



Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

January 5, 2017

CALL TO ORDER

Commissioner Key called the meeting of the Galveston County Fire Fighters Association to order at 7:20 PM at the League City Civic Center for the League City Fire Department.
B Pollard gave the invocation. Dan Key led the pledge.

ROLL CALL

Bacliff FD	1	High Island FD	1	Port Bolivar FD	1
Bayou Vista FD	3	Hitchcock FD	2	Santa Fe FD	12
Crystal Beach FD	1	Jamaica Beach FD	1	San Leon FD	2
Dickinson FD	3	Kemah FD	2	Texas City FD	1
Friendswood FD	1	LaMarque FD	1	Tiki Island	3
Galveston FD	1	League City FD	12		

SPECIAL GUESTS

Bobby Wright, former Director of the 911 District introduced Jack Wilkins the new Director.

APPROVAL OF MINUTES

Motion made by K Baden and seconded by M Lancaster to approve the minutes for the month of December. Motion carries.

TREASURERS REPORT

Treasurer's report was read by Rusty Kattner.

Motion made by T Anderson and seconded by T Cones to approve the treasurer's report for the month of December. Motion carries.

\$5,715 is the checking balance and \$67,958 is the savings balance.

\$14,081 GC/TR Acct. \$50,050 CD Acct. \$7,588 Dues and Donations Acct

COMMITTEE REPORTS

Training- Chief McLaren from COM thanked the Association for their support and handed out certificates for the graduated from the New Member Training class. He also spoke about some new exemptions for Firefighters, tuition and lab fees. You can contact Chief McLaren at COM for more details.

COM will offer the FF I this semester. The FF II will be available online again with 6 days of skills that will need to be attended at the college.

The Fort Bend/Brazoria County extrication school in Richmond and the Brazoria County Spring School in April. Contact Tito Rodriguez with the Gulf Coast/Tri-Rivers Association for more details.

Accountability

EMS

Website

Resource Book

Dispatching

Constitution and By-laws

Mapping

Audit

Contract

EOC Garrett Foskit withed everyone a Happy New Year from Galveston County OEM.

Shari Forward from the CISM team offered some "FREE" training for anyone interested in being a part of the CISM team.

COLLECTION OF DUES

Dues invoices were handed out to Department Association members.

UNFINISHED BUSINESS

Bill Pollard introduced TJ Campbell, his Grandson. TJ said he was interested in being the Association Mascot. There were no other interested parties present.

Bill Pollard made the motion and T Cones seconded the motion to accept TJ Campbell as our 2017 Mascot. Motion Passed.

Congratulations TJ, and welcome aboard!!

NEW BUSINESS

The Galveston Fire Department asked the Association for a donation to their upcoming Honor Guard Academy.

Motion made by K Baden and seconded by J Cargile to make a donation of \$2000.00 to the Honor Guard Academy that will be held at Moody Gardens.

The Chiefs Retreat will be FEBRUARY 25th at Santa Fe Fire and Rescue beginning at 8:00 AM.

All Chiefs are urged to attend or someone designated by the Chief.

Chiefs or their designee only.

GOOD OF THE ORDER

Thanks to League City for taking the January meeting and providing the great meal !

Chief Wisko from Galveston sent thanks for the help that all area Departments provided on the recent fire they had at UTMB.

A Kemah Firefighter spoke on behalf of the United Way commenting that the Galveston County Firefighters Association can now be an Association your donations can go to.

Meeting adjourned at 8:35 PM

**Next Meeting will be in Port Bolivar on February 2, 2017
at the Fire Station**



***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