



Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

June 2, 2016

CALL TO ORDER

Commissioner Key called the meeting of the Galveston County Fire Fighters Association to order at 6:45 PM at Dickinson Fire Department, and the Executive Board went into executive session until 7:40 PM. At that time the meeting resumed in open form. 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	3	Hitchcock FD	1	Santa Fe FD	6
Crystal Beach FD		Jamaica Beach FD	2	San Leon FD	1
Dickinson FD	15	Kemah FD		Texas City FD	2
Friendswood FD	3	LaMarque FD	1	Tiki Island	4
Galveston FD	4	League City FD	1		

SPECIAL GUESTS

Ken Clark from the Galveston County Commissioners Court was in attendance.

APPROVAL OF MINUTES

Motion made by O Thompson and seconded by M Lancaster to approve the minutes for the month of May. Motion carries.

TREASURERS REPORT

Treasurer's report was read by Rusty Kattner.

Motion made by A Cargile and seconded by M Lancaster to approve the treasurer's report for the month of May. Motion carries.

\$14,907 is the checking balance and \$37,930 is the savings balance.

GC/TR account is \$9,594

Dues and donations is \$17,084

Cash is \$4,360

COMMUNICATIONS – None at this time

COMMITTEE REPORTS

Training- Stan thanked everyone for a good New member Class.

SFFMA testing was on the 11th.

There was one Firefighter from Kemah that applied for the \$1000 fire academy grant.

O Thompson made motion and M Morgan seconded. Motion passed

Training is as follows:

- June 25th and 26th Emergency Vehicle Operations (recommended by VFIS)
- July 9th and 10th Pump Operations

Contact Stan for details.

The Galveston County Housing authority has a total of 28 homes to be torn down. This will take place on June 29th.

There has been a request for an Incident safety Officer Class. This is something we are looking into putting on. Also, an Incident Command class conducted by HFD that will last a couple of weekends. Very good program.

Accountability

EMS

Website Send stuff to webmaster for publication on the site.

Resource Book

Dispatching Commissioner Clark said that the 2nd report of the dispatching is still in review. He will keep us informed of the progress.

Constitution and By-laws

Mapping

Audit There will be a workshop with the County in August for the next year. Also, an audit committee was formed with K Baden serving as chair of that committee and C Anderson from the board and B pollard from Hitchcock serving as well.

Contract - REMINDER – YOUR SURVEYS ARE DUE JUNE 19TH.

EOC Spoke about developing awareness to critical infrastructure resources.

Also, the hurricane season is upon us. Keep in mind your access and functional needs. Keep alert as to what is happening. Also, have those with special needs register at 211 to get on the list . Each year these are purged, so, they will need to register yearly.

Dan spoke about the flooding in Brazoria County and Tito also gave some insight as to where the water is rising. If they call for help, lets try to assist in any way possible.

Dennis St. John from TEEEX passed away. Lets all keep them in our prayers.

COLLECTION OF DUES All paid up!

UNFINISHED BUSINESS

Stan mentioned that there was an outstanding grant from 2010 that was not delivered to Kemah. **There was a motion from C Anderson and a Second from K Baden** to pay it once Rusty looks at the books. Passed with brief discussion.

NEW BUSINESS SFFMA Convention in McAllen at the end of the month.

GOOD OF THE ORDER

Texas city fire games, cook off and concert was held on June 10th and 11th. I'm sure Texas City will give us a report in July.

GFD thanked us for the donation to the recent Honor Guard Academy that was held at Moody Gardens.

Thanks to Dickinson FD for hosting the meeting.

Next meeting will be in Texas City on July 7th.

Meeting adjourned at 8:25 PM

Next meeting will be in Texas City on July 7th.



***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