



GALVESTON COUNTY FIRE FIGHTERS ASSOCIATION

REGULAR MONTHLY BUSINESS MEETING

December 3, 2009

CALL TO ORDER

Commissioner Dan Key called the meeting of the Galveston County Fire Fighters Association to order at 7:40 PM at Port Bolivar Fire Department, in conjunction with Crystal Beach. Bob Doolittle gave the invocation. Pledge by the mascot.

ROLL CALL

| | | | | | |
|--------------------|---|-------------------------|---|-----------------|----|
| Bacliff FD | 2 | High Island FD | 3 | Port Bolivar FD | 15 |
| Bayou Vista FD | | Hitchcock FD | 3 | Santa Fe FD | 9 |
| Crystal Beach FD | 3 | Jamaica Beach FD | 1 | San Leon FD | |
| Dickinson FD | 2 | Kemah FD | | Texas City FD | |
| Friendswood FD | 2 | LaMarque FD | 1 | Tiki Island | 2 |
| Galveston FD | 1 | League City FD | | | |
| | | Marathon FD | | | |
| AB Products | | Fire Admin. Services | | Metro | |
| Apparatus Services | | Fire Fighters Apparatus | | Orr Safety | |
| Bullard | | Forrest Bend FD | 2 | Southeast FD | |
| CISM | | Galveston County OEM | | UHCL | |
| COM | 2 | Gulf Coast FF Assoc. | 1 | VFIS | |
| Dooley Tackaberry | | M & M Fire | | Vista Realty | |
| Draeger | 1 | | | Wilson Fire | 1 |
| Ferrara | 1 | | | | |

SPECIAL GUESTS

None present at this meeting

APPROVAL OF MINUTES

Motion made by J. Westinghouse and seconded by T. Anderson to approve the minutes for the month of November. Motion carries.

TREASURERS REPORT

R. Kattner read treasurer's report.

Motion made by O. Thompson and seconded by J. Westinghouse to approve the treasurer's report for the month of November. Motion carries.

COMMUNICATIONS

None at this time.

COMMITTEE REPORTS

Training- Stan spoke about the introductory SFFMA training class. They had 12 students start and 10 completed the class.

Also mentioned that several Departments need training on the Firehouse Program. Go to the web site and send Allison an email and set up a time and date to do this training. She already has some dates set up for the end of January and end of February.

Accountability

EMS

Website ---Allison mentioned in the last meeting that she wants Departments to send stuff in for the web site.

Resource Book

Dispatching

Constitution and By-laws

Audit

Contract

COLLECTION OF DUES

Rusty mentioned that notices would go out about the 2010 dues. These will be going out between now and the end of December.

UNFINISHED BUSINESS

Nominations and voting for the 2010 Board were concluded from last month.

Precinct 1 nominations were Dan Key. There were no other nominations for this position. T. Anderson motioned to close nominations and accept Dan Key by acclamation. Seconded by J. Westinghouse. Motion passed.

Precinct 3 nominations were James Westinghouse. There were no other nominations for this position. T. Anderson motioned to close nominations and accept James Westinghouse by acclamation. Seconded by C. Anderson. Motion passed.

Precinct 5 nominations were Charlie Bouse and Orbin Thompson. Charlie Bouse spoke and respectfully declined the nomination. There were no other nominations for this position. T. Anderson motioned to close nominations and accept Orbin Thompson by acclamation. Second by J. Westinghouse. Motion passed.

Mascot nominations were Megan Chance, the present Mascot. There were no other nominations. Motion was made by C. Anderson to close nominations and accept Megan by acclamation. Seconded by J. Westinghouse. Motion passed.

NEW BUSINESS

GOOD OF THE ORDER

The Mardi Gras parade will be February 6th. Anthony Cargile from Santa Fe will be putting this together in the absence of President Wisko. Anthony spoke and relayed that all the rules will apply from last year, and that information could be made thru Santa Fe Fire and Rescue office. Phone number is 409-925-7331 and the fax is 409-925-7330.

The Chiefs retreat is at Santa Fe Fire and Rescue main fire station, 12506 Hwy 6 in Santa Fe on February the 20th. at 8:00 am.

The GCFFA Banquet is also on February the 20th. at Moody Gardens that evening.

****ATTENTION****

In April, the Dickinson Fire Department has the monthly meeting. This meeting will be moved forward a week due to “Holy Week.” This meeting will be on the 8th.

Meeting adjourned at 8:10 PM

NEXT MEETING PLACE at LaMarque FD on January 7th , 2010