



REGULAR MONTHLY BUSINESS MEETING
February 5, 2009

CALL TO ORDER

Commissioner Westinghouse called the meeting of the Galveston County Firefighters Association to order at 7:30 PM at Hitchcock Fire Station. Bob Doolittle gave the invocation followed by the Pledge of Allegiance. By Megan Chance , Mascot.

ROLL CALL

<u>3</u> Bacliff VFD	<u>10</u> Hitchcock VFD	<u>2</u> Texas City VFD	<u> </u> Ferrara
<u>2</u> Bayou Vista VFD	<u>4</u> Jamaica Beach VFD	<u> </u> Tiki Island VFD	<u> </u> Galveston County OEM
<u>1</u> Crystal Beach VFD	<u> </u> Kemah FD	<u> </u> AB Products	<u> </u> Gulf Coast FFA
<u>1</u> Dickinson VFD	<u>2</u> LaMarque VFD	<u> </u> Bullard	<u> </u> Metro Fire
<u>1</u> Friendswood VFD	<u>1</u> League City VFD	<u> </u> COM	<u> </u> UHCL
<u> </u> Galveston FD	<u>2</u> Pt. Bolivar VFD	<u> </u> CISM	<u> </u> VFIS
<u> </u> Gilchrist VFD	<u>8</u> Santa Fe VFD	<u> </u> Dooley-Tackaberry	<u> </u> Vista Realty
<u>1</u> High Island VFD	<u>1</u> San Leon VFD	<u> </u> Draeger	<u>1</u> Firefighters Apparatus

SPECIAL GUEST:

New Associate Member Terry Redman with Firefighters Apparatus.

APPROVAL OF 2009 MINUTES: Motion made by C. Seymour and seconded by T. Anderson to approve the January minutes.

TREASURER’S REPORT

Report read by Rusty Kattner. Motion was made by A. Cargile to accept the Treasurer’s Report for January. Motion seconded by T. Anderson, motion carries.

COMMUNICATIONS

Rusty Kattner gave a small report on the Chief’s retreat. He made mention about the death benefits from GCFFA, and that would include the member and their family.

Tommy Anderson made mention that if there is a death of a member or member’s family member, there is a form on the web site that you will need to print, fill out and get turned back in to the Board. As soon as this gets turned back in, the money is there waiting.

COMMITTEE REPORTS

Training:

Steve Keller from COM spoke about the new member training class that had just ended, and passed out certificates to all that attended.

Steve also made mention that there may be a possible class starting in March. If you have members wanting or needing to attend this training, please email him or call his office at the College.

Accountability: None at this time

EMS: None at this time.

Website: None at this time

Resource Book: ----- Allison will continue to work on the resource book.

Dispatching: None at this time

Constitution & By-Laws: None at this time

Mapping Committee: None to report

By-laws Committee: None at this time

Audit Committee: None at this time

Contract Committee: None at this time

Collection of Dues:

These Departments and or members still owe dues:

Bacliff, Crystal Beach, Kemah, LaMarque, Santa Fe, Galveston, Gilchrest, MES, Ferrara, Bullard, Metro, Vista Realty, Wilson Fire Apparatus.

UNFINISHED BUSINESS

Bob Doolittle spoke about the insurance policy from SFFMA.

Rusty Kattner mentioned that the banquet is on the 28th, and that all Depts. Were sent invitations. There will be an allotment of 8 spots per department. After the 18th, you may call Mike Wisko to see if there are any more spots left. At that time, they become first come, first serve.

Anthony Cargile spoke on the Fire Truck parade for Mardi Gras. He passed out forms to the Departments that were interested in participating. Each department will need to fax over a copy of your insurance and DL of the truck driver. Lineup will be between 1:00 and 3:00 o'clock, and the location will be between 14th and 15th street.

NEW BUSINESS

Tommy Anderson spoke about a meeting that was recently held with Herman Life flight. They are asking departments to try to set up some specific landing zones in their districts, and perhaps number them, making it easier for them to find the landing zones. This will be discussed more in-depth at a later date.

Rusty Kattner mentioned that he has 6 rooms left at the host hotel, for the McAllen convention. If anyone is interested, please contact him.

Marcie Doolittle said that they made a deal, that we could put several people to a room for the same price.

GOOD OF THE ORDER

March 14th will be the Gulf Coast meeting in LaMarque.

Bolivar mentioned that they will not be able to host the meeting next month, due to the storm, and that they have not been able to get things back up and going yet. Jamaica Beach stepped up and gladly took their spot. **Thanks Guys !!**

Next meeting place will be held at Jamaica Beach VFD.

Megan Chance drew for door prizes.

Meeting Adjourned @ 8:10 pm



GALVESTON COUNTY FIREFIGHTER'S ASSOCIATION
MONTHLY MEETING NOTICE

There will be a meeting of the Galveston County Firefighter's Association. Please place this notice on your bulletin board and inform all members of this meeting date. Please make every effort to attend this very important meeting.

**GCCFFA 2009
Meetings**

◆
March
Jamaica Beach VFD

◆
April
Tiki Island VFD

◆
May
Friendswood VFD

◆
June
Dickinson VFD

◆
July
La Marque FD

◆
August
Bacliff VFD

◆
September
Kemah FD

◆
October
Jamaica Beach VFD

◆
November
Sante Fe VFD

◆
December
Crystal Beach VFD