



Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

January 7, 2016

CALL TO ORDER

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

Bob Doolittle gave the invocation. Dan Key led the pledge.

ROLL CALL

Bacliff FD	2	High Island FD	1	Port Bolivar FD	1
Bayou Vista FD	2	Hitchcock FD	4	Santa Fe FD	10
Crystal Beach FD	1	Jamaica Beach FD	2	San Leon FD	3
Dickinson FD	4	Kemah FD	1	Texas City FD	1
Friendswood FD	5	LaMarque FD	4	Tiki Island	1
Galveston FD	2	League City FD	3		
Bullard		Firehouse Software	1	Marathon Texas City	
CISM		Forrest Bend FD	2	MED 3000	
COM	5	Galveston County OEM	1	MES	1
Commercial Wireless Solutions		Galveston County Wildland Taskforce		Metro	
Dayco Fire		Gulf Coast FF Assoc.	3	Philips	
Dooley Tackaberry		Hallmark Fire Apparatus		Red31Echo	
ESO Solutions		Jack Roady		Regnier & Assoc.	
Ferrara		J.S. Sales		Sea Legs of Texas	
Fire Admin. Services	1	M & M Fire		Shelly Johnson, CPA	
Fire Fighters Apparatus		Marathon Galveston Bay	1	Siddons-Martin Emerg. Group	2
				Southeast FD	
				TEEX	1
				United States Service Group	
				VFIS	
				Wilson Fire	

SPECIAL GUESTS

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 J Westinghausen and seconded by K Baden to approve the treasurer's report for the month of December. Motion carries.

\$4234.00 is the checking balance and \$59,730.00 is the savings balance.

COMMUNICATIONS

CISM flyer, VFIS Newsletter, Christmas card from LODD Taskforce

Mardi Gras fire truck parade February 5th at 7pm. Lineup is at 5:30 at pier 21.

COMMITTEE REPORTS

Training- Stan mentioned that the last new member class had a completion with 21 students. He handed out the certificates for all of the students. Stan thanked John Valdina for all of his hard work and help with the classes. John mentioned that the Cadets will need to have their SFFMA # within 3 weeks of the class starting and that the application will need to be signed off by the Chief and certifying Coordinator of your departments.

There will be a Spring School in March for the Brazoria County. More information on the SFFMA website.

Accountability

EMS

Website Send stuff for publication to the webmaster.

Resource Book

Dispatching

Constitution and By-laws

Mapping

Audit

Contract

COLLECTION OF DUES

If your department has not paid their dues, they need to be paid as soon as possible.

UNFINISHED BUSINESS

Hitchcock and League City have not received their county checks at this time.

NEW BUSINESS

Connie Nicholson of Galveston County contacted Dan. She wants to set up a meeting to discuss what we intend on doing to keep in compliance with our contract, and see how we conduct our business. That meeting was on January 22nd. at 3pm at the Court House downtown.

The Chiefs Retreat is set for February 20th. at 8:00am at Santa Fe Fire and Rescue on Hwy 6 in Santa Fe. It is very important that every Chief attend or someone that is designated in his/her place. There is only need for ONE from each Department. We will be discussing the contract in depth and what we need to do in the future.

Allison mentioned the Safe-D Conference in Galveston at Moody gardens on February 18th. There will also be a roast and toast for Frank Lipski.

GOOD OF THE ORDER

Gulf Coast / Tri-Rivers meeting in Alvin on March 5th. Location and Times to follow. Also, the posters are due; the nominations for the FF and EMS responder of the year are due. Also, the elections will be held.

Tito from the Gulf Coast District is collecting patches for a young child that is ill. He needs them as soon as possible.

Meeting adjourned at 8:20 PM

NEXT MEETING PLACE at Hitchcock FD on February 4 , 2016



***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.