



Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

October 7, 2021

CALL TO ORDER

Commissioner Wistinghausen called the meeting of the Galveston County Fire Fighters Association to order at 7:15 PM at the High Island Fire Department.

T Anderson gave the invocation and President Wistinghausen led the pledge.

ROLL CALL

Bacliff FD	1	High Island FD	4	Port Bolivar FD	4
Bayou Vista FD		Hitchcock FD		Santa Fe FD	3
Crystal Beach FD	8	Jamaica Beach FD	2	San Leon FD	
Dickinson FD	2	Kemah FD		Texas City FD	
Friendswood FD		LaMarque FD		Tiki Island	
Galveston FD		League City FD	2		

SPECIAL GUESTS

APPROVAL OF MINUTES

A motion was made by K Baden and seconded by T Cones to approve the minutes for the month of September. Motion carries.

TREASURERS REPORT

Secretary Sumrall read the treasurer's report for the month of September.

A motion was made by T Anderson and seconded by Josh from League City to approve the treasurer's report. Motion carries.

Savings Balance \$51,628 Checking Balance \$8,175 CD Acct. \$0
GC/TR Acct. \$14,948 Dues and Donations \$24,372

COMMUNICATION

COMMITTEE REPORTS

Training-

Accountability

EMS

Website Send any new information to Allison.

Resource Book Send any new information to Allison.

Dispatching

Constitution and By-laws Need to get to work on it. We need to replace Bill Pollard's spot on this committee. President Wistinghausen asked Megan from the Peninsula, Allison and Commissioner Sumrall to tackle this task.

Mapping

Audit

Contract

Galveston County OEM Working on Hazard Mitigation plan. Also, moving forward with the air monitoring project.

COLLECTION OF DUES Rusty, check that you got payment from Jamaica Beach.

UNFINISHED BUSINESS

NEW BUSINESS Had conversations about a County wide Mutual Aid contract.

Nominations to fill the vacant position on the board are as follows:

Megan Scott from Crystal Beach

Mark Forey from High Island & Crystal Beach.

Each of the 3 departments from the peninsula received 2 votes. After voting, the final count came to a tie, 3 and 3. President Wistinghausen called an executive meeting with Board members that were present. After brief discussions, Megan Scott from Crystal Beach was chosen for the vacant spot.

GOOD OF THE ORDER We received 3 donations in the name of Bill Pollard totaling \$225.00.

Remember that nominations are next month.

Meeting adjourned at 8:10 PM

NEXT MEETING PLACE **Jamaica Beach on November 4 , 2021**

Please urge all members to attend these monthly meetings.

For more information go to:

www.gcffa.com

