



# Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

October 1, 2015

## CALL TO ORDER

Commissioner Key called the meeting of the Galveston County Fire Fighters Association to order at 7:35 PM at High Island Fire Department.

Bob Doolittle gave the invocation. Mascot led the pledge.

## ROLL CALL

Bacliff FD		High Island FD	8	Port Bolivar FD	6
Bayou Vista FD		Hitchcock FD	2	Santa Fe FD	10
Crystal Beach FD	1	Jamaica Beach FD	1	San Leon FD	3
Dickinson FD	3	Kemah FD		Texas City FD	
Friendswood FD	22	LaMarque FD	1	Tiki Island	
Galveston FD		League City FD	1		
Bullard		Firehouse Software		Marathon Texas City	1
CISM		Forrest Bend FD		MED 3000	
COM	2	Galveston County OEM	1	MES	
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		M & M Fire		Shelly Johnson, CPA	
Fire Fighters Apparatus		Marathon Galveston Bay	1	Siddons-Martin Emerg. Group	
				Southeast FD	
				TEEX	
				United States Service Group	
				VFIS	
				Wilson Fire	

## **SPECIAL GUESTS**

Jeff from NAFECO

Galveston County OEM asked if any of the County Departments have set rates that they would charge for apparatus and manpower. Most Departments agreed that they use what FEMA has designated.

## **APPROVAL OF MINUTES**

Motion made by K Coffey and seconded by T Anderson to approve the minutes for the month of September. Motion carries.

## **TREASURERS REPORT**

Treasurer's report was read by R Kattner.

Motion made by A Cargile and seconded by O Thompson to approve the treasurer's report for the month of September. Motion carries.

\$8790.00 is the checking balance and \$52,892.00 is the savings balance.

## **COMMUNICATIONS**

## **COMMITTEE REPORTS**

**Training-** New Member training classes started 2 weeks ago. There is 17 students.

**Accountability**

**EMS**

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

**Resource Book**

**Dispatching** No information to report on at this time.

**Constitution and By-laws**

**Mapping**

**Audit**

**Contract** Dan attended a County meeting and 13 contracts were approved.

## COLLECTION OF DUES

We will have the dues statements at the November meeting.

**Just a reminder that the rates went up to \$200.00 for County Departments.**

## UNFINISHED BUSINESS

Dan reported that the Departments must sign and return an invoice to the County to get the Contract money.

At the Chiefs retreat after the first of the year, we will go over the list of departments and see who is meeting the 5 points of the contract.

Last month we had approved a total of \$7500.00 for a training to be held and put on by ISFSI. The instructor will be Lee Atchison, a Battalion Chief for Pearland Fire Department. This will be held at Moody Gardens and the dates are as follows:

Friday October 23<sup>rd</sup>. 8am-5pm

Saturday October 24<sup>th</sup>. 8am-5pm

Sunday October 25<sup>th</sup>. 8am-noon - *This will be a **train the trainer** course and the prerequisite is you must have attended the Friday or Saturday course. **This will be open to one member from each Department.***

There is a maximum of 125 students per day. The first 100 are free, any after that is a \$ 95.00 fee to out of County students.

## NEW BUSINESS

## GOOD OF THE ORDER

Rusty Kattner reported from SFFMA that there are some computer issues with the training reporting to the State, and that the dead line may be extended until June 1<sup>st</sup>. they are working to get the issues resolved.

Rusty also reported that SFFAM would possibly be putting on a Volunteer Fire Chiefs Academy held in Austin. This would start in February or mid March. It would be for Chiefs and Asst. Chiefs the first go around and all costs would be covered thru a grant of \$100,000.00 thru VFIS. There will be some notices before the first of the year and anyone interested can contact the SFFMA to get on the waiting list.

Thanks HIGH ISLAND FD for the GREAT gumbo. Always a crowd favorite!

Meeting adjourned at 8:35 PM

**NEXT MEETING PLACE** at Jamaica Beach on November 5 , 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.