



Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

November 5, 2015

CALL TO ORDER

Commissioner Key called the meeting of the Galveston County Fire Fighters Association to order at 7:25 PM at Jamaica Beach Fire Department.

Bob Doolittle gave the invocation. The Mascot led the pledge.

ROLL CALL

Bacliff FD	1	High Island FD	1	Port Bolivar FD	1
Bayou Vista FD	1	Hitchcock FD	2	Santa Fe FD	5
Crystal Beach FD	1	Jamaica Beach FD	12	San Leon FD	
Dickinson FD	2	Kemah FD		Texas City FD	1
Friendswood FD	3	LaMarque FD	2	Tiki Island	
Galveston FD		League City FD	2		
Bullard		Firehouse Software		Marathon Texas City	
CISM		Forrest Bend FD		MED 3000	
COM	1	Galveston County OEM	1	MES	1
Commercial Wireless Solutions		Galveston County Wildland Taskforce		Metro	
Dayco Fire		Gulf Coast FF Assoc.		Philips	
Dooley Tackaberry		Hallmark Fire Apparatus		Red31Echo	
ESO Solutions		Jack Roady		Regnier & Assoc.	
Ferrara		J.S. Sales		Sea Legs of Texas	
Fire Admin. Services	1	M & M Fire		Shelly Johnson, CPA	
Fire Fighters Apparatus		Marathon Galveston Bay		Siddons-Martin Emerg. Group	
				Southeast FD	
				TEEX	
				United States Service Group	
				VFIS	
				Wilson Fire	

SPECIAL GUESTS

Gary Warren, the new Fire Chief of League City addressed the Association. EOC's Garrett Foskitt was in attendance and is looking great!

APPROVAL OF MINUTES

Motion made by A Cargile and seconded by K Baden to approve the minutes for the month of October. Motion carries.

TREASURERS REPORT

Treasurer's report was read by Rusty Kattner.

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

\$7,145 is the checking balance and \$59,730 is the savings balance.

COMMUNICATIONS

Texas Firefighter Magazine publication

COMMITTEE REPORTS

Training- Stan reported that the New Member class is doing well and that TEEEX issued 2 testing dates, January 23rd and June 11th.

Dan and Stan reported that the training at Moody gardens went well with just over 100 students in attendance. Dan also mentioned that we are looking into other training classes just as this one, for the future.

Accountability

EMS

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

Resource Book

Dispatching

Constitution and By-laws

Mapping

Audit

Contract Be sure you invoice the County for \$22,500.00. Attention Connie Nicholson.

Also, each Department will need to make sure that they are meeting the 5 points of the contract to receive their monies. This is one of the things that Galveston County wanted to make sure that we continue for Departments to be eligible.

COLLECTION OF DUES

Dues are going out shortly. Be advised of the amount of the dues, as they have went up from previous years.

UNFINISHED BUSINESS

NEW BUSINESS

November is nominations month for offices held in the Associations. December we will open up nominations again with voting as well.

All incumbents were nominated by Chief Baden of Jamaica Beach.

Nominations are as follows:

PCT 2 – Rusty Kattner
PCT4 – Chris Anderson
TRAINING – Stan Kozloski
MASCOT – Trent Anderson

GOOD OF THE ORDER

Thanks to Jamaica Beach for a great supper!

Meeting adjourned at 7:55 PM

From the Executive Board of the Galveston County Firefighters Association, we hope you all had a Happy Thanksgiving!

NEXT MEETING PLACE at Crystal Beach on December 3, 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.