



Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

October 5, 2017

CALL TO ORDER

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

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

ROLL CALL

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

SPECIAL GUESTS

Representative from FEMA Allen Garrison

APPROVAL OF MINUTES

Motion made by J Westinghausen and seconded by C Anderson to approve the minutes for the month of September. Motion carries.

TREASURERS REPORT

Treasurer's report was read by Secretary Sumrall.

Motion made by K Baden and seconded by M Morgan to approve the treasurer's report for the month of September. Motion carries.

\$2,206 is the checking balance and \$35,001 is the savings balance.

\$18,772 is the GC/TR balance and \$14,636 is the dues and donations.

\$50,157 is in the CD acct.

COMMUNICATIONS

None this month.

COMMITTEE REPORTS

Training- New member training is going well.

There is a 300 and 400 class being held at the OEM this week on 16th, 17th and 18th. The classes are free with seating still available.

Accountability

EMS

Website

Resource Book

Dispatching

Constitution and By-laws

Mapping

Audit

Contract See unfinished business.

EOC/OEM Laura spoke for Garrett, which is now his Assistant. She passed out forms for assistance from FEMA. The deadline for the assistance form to be turned in is October 31st. There will be no extensions. She mentioned to print copies of your run reports from the storm and keep them on file.

The FEMA rep spoke asking how many of the First Responders present and in your Departments was affected by the storm. If any of the FF's or their family members were in need, let him know. Also, be sure to apply for the very low interest rate SBA loans. If approved, you do not have to take it. If you are turned down by FEMA, appeal it. You may have to appeal several times, but don't give up.

COLLECTION OF DUES N/A

UNFINISHED BUSINESS

Dan mentioned that everyone has to turn your contract into the County signed. Also, make sure you invoice them for \$22,500.00 for fire service and protection in the unincorporated areas of Galveston County. At the time of this meeting there were still 5 Departments still needing to get that information turned in to them. Those departments are LaMarque, Tiki Island, Hitchcock, League City and Kemah. Please get this taken care of if you have not done so.

NEW BUSINESS Next meeting we will open nominations for the upcoming year board positions. Those positions are #2, #4, Training Commissioner and Mascot.

GOOD OF THE ORDER

Thank you to High Island FD for the meal and hosting the meeting.
Keep Carl Weisner from Hitchcock FD in your prayers. He is having heart issues.

Meeting adjourned at 8:10 PM

NEXT MEETING -- JAMAICA BEACH on November 2nd.



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