



Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

March 3, 2016

CALL TO ORDER

Commissioner Westinghausen called the meeting of the Galveston County Fire Fighters Association to order at 7:25 PM at Bolivar Fire Department.

T Anderson gave the invocation. J Westinghouse led the pledge.

ROLL CALL

Bacliff FD	2	High Island FD	5	Port Bolivar FD	19
Bayou Vista FD	1	Hitchcock FD	2	Santa Fe FD	5
Crystal Beach FD	1	Jamaica Beach FD	1	San Leon FD	2
Dickinson FD	5	Kemah FD		Texas City FD	
Friendswood FD		LaMarque FD	1	Tiki Island	
Galveston FD	2	League City FD	2		

SPECIAL GUESTS

None present.

APPROVAL OF MINUTES

Motion made by B Edwards and seconded by M Comeaux to approve the minutes for the month of February. Motion carries.

TREASURERS REPORT

Treasurer's report was read by Secretary J Sumrall.

Motion made by T Anderson and seconded by C Anderson to approve the treasurer's report for the month of February. Motion carries.

8,125.00 is the checking balance and 62,921.00 is the savings balance.

COMMUNICATIONS

Thank you letter from LODD
Port Bolivar Oyster Dinner fund raiser

COMMITTEE REPORTS

Training- New member class started 3 weeks ago.

Accountability

EMS

Website Send stuff to the webmaster for publication.

Resource Book

Dispatching

Constitution and By-laws

Mapping

Audit

Contract

COLLECTION OF DUES

If you have not paid, please get these in.

UNFINISHED BUSINESS

Discussed the highlights of the Chief's retreat. The minutes from this meeting will be included.

NEW BUSINESS

Membership was asked their opinion on renewing the \$59,000.00 CD at the bank. The idea is to renew \$50,000.00 and put \$9,000.00 in the dues and donations account.

B Pollard made the motion and M Morgan seconded. Motion passed.

C Anderson from the Galveston Fire Department mentioned that they will be hosting a National Honor Guard Academy in April and is asking for a \$2,500.00 donation from our Association. This is a 6-day academy covering all aspects of all honor guards.

M Morgan made the motion and M Comeaux seconded. Motion passed.

GOOD OF THE ORDER

Bolivar Oyster dinner fund raiser.

T Anderson asked about any radio issues. All departments seemed to be doing good.

T Anderson asked the association to purchase \$200.00 worth of tickets for the shriners fund raiser. If one of the tickets is the winner, the item won can be a door prize at next months meeting.

M Morgan made the motion and R Dezire seconded. Motion passed.

The GC/TR meeting was on the 5th. in Alvin

Meeting adjourned at 8:15 PM

NEXT MEETING PLACE at Bacliff on April 7, 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.