



# GALVESTON COUNTY FIRE FIGHTERS ASSOCIATION

REGULAR MONTHLY BUSINESS MEETING

January 7, 2010

## CALL TO ORDER

Commissioner Wisko called the meeting of the Galveston County Fire Fighters Association to order at 7:20 PM at LaMarque Fire Department Firemen's Hall.

Bob Doolittle gave the invocation.

## ROLL CALL

Bacliff FD	2	High Island FD	1	Port Bolivar FD	
Bayou Vista FD	1	Hitchcock FD	1	Santa Fe FD	5
Crystal Beach FD		Jamaica Beach FD	1	San Leon FD	
Dickinson FD	2	Kemah FD		Texas City FD	2
Friendswood FD		LaMarque FD	11	Tiki Island	
Galveston FD	2	League City FD	1		
AB Products		Fire Admin. Services		Metro	
Apparatus Services		Fire Fighters Apparatus		Penreco Fire Dept.	
Bullard		Forest Bend FD		Orr Safety	
BP Fire dept.		Galveston County OEM		Public Serv. Leadership Prog.	
CISM		Gulf Coast FF Assoc.		Regnier & Assoc.	
COM		M & M Fire		Southeast FD	
Dooley Tackaberry		Marathon FD		UHCL	
Draeger		Martin Apparatus		VFIS	
Ferrara	1			Vista Realty	
				Wilson Fire	

## SPECIAL GUESTS

None

## APPROVAL OF MINUTES

Motion made by A. Cargile and seconded by M. Lancaster to approve the minutes for the month of December. Motion carries.

## **TREASURERS REPORT**

R. Kattner read treasurer's report.

Motion made by A. Cargile and seconded by J. Cargile to approve the treasurer's report for the month of December. Motion carries.

## **COMMUNICATIONS**

The Texas Line of Duty Task Force will have a Memorial bike ride and B-B-Q cook off on March 20<sup>th</sup>.

La Porte fire field fees have been raised.

Received a graduation from David Loop's son.

## **COMMITTEE REPORTS**

**Training-**

**Accountability**

**EMS**

**Website** Send your info for the web site to Allison

**Resource Book**

**Dispatching**

**Constitution and By-laws**

**Mapping**

**Audit**

**Contract**

## **COLLECTION OF DUES**

Bayou Vista, High Island, Tiki, Ferrara, Fire Admin. Svcs., Forest Bend FD, Reigner and LaMarque have all paid their dues.

## **UNFINISHED BUSINESS**

A.Cargile made a motion to purchase some fluorescent vests for the parade folks to wear for the parades. Spend up to \$100.00. Seconded by J. Westinghouse. Motion passed. Parade if Feb. 6<sup>th</sup>. at 3 pm.

Rusty still has rooms for the planning conference and convention in Corpus.

### **NEW BUSINESS**

Chief Verella spoke to the membership and expressed his apologies for not getting in his paperwork for the Galveston Fire Dept. for their grant money. He asked if they could get an extension and get it in by the end of the month. B. Scott from Hitchcock made a motion to extend it, and K. Morgan from Dickinson seconded it. Motion passed.

### **GOOD OF THE ORDER**

R. Kattner made a motion to purchase the badges for the members of the board that didn't have them. Seconded by J. Westinghouse. Motion passed.

Steve Donnelly said his wife is doing well, and the cancer is back in remission.

Mrs. Doolittle has some get well cards for her.

**\*\*\*The APRIL meeting in Dickinson is moved to the 8<sup>th</sup>. due to the Holy Week. \*\*\***

Dennis Gifford's son has been given an all clear from the Docs on his melanoma.

Meeting adjourned at 7:45 PM

**NEXT MEETING PLACE at Hitchcock On Feb. 4, 2010**



***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.