



Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

November 3, 2016

CALL TO ORDER

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

Bill Pollard gave the invocation. Dan 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	7
Crystal Beach FD	3	Jamaica Beach FD	10	San Leon FD	2
Dickinson FD		Kemah FD		Texas City FD	1
Friendswood FD	1	LaMarque FD	1	Tiki Island	
Galveston FD	3	League City FD	1		

SPECIAL GUESTS

Chuck Richardson from the Gulf Coast / Tri-Rivers District, and the Wild Peach Fire Department, was present and informed the Association that his intentions are to run for the 4th. VP for the State Firemen's and Fire Marshals Association.

APPROVAL OF MINUTES

Motion made by O Thompson and seconded by T Anderson to approve the minutes for the month of October. Motion carries.

TREASURERS REPORT

Rusty Kattner read treasurer's report.

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

\$6,712 is the checking balance and \$37,949 is the savings balance.

\$16,087 is in the Dues and donations, \$50,025 is in the CD account and

\$14,079 is in the Gulf Coast / Tri-Rivers Acct.

COMMUNICATIONS

None at this time.

COMMITTEE REPORTS

Training- None to report at this time.

Accountability Brent is in the process of ordering the materials for the Departments.

EMS

Website Send stuff to Webmaster for publications.

Resource Book

Dispatching

Constitution and By-laws

Mapping

Audit

Contract All Departments have received their checks.

EOC Garrett Foskit spoke reminding everyone of the burn ban. (A burn ban was in effect at the time of the meeting.)

Also, In March there will be a planning section and OPS class offered. The pre requisites are NIMS 300 and 400. TXSAR said they could come to your Departments and give the 300 and 400 classes.

Garrett also mentioned that they are going for some radio grants thru FEMA and need to know what each Department has and what their needs are.

COLLECTION OF DUES

UNFINISHED BUSINESS

NEW BUSINESS

We had a successful appreciation dinner. Tommy Anderson spoke saying that he feels the turn out was low and that we need to have more participation in the dinners if we plan on continuing to have them.

Rusty Kattner thanked Santa Fe Fire and Rescue for hosting it.

Nominations were held and are as follows:

Commissioner #1 Dan Key

Commissioner #3 James Westinghausen

Commissioner #5 Orbin Thompson

Mascot (none at this time)

Bill Pollard was appointed by President Key and the Executive Board, as the new Chaplain replacing long time position holder Bob Doolittle. Bob resigned last month due to health conditions.

GOOD OF THE ORDER

We'd like to recognize a few individuals for contributions to help make the appreciation dinner a success.

Lonnie Cox \$500

Ken Clark \$250

Kerry Neves \$500

Michelle Slaughter \$500

Gilchrist FD is trying to re organize and get back in business. They have filed for their 501C3 and D&B.

Thanks to Jamaica Beach for the meal and meeting place.

Meeting adjourned at 8:15 PM

Next meeting place is in CRYSTAL BEACH on DECEMBER 1st.



***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