



Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

June 4, 2015

CALL TO ORDER

Commissioner Key called the meeting of the Galveston County Fire Fighters Association to order at 7:30 PM at Galveston Fire Department station #5.

Bob Doolittle gave the invocation. Trent Anderson led the pledge.

ROLL CALL

Bacliff FD	2	High Island FD	1	Port Bolivar FD	1
Bayou Vista FD	2	Hitchcock FD	2	Santa Fe FD	10
Crystal Beach FD		Jamaica Beach FD	1	San Leon FD	
Dickinson FD	1	Kemah FD		Texas City FD	2
Friendswood FD	5	LaMarque FD	1	Tiki Island	2
Galveston FD	15	League City FD	2		
Bullard		Firehouse Software	1	Marathon Texas City	
CISM		Forrest Bend FD		MED 3000	
COM		Galveston County OEM		MES	
Commercial Wireless Solutions		Galveston County Wildland Taskforce		Metro	
Dayco Fire	1				
Dooley Tackaberry		Gulf Coast FF Assoc.	3	Philips	
ESO Solutions		Hallmark Fire Apparatus		Regnier & Assoc.	
Ferrara		Jack Roady		Sea Legs of Texas	
Fire Admin. Services	2	J.S. Sales		Shelly Johnson, CPA	
Fire Fighters Apparatus		M & M Fire		Siddons-Martin Emerg. Group	
		Marathon Galveston Bay	1	Southeast FD	
				United States Service Group	
				VFIS	
				Wilson Fire	
				TEEX	1

SPECIAL GUESTS

Ken Clark and Ryan Dennard from the Galveston County Commissioners Court gave a rundown on the dispatching issues at the County. They spoke about the consultant that was hired and the report that was made. They will return in July to give a first report on the findings. A few things that they mentioned is that there needs to be a formal process for those being served that they can report to the County. There also needs to be a SOP in place. They mentioned to let them know if there is something that they may need to look at to fix. They said that they need our ideas.

Also Jeff Fields from NAFECO spoke and did a demo on some gear.

Also in attendance was the 3rd. VP of the State Ladies Auxiliary, Angie Sumrall.

APPROVAL OF MINUTES

Motion made by K Baden seconded by M Lancaster to approve the minutes for the month of May. Motion passed.

TREASURERS REPORT

Treasurer's report was read by R Kattner

Motion made by M Lancaster and seconded by B Pollard to approve the treasurer's report for the month of May. Motion passed.

\$11,991.00 checking balance and \$67,855.00 is the savings balance.
CD Savings is \$59,373.00

COMMUNICATIONS

COMMITTEE REPORTS

Training- Stan reported that they just completed the largest new member class so far. The first certification test, there was 41 that showed up and all but 8 was from Galveston County. Late September the next New member class will start.

Summer smoke will be starting soon with July 11-12 EVOC, July 25-26 Pump Ops.

OEM Spoke about the Radiological Conference that is still in process.

Accountability

EMS

Website Send stuff to the webmaster for the site.

Resource Book

Dispatching

Constitution and By-laws

Mapping

Audit

Contract

COLLECTION OF DUES

UNFINISHED BUSINESS

Chief Zacherl spoke about the First Annual FF Games.

NEW BUSINESS

GOOD OF THE ORDER

Thanks to GFD for the meal!

Meeting adjourned at 8:35

Since the last meeting we held the convention at Moody gardens. The turn out was GREAT and all seemed to have a good time! We'll discuss more at the next meeting.

NEXT MEETING PLACE at Bayou Vista on July 2nd, 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.