



# Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

July 2, 2015

## CALL TO ORDER

Commissioner Key called the meeting of the Galveston County Fire Fighters Association to order at 7:34 PM at Bayou Vista Fire Department.

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

## ROLL CALL

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

## **SPECIAL GUESTS**

## **APPROVAL OF MINUTES**

Motion made by K Baden and seconded by J Westinghausen to approve the minutes for the month of June. Motion carries.

## **TREASURERS REPORT**

Treasurer's report was read by Rusty Kattner.

Motion made by Kyle Baden and seconded by O Thompson to approve the treasurer's report for the month of June. Motion carries.

\$1,954 is the checking balance and \$67,860 is the savings balance.

## **COMMUNICATIONS**

LODD asked for funds for Texas Fallen Hero's Retreat and will be discussed under new business.

## **COMMITTEE REPORTS**

**Training-** Brazoria Fall School 9/19-20 and 26-27 2015 classes will be at the County Field.

Pump Ops classes July 25-26 at COM. Class starts at 0830 till 1600. Both days have lecture and hands on. If you plan on going contact Stan at [skozlow404@aol.com](mailto:skozlow404@aol.com)

Texas Emergency management is offering a Infrastructure Protection Master certificate Program Go to the website for all the details or contact Galveston County's OEM.

**Accountability**

**EMS**

**Website**

**Resource Book**

**Dispatching**

**Constitution and By-laws**

**Mapping**

**Audit**

## **Contract**

### **COLLECTION OF DUES**

Voted on new Member *Red31echo*. **Motion by Westinghausen seconded by Baden. Passed.**

### **UNFINISHED BUSINESS**

Convention was a huge success. Discussed Dan's move to cancel the pumper races. The ICS that was run throughout the convention was commended for working so well. All Departments that worked were appreciated. An additional thanks in the form of a plaque was given to Santa Fe, League City, Crystal Beach, Bacliff and bob Doolittle.

### **NEW BUSINESS**

A report was received from Commissioners Court on the Communications study. Each Department was given a copy and is asked to read over and be prepared to discuss next month.

LODD Taskforce was asking for a donation for their annual family retreat. They requested \$2000 and the board agreed to \$1000. **San Leon made the motion and was seconded by Bill Pollard. Motion Passed.**

Received an invoice from COM for the recent class for \$23,000.00. Had a discussion if the County Association pays all of it or a portion. The suggestion was made that we go back to 50/50 payment. It was suggested that we do not pay this until each Department receives the training hours and successful completion verification. A notion was **made by Chief Zacherl and seconded by J Westinghausen** to go back to 50% Association and 50% Department and to not pay it until all paper work on completion is back to each Department. **Passed**

### **GOOD OF THE ORDER**

Battle of the Badges is August 29<sup>th</sup>

The Texas City fire Games raised \$12,500.00 !! GREAT JOB !

Gulf Coast/Tri Rivers meeting in Wharton on September 12, 2015

Bayou Vista thanked all Departments that assisted on rescue.

Dan thanked everyone that called and checked in on him after a recent fall in League City on a call.

Meeting adjourned at 9:10 PM

**NEXT MEETING PLACE** at Bacliff on August 6, 2015



***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.