

# Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

January 4, 2024

#### **CALL TO ORDER**

Commissioner C Anderson called the meeting of the Galveston County Fire Fighters Association to order at 7:25 PM at the LaMarque Fire Department.

Secretary Sumrall gave the invocation and VP Anderson led the pledge.

#### ROLL CALL

Bacliff FD		High Island FD	2	Port Bolivar FD	
Bayou Vista FD	3	Hitchcock FD	5	Santa Fe FD	8
Crystal Beach FD	1	Jamaica Beach FD	3	San Leon FD	
Dickinson FD	2	Kemah FD		Texas City FD	1
Friendswood FD	2	LaMarque FD	10	Tiki Island	
Galveston FD	1	League City FD	1		

#### **SPECIAL GUESTS** Siddons Martin Representatives

#### **APPROVAL OF MINUTES**

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

#### **TREASURERS REPORT**

R Kattner read the treasurer's report for the month of December.

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

Savings Balance \$34,437 Checking Balance \$26,375 CD Acct. \$52,040 GC/TR Acct. \$8,895 Dues and Donations \$25,381

#### **COMMUNICATION**

#### **COMMITTEE REPORTS**

Training- The FF I class began on Jan 17<sup>th</sup> and will run thru early April. FF II s February 13<sup>th</sup> thru May 5<sup>th</sup>. All testing will be in the testing center. Last class had a 75% pass rate. COM is starting a E block program. The TCFP FMO exam is now available.

#### **Accountability**

<b>FB</b>
<b>Constitution and By-laws</b>
Mapping
Audit
Contract
<b>Galveston County OEM</b>

Website

Resource Book

Dispatching

### **UNFINISHED BUSINESS**

COLLECTION OF DUES

**NEW BUSINESS** Nominations and voting took place for the vacant position. Mark Forey was nominated with no other nominations. M Morgan motioned to accept by acclamation, seconded by K Baden. Welcome aboard Mark!

Doug Spaulding asked about the signed contract from the County. Had brief discussions. Others haven't seen it either.

**GOOD OF THE ORDER** The Chiefs retreat is February 3<sup>rd</sup>. in Santa Fe 8 AM. Meeting will run as in the past. A brief breakfast will be served along with a lunch. Please have someone attend this meeting. Please, only one per Department.

C Anderson has been looking at other locations for the appreciation dinner.

Meeting adjourned at 8:20 PM

**NEXT MEETING PLACE** League City Civic Center on Walker Street. February 1st, 2024

Please urge all members to attend these monthly meetings.

For more information go to:

www.gcffa.com



## The 2024 Meeting Dates are as follows:

January – LaMarque July – College of the Mainland

February – League City
March – Tiki Island
April – Texas City

August – Port Bolivar
September - Friendswood
October – High Island

May – Bacliff November – Jamaica Beach June – Dickinson December – Crystal Beach