



Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

November 2, 2017

CALL TO ORDER

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

Bill Pollard gave the invocation. The Mascot led the pledge.

ROLL CALL

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

SPECIAL GUESTS

Judge Mike Nelson, PCT 2, seeking re-election.

Billy Enochs, running for County Commissioner PCT 4.

Commissioner Ken Clark, seeking re-election for PCT4.

State Rep. Maze Middleton from District 23.

Corey Martin, representative from Pierce/Siddons Martin Apparatus.

APPROVAL OF MINUTES

Motion made by Chief Mike Wisko and seconded by Malcom Comeau to approve the minutes for the month of October. Motion carries.

TREASURERS REPORT

Treasurer's report was read by Rusty Kattner.

Motion made by Kyle Baden and seconded by Malcom Comeau to approve the treasurer's report for the month of October. Motion carries.

\$3,231 is the checking balance and \$50.157 is the CD savings balance.

Dues and Donations has \$14,636 and \$18,772 is in the GC/TR Acct.

Regular savings acct is \$35,003.

COMMUNICATIONS

None at this time.

COMMITTEE REPORTS

Training- The new member class is in session at this time. Also, we are looking into having an ECA course.

San Leon will be having a HAZ-MAT class. (I do not have the dates and times with me) February 5th and 6th, David Griffin from Charleston N. Carolina will be in Galveston. Contact Chief Wisko for more information.

The CISM will be having training in February on the 5th, 6th and 7th on mental Health.

Accountability

EMS

Website

Resource Book

Dispatching

Constitution and By-laws

Mapping

Audit

Contract

EOC Two reps from FEMA were present and explained the dispensing of the monies. They also mentioned that the application gates were extended.

COLLECTION OF DUES N/A

UNFINISHED BUSINESS

Jim Gentile with the County works with the contracts thru Commissioners Court. Crystal Beach and San Leon need to get your invoices sent over to them in the amounts of \$22,500.00 per Department for services.

NEW BUSINESS

November is nominations month and December will be nominations once again with voting. This year, the positions of Commissioner 2, 4, Training and Mascot are up.

Nominations for #2 were Rusty Kattner and were declined. Also, Joel Sumrall was nominated but he declined.

Nominations for #4 were Chris Anderson, and that was accepted.

Training Commissioner was Stan Kozlowski and mascot was T.J. Campbell.

Since those nominations, Secretary Sumrall agreed to take the nomination of Commissioner #2 and keep the position of Secretary providing the Association can find a Treasurer. Rusty Kattner offered to keep the Treasurers position for a while longer. More will be discussed at the December meeting.

GOOD OF THE ORDER

The Chief's Retreat will be in February in Santa Fe at the Station #1. We will get with Chief Anderson to confirm the date and times, and the availability of the meeting room.

Thanks to A. Cargile for covering the minutes for me in my absents. ~ J Sumrall

2018 Meetings

January – League City	July – Texas City
February – Hitchcock	August - Friendswood
March – Tiki Island	September - Kemah
April - Bacliff	October – High Island
May – LaMarque	November – Jamaica Beach
June – Bayou Vista	December – Crystal Beach

Meeting adjourned at 8:41 PM

The next meeting is December 7th

CRYSTAL BEACH



***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

The next meeting is December 7th

CRYSTAL BEACH