



Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

October 6, 2016

CALL TO ORDER

Commissioner Key called the meeting of the Galveston County Fire Fighters Association to order at 7:20 PM at High Island Fire Department.

Bill Pollard gave the invocation. Dan key led the pledge.

ROLL CALL

Bacliff FD	2	High Island FD	7	Port Bolivar FD	5
Bayou Vista FD	2	Hitchcock FD	2	Santa Fe FD	3
Crystal Beach FD	6	Jamaica Beach FD	1	San Leon FD	3
Dickinson FD		Kemah FD	2	Texas City FD	
Friendswood FD	1	LaMarque FD	1	Tiki Island	
Galveston FD		League City FD			

SPECIAL GUESTS

James Campbell with Siddons-Martin brought a truck top show and provided goodies for the door prizes.

APPROVAL OF MINUTES

Motion made by K Baden and seconded by M Lancaster to approve the minutes for the month of September. Motion carries.

TREASURERS REPORT

Treasurer's report was read by Secretary Sumrall.

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

\$10,084 is the checking balance and \$50,025 is the savings balance.

\$16,587 in Dues and Donations \$14,077 in the Tri Rivers/Gulf Coast Account

COMMUNICATIONS

Since we met in High Island, Dan and Joel met with the caterer for the appreciation dinner and finalized all of the needs.

COMMITTEE REPORTS

Training- New member class is going well.

Accountability

EMS

Website

Resource Book

Dispatching

Constitution and By-laws

Mapping

Audit

Contract All Departments have received their money. Make sure you send an invoice to the County for fire protection for year of 2017. It is \$22,500 per Department.

EOC Garrett mentioned that the ERG books are in. You can also get an app for your smart phones thru the app store.

COLLECTION OF DUES

None at this time.

UNFINISHED BUSINESS

James Westinghouse made a motion and was seconded by Bill Pollard to have the Appreciation Dinner at Santa Fe Fire and Rescue.

Appreciation dinner is at Santa Fe Fire and Rescue on October 29th starting around 6 with a happy hour. Happy hour will include a couple of hors d'oeuvres (*thanks Google*) from the caterer and a bar with beer, wine and frozen drinks. The caterer will be Katz B-B-Q from Santa Fe. The menu will include steak and chicken, which will be cooked on site, a couple of vegetables, a mashed potato bar with all the fixings and a couple of desserts. There will also be tea and water. Caterer will provide tables, chairs, linens, silverware, plates and cups.

We are asking that each department bring with them a door prize or a few door prizes in the total amount of at least \$100.00.

NEW BUSINESS

Captain Shari Forward asked the Association for a donation to the CISM team for training. The amount is \$250.00.

K Baden made the motion and was seconded by B Pollard. Motion passed

President Key that was submitted a letter by Chaplain Bob Doolittle. The letter read, that due to health reasons, Bob would be stepping down as the Chaplain of the Association. Bob and Marcie have been devoted members of this Association and The State Firemen's and Fire Marshals Association for many, many years, and will be sorely missed. Please keep Bob, Marcie and the entire Doolittle family in your prayers. We love you all!

Butch Edwards made a motion and James Westinghausen seconded an award. Motion passed.

GOOD OF THE ORDER

Mark Lancaster spoke about the Gulf coast / Tri-Rivers meetings. There have been poor turn outs and we need to start attending more regularly. They are trying to start incorporating more beneficial training classes in conjunction with the meetings. They are also starting to put together a website for the Association.

The next meeting is in March in Cat Springs.

Thanks Orbin and your entire crew for the delicious gumbo!!

Meeting adjourned at 8:05 PM

The next meeting is in JAMAICA BEACH on NOVEMBER 3rd.



***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