance \$65,275 Checking Balance \$253 CD Acct. \$50,603  
GC/TR Acct. \$21,530 Dues and Donations \$21,199 CIP CD \$0

**COMMUNICATION** Saturday, March 7<sup>th</sup> beginning at Noon, the Port Bolivar Volunteer Fire Department will have their annual ALL YOU CAN EAT Oyster Supper. \$30.00 donation.

Long time member of Alvin Fire Department, Jim Totty passed away after a battle with illness. Also, since our meeting, Chief Of the Overton Fire Department and Assistant Secretary of the SFFMA, F Jim White passed away. Please keep all of our Brothers families in your prayers.

## COMMITTEE REPORTS

**Training-** C Anderson stated that the FF II class has started and that the FF I class will finish up in May.

**Accountability** Tonight was the last night to get your receipts turned in for reimbursement for your accountability tags.

### **EMS**

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

### **Resource Book**

### **Dispatching**

**Constitution and By-laws** B Pollard, chair of this committee gave a report mentioning that the committee plans to meet shortly after the Chiefs Retreat to discuss items that come out of that meeting. Bill also gave a rundown on items that will be covered.

### **Mapping**

### **Audit**

### **Contract**

**Galveston County OEM** The new Homeland Security Manager was introduced to the Association.

**COLLECTION OF DUES** A list was read of those who have and have not paid. If you have not paid your dues, please do that as soon as possible.

**UNFINISHED BUSINESS** The Chief's retreat is on February 15<sup>th</sup> at 8:30am at the Santa Fe Fire and Rescue Station #1 on Hwy 6. Lunch will be provided. Departments should have their Chief present or ONE person designated by the Chief.

February 29<sup>th</sup>, the Association will have an appreciation dinner at Moody Gardens beginning at 6:30 in the evening. Departments are allowed 10 members to attend. Please call into Santa Fe Fire Station at 409-925-7331 or 409-925-7334 to give your RSVP.

## NEW BUSINESS

**T Anderson made a motion and T Cones seconded** for our Association to start accepting credit card payments. Motion Passed

**T Cones made a motion and T Anderson seconded** to accept GASS Automotive as an associate member. Motion Passed.

**T Anderson made a motion and R Pearson seconded** to accept TNT Advance re4scue as an associate member. Motion Passed.

**GOOD OF THE ORDER**

Thanks to the Bolivar Fire Department for hosting the meeting and providing the excellent meal!

Meeting adjourned at 7:45 PM

**NEXT MEETING PLACE**    **League City Station #6 on March 5 , 2020**

**Station #6 is located at 7505 South Shore Blvd off of Hwy 96 in League City.**

Please urge all members to attend these monthly meetings.

For more information go to:

**[www.gcffa.com](http://www.gcffa.com)**

