



Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

September 3, 2015

CALL TO ORDER

Commissioner Key called the meeting of the Galveston County Fire Fighters Association to order at 7:30 PM at the Holiday Inn Meeting rooms in Kemah.

Bob Doolittle gave the invocation. Dan Key led the pledge.

ROLL CALL

Bacliff FD	1	High Island FD	1	Port Bolivar FD	1
Bayou Vista FD	1	Hitchcock FD	1	Santa Fe FD	3
Crystal Beach FD		Jamaica Beach FD	2	San Leon FD	3
Dickinson FD	2	Kemah FD	8	Texas City FD	
Friendswood FD	3	LaMarque FD	1	Tiki Island	1
Galveston FD	1	League City FD	4		
Bullard		Firehouse Software	1	Marathon Texas City	
CISM		Forrest Bend FD		MED 3000	
COM	3	Galveston County OEM	1	MES	1
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	1	M & M Fire		Shelly Johnson, CPA	
Fire Fighters Apparatus		Marathon Galveston Bay		Siddons-Martin Emerg. Group	1
				Southeast FD	
				TEEX	1
				United States Service Group	
				VFIS	
				Wilson Fire	

SPECIAL GUESTS

GCEOC relayed that Garrett should be back around in October, and that he is still on the mend.

APPROVAL OF MINUTES

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

TREASURERS REPORT

Treasurer's report was read by R Kattner.

Motion made by M Lancaster and seconded by S Kozloski to approve the treasurer's report for the month of August. Motion carries.

\$245.00 is the checking balance and \$59,373.00 is the savings balance.

COMMUNICATIONS

VFIS Newsletter

COMMITTEE REPORTS

Training- Stan spoke about the New Member Class. Class started on September 21st and will run thru December 12th. This class will consist of most Saturdays due to the new class curriculum.

There will be a TCFP Hybrid class on Mondays, Wednesdays and Saturdays. There will be 12-week class and an 8-week class.

The FF II class online will begin in January and will be completed in April. Once the class is completed there will be a Saturday for skills testing.

COM will be introducing more programs soon.

Accountability

EMS

Website Send stuff to the Webmaster for publication on the site.

Resource Book

Dispatching

Constitution and By-laws

Mapping

Audit

Contract The Association signed and sent back our contract with the County. Departments need to get their contracts back to the County too. We will start following the 5-point system more closely this next year as per the County Contract. The Commissioners Court will be holding the Departments money for not meeting these 5-points throughout the year.

On your annual reports for the Municipal Departments, Texas City, LaMarque and Galveston, be sure to show ALL of your mutual aid calls. Out of your cities and especially into the unincorporated areas of the County.

Page 2 Section 4 of our contract states that the County has the right to audit our funds but must give a 30-day notice in advance. This is just to help keep track of where the County collected monies were spent.

COLLECTION OF DUES

Dues notices will be going out soon.

UNFINISHED BUSINESS

NEW BUSINESS

Dan brought up a possible training class that would be hosted by us. Had a brief discussion.

Bill Pollard made a motion and **Kyle Baden seconded** to spend up to \$7500.00 on a training class. Motion passed.

This class would be put on by ISFSI and would consist of a Principal of Modern Fire Attack and Train the Trainer class. Classes would be on October 23rd and 24th. The possible venue would be at Moody Gardens. We would need to have at least 150 students. This would be a regional class and IFSFI would take care of advertisement and registration. This class would be covered by a grant.

Dan said he would see if it is possible to have an 8 hour Friday class, an 8 hour Saturday class and a 4 hour Sunday class.

GOOD OF THE ORDER

The 2 donated fire trucks are gone as were spoke about previously. They went Brazoria County.

The Governor of Texas recently appointed Santa Fe Fire and Rescue's Chief Tommy Anderson to the TCFP Board. Congratulations Chief, you'll do us proud.

Meeting adjourned at 8:45 PM

NEXT MEETING PLACE at **High Island** on **October 1 , 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.