



# Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

July 6, 2017

## CALL TO ORDER

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

B Pollard, Chaplain, gave the invocation. The Mascot led the pledge.

## ROLL CALL

Bacliff FD	2	High Island FD	1	Port Bolivar FD	
Bayou Vista FD	1	Hitchcock FD	3	Santa Fe FD	9
Crystal Beach FD	2	Jamaica Beach FD	1	San Leon FD	1
Dickinson FD	2	Kemah FD	1	Texas City FD	8
Friendswood FD	1	LaMarque FD	1	Tiki Island	1
Galveston FD	4	League City FD			

## SPECIAL GUESTS

Bobby Wright, former director of the Galveston County 911  
 Angie Sumrall, TFA President and Kennedy Sumrall, Sweetheart of the TFA.  
 Richard Pierce of the Galveston County Medical Reserve Corp.

## APPROVAL OF MINUTES

Motion made by A Cargile and seconded by M Lancaster to approve the minutes for the month of . Motion carries.

## TREASURERS REPORT

Treasurer's report was read by R Kattner.  
 Motion made by A Cargile and seconded by M Morgan to approve the treasurer's report for the month of June. Motion carries.

(Unavailable) is the checking balance and \$47,985 is the savings balance.  
 GC/TR Acct \$11,624, CD Acct \$50,100, Dues and Donations \$15,238

Total in all accts \$120,932

A breakdown on the training that was funded to the CISM team is as follows:

- \$1,750 per diem for 9 students
- \$4,388.40 hotel costs
- \$4,436.00 student registration
  
- \$10,549.40 Total Costs

## **COMMUNICATIONS**

Received a survey from the Texas A&M Forestry Service.

A letter from the TFA asking for a \$100 hole sponsorship for the upcoming golf tournament benefiting scholarships for Texas Firefighter siblings.

**T Anderson made a motion and K Baden seconded the motion. Motion carried.**

## **COMMITTEE REPORTS**

**Training-** Koz was unavailable but sent word that the Driver Training Class had a great turnout. Also there was a Pump Ops class this weekend at COM.

The 2604 funding will be the full amount again this year.

### **Accountability**

### **EMS**

**Website** Send stuff to Webmaster for publication on the website.

### **Resource Book**

### **Dispatching**

### **Constitution and By-laws**

### **Mapping**

### **Audit**

**Contract** Dan will be going to meet with the Galveston County Commissioners Court about the contracts. Most of the data is in from the departments, but not all of it. Make sure that you include ALL information. We'll be asking for the same amount, \$22,500 for each Department again this year.

**EOC** Call if you need anything.

## **COLLECTION OF DUES**

All paid up! Thank you!

**UNFINISHED BUSINESS** – None at this time.

## **NEW BUSINESS**

Rusty mentioned that the Gulf Coast / Tri-Rivers casino night will be on Tuesday night of the A&M fire school. This fundraiser benefits those from the GC/TR Districts that are running for State Boards. **J Westinghouse made a motion to donate \$500** to this event for door prizes, **O Thompson seconded.** Motion Passed. Also, Rusty asked that Departments donate a door prize or gift card in at least a \$30 value for this night.

## **GOOD OF THE ORDER**

TFA Golf tournament is July 22<sup>nd</sup>

Dan mentioned that all departments need to try to get at least 1 person attending the monthly meetings. This is also part of the contract.

Thank you to Texas City for your hospitality in hosting this months meeting!

\*\* REMINDER \*\* Stay hydrated and rehabbed during your calls. The heat is here!

(You got that for free!)

Meeting adjourned at 8:06 PM

**Next months meeting will be at LaMarque FD.**

This meeting will be 1 week later. AUGUST 10<sup>th</sup>  
The second Thursday of the month.



***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](http://WWW.GCFFA.COM)**

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