



# Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

January 4, 2018

## CALL TO ORDER

Commissioner Key called the meeting of the Galveston County Fire Fighters Association to order at 7:30 PM at The Big League Dreams sports Park. The meeting was hosted by the League City Fire Department.

B Pollard gave the invocation. Mascot led the pledge.

## ROLL CALL

Bacliff FD	3	High Island FD	1	Port Bolivar FD	
Bayou Vista FD	2	Hitchcock FD	2	Santa Fe FD	8
Crystal Beach FD	2	Jamaica Beach FD	1	San Leon FD	3
Dickinson FD	2	Kemah FD	1	Texas City FD	1
Friendswood FD	3	LaMarque FD	1	Tiki Island	3
Galveston FD		League City FD	10		

## SPECIAL GUESTS

State Rep. Wayne Faircloth addressed the Association. He thanked us from The Governor and Lt. Governor for what we do. He made mention that there was some legislation passed that affected the Fire Service.

County Commissioner Ken Clark mentioned early voting beginning February 20<sup>th</sup>.

Corey from Siddons Martin was present.

## APPROVAL OF MINUTES

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

## TREASURERS REPORT

Rusty Kattner, Treasurer, read the Treasurer's report.

A motion was made by T Anderson and seconded by O Thompson to approve the Treasurer's report for the month of December. Motion carries.

\$2,731 is the checking balance and \$65,016 is the savings balance.

\$50,214 is in the CD Account and \$18,746 is in the GC/TR Account.

\$14,798 is the Dues and Donations balance. \$159,158 is the overall balance.

**COMMUNICATIONS**          None at this time

## **COMMITTEE REPORTS**

**Training-** Stan mentioned that there was a good turn out and had good classes for the New Member training this past class.

Greg Obert, the program coordinator mentioned, please give any feedback about the training.

In 2017, 37 Volunteers completed the FF I and II classes, and 36 of them passed the State test. They will be having 2 FF II classes and 1 FF I class per year. Also, in 2018, they will begin having the Traffic Incident Safety Course added in with the training.

Rusty mentioned that all Departments that had FF's attend training can turn their certificates, and the County Association will pay for the training. We can get reimbursed thru 2604 funding grants.

On January 20<sup>th</sup>. Dickinson will hold a SFFMA Certification Coordinators class.

If people are interested in an ECA class, Stan mentioned that they can put a second one together. Friendswood is hosting the first one, but it is full.

## **Accountability**

## **EMS**

**Website** If you have stuff for the website, sent it to Allison.

## **Resource Book**

## **Dispatching**

## **Constitution and By-laws**

## **Mapping**

## **Audit**

## **Contract**

**GC OEM** This is the worst flu season in a while. There are 3 sites in the County giving "FREE" shots. They will be at rotating sites.

Check the GCOEM website for training classes.

## **COLLECTION OF DUES**

If you have not turned in your dues, please get them as soon as possible.

## **UNFINISHED BUSINESS**

The Chiefs Retreat and Appreciation Dinner will be at the Santa Fe Fire and Rescue Station #1 on February 17<sup>th</sup>.

The Retreat will begin at 8:30 in the morning and the dinner time has not been set. Check the website for details and be looking out for an email.

We will need help setting up for the dinner that evening. Dan asked for some volunteers to assist with putting it together. Rusty Kattner, Allison Little, Joel Sumrall and Mark Lancaster all volunteered to help. We will need some vendors and caterers information.

## **NEW BUSINESS**

Rusty mentioned that he has the rooms for the Planning Conference in Arlington on the last weekend of the month. It's at the Sheraton of Arlington,  
1500 Convention Center Dr.  
Arlington, Texas  
PH-817-261-8200

Also, he has reservations for the convention. It will be held June 22-27, in Arlington, Texas

## **GOOD OF THE ORDER**

Thanks to League City for hosting the meeting and meal!

Our condolence to the Willard family, as Hazel Willard has passed away. And, also to the Dickens family from Friendswood. David Dickens was a long time member of the Friendswood Fire Department.

Meeting adjourned at 8:25 P.M.

The next meeting place is at the Hitchcock Fire Department on February 1<sup>st</sup>.

The next meeting place is at Hitchcock on February 1st.



***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, visit:

**WWW.GCFFA.COM**