



GALVESTON COUNTY FIRE FIGHTERS ASSOCIATION

REGULAR MONTHLY BUSINESS MEETING

December 2, 2010

CALL TO ORDER

Commissioner Westinghouse called the meeting of the Galveston County Fire Fighters Association to order at 7:40 PM at Bayou Vista Fire Department.

B. Doolittle gave the invocation.

ROLL CALL

Bacliff FD	1	High Island FD	1	Port Bolivar FD	
Bayou Vista FD	4	Hitchcock FD	5	Santa Fe FD	7
Crystal Beach FD		Jamaica Beach FD	1	San Leon FD	
Dickinson FD		Kemah FD		Texas City FD	1
Friendswood FD	6	LaMarque FD		Tiki Island	2
Galveston FD		League City FD			
AB Products		Foam Pro		Orr Safety	
Apparatus Services		Forrest Bend FD		Public Serv. Leadership Prog.	
Bullard		Galveston County OEM		Regnier & Assoc.	
BP Fire dept.		Gulf Coast FF Assoc.		Southeast FD	
CISM		Jack Roady		UHCL	
COM		M & M Fire		United States Service Group	1
Dooley Tackaberry		Marathon FD	1	VFIS	
Draeger		Martin Apparatus		Vista Realty	
Ferrara	1	MES	1	Wilson Fire	
Fire Admin. Services		Metro			
Fire Fighters Apparatus		Penreco Fire Dept.			

SPECIAL GUESTS

James Campbell from Emergency Solutions.

APPROVAL OF MINUTES

Motion made by O. Thompson and seconded by M. Lancaster to approve the minutes for the month of November. Motion carries.

TREASURERS REPORT

Treasurer's report was read by R. Kattner.

Motion made by A. Cargile and seconded by Chief Gorman to approve the treasurer's report for the month of November. Motion carries.

COMMUNICATIONS

COMMITTEE REPORTS

Training- Stan was unavailable due to the live burn with the Academy this evening.

Accountability

EMS

Website

Resource Book

Dispatching

Constitution and By-laws

Mapping

Audit

Contract

COLLECTION OF DUES

UNFINISHED BUSINESS

ELECTION RESULTS

There were no more nominations since last month. Orbin motioned that nominations cease, with a second by Mark Lancaster, motion passed.

Mark then made a motion to accept all nominations by acclamation, and it was seconded by Orbin. All was in favor, with no oppositions. Motion passed.

Commissioner #2 – R. Kattner

Commissioner #4 – M Wisko

Training Commissioner – S. Kozlowski

Mascot – Megan Chance

Rusty mentioned that **the banquet is the last Saturday of February.**

Bill Pollard spoke about the Hurst Crash recovery System software for the County Departments. Each Department will pay a \$90.00 per install fee, and the County Association will be paying the \$600.00 license fee.

Rusty mentioned that Mike spoke with John Simpson from the County, and he said we would need to write into our contracts that we are NIMS compliant to be eligible for grants thru FEMA. Orbin mentioned that the Forestry Service requires the same for the 2604 grants also.

James asked if we would be having any kind of get together for the newly elected officials of the county? Rusty said we would probably have something similar to that of several years back, before the budget time.

NEW BUSINESS

2011 MEETING DATES

January 6 – Santa Fe
February 3 - Hitchcock
March 3 – Tiki Island
April 7 - Galveston

May 5 - Friendswood
June 2 – Texas City
July 7 – Bayou Vista
August 4 - Bacliff

September 1 - Kemah
October 6 – Jamaica Beach
November 3 – Forrest Bend
December 1 – Crystal Beach

GOOD OF THE ORDER

Thanks to Bayou Vista for hosting the December meeting.

The Board of the Galveston County Firefighters Association would like to thank all of you for your hard work and dedication to this Association for this past year. We would also like to wish all of you and your families a Merry Christmas and a happy and prosperous New Year!

Mike, Rusty, Joel, Stan, Orbin, James, Bob and Dan

Meeting adjourned at 8:20 PM

NEXT MEETING PLACE : **Santa Fe Fire & Rescue Station #2**
(Jackson Avenue & 3rd. St.)

On January 6, 2011