



REGULAR MONTHLY BUSINESS MEETING
November 5, 2009

CALL TO ORDER

Commissioner Wisko called the meeting of the Galveston County Firefighters Association to order at 7:40PM at Santa Fe Fire & Rescue station #1. Bob Doolittle gave the invocation.

ROLL CALL

<u>3</u>	Bacliff VFD	<u>1</u>	Kemah FD	<u> </u>	AB Products	<u>1</u>	Galveston County OEM
<u>1</u>	Bayou Vista VFD	<u>3</u>	LaMarque VFD	<u> </u>	Apparatus Services	<u>1</u>	Gulf Coast FFA
<u> </u>	Crystal Beach VFD	<u>1</u>	League City VFD	<u> </u>	Bullard	<u> </u>	M & M Protection
<u>1</u>	Dickinson VFD	<u>2</u>	Marathon FD	<u>2</u>	COM	<u> </u>	Metro Fire
<u>4</u>	Friendswood VFD	<u> </u>	Pt. Bolivar VFD	<u>1</u>	CISM	<u> </u>	Orr Safety
<u>2</u>	Galveston FD	<u>17</u>	Santa Fe VFD	<u> </u>	Dooley-Tackaberry	<u> </u>	Southeast VFD
<u>1</u>	High Island VFD	<u>2</u>	San Leon VFD	<u> </u>	Draeger	<u> </u>	UHCL
<u>2</u>	Hitchcock VFD	<u>1</u>	Texas City VFD	<u>1</u>	Fire Admin. Svcs.	<u> </u>	VFIS
<u>0</u>	Jamaica Beach VFD	<u> </u>	Tiki Island VFD	<u>1</u>	Ferrara	<u> </u>	Vista Realty
<u> </u>		<u> </u>		<u> </u>	Firefighters Apparatus	<u>1</u>	Wilson Fire
<u> </u>		<u> </u>		<u>1</u>	Forest Bend Fire Dept.	<u> </u>	

SPECIAL GUEST:

Chief McLaren from COM

Rodney Kelly from Texas department of Rural Affairs

APPROVAL OF 2009 MINUTES: Motion made by J. Westinghouse and seconded by "Bear" to approve the month of October minutes. Motion carries.

TREASURER'S REPORT

Report read by Rusty Kattner. Motion was made by Bear to accept the report. Motion seconded by S. Lyons, to accept the Treasurer's Report for the month of October. Motion carries.

COMMUNICATIONS

None

COMMITTEE REPORTS

Training: Chris Anderson spoke in the absence of Stan. There is two weeks left in the new member training class. We want to try to have a class that will go all the way thru the Basic cert.

Chief McLaren from College of the Mainland was formally introduced.

M. Wisko commented that several departments need training on the Firehouse software.

Accountability:

EMS: None at this time.

Website: ----- Need stuff sent in to be posted on the site.

Resource Book: none at this time

Dispatching:

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:

All paid up.

UNFINISHED BUSINESS

Crystal beach did get the contract in and was awarded the check.

NEW BUSINESS

Rusty has hotel reservations in Corpus. If you need a room, please contact him.

Conference is June 11-16

M. Wisko asked if we wanted to do the Fire truck parade again in Galveston for Mardi Gras? The consensus was “yes”. It will be February the 6th. A motion was made by C. Anderson and seconded by A. Cargile to do the parade. Passed. A Cargile will be heading it up due to the absence of M. Wisko that day.

In the month of November each year, nominations are taken for the precincts that are due to be voted on. This year it will be precincts #1,3,5 and mascot.

Precinct #1 nominations are: Dan Key

Precinct #3 nominations are: James Westinghouse

Precinct #5 nominations are: Charlie Bouse, Orbin Thompson

Mascot: Megan Chance

Nominations will be accepted once again next month and a vote taken.

GOOD OF THE ORDER

The following is a list of meeting places for 2010.

January – LaMarque

February – Hitchcock

March – EOC of Galveston County

April – Dickinson

May – Friendswood

June – Texas City

July – San Leon

August - Bacliff

September - Kemah

October – Marathon (location TBD)

November – Forrest Bend

December – Bayou Vista

Next meeting place will be held at Crystal Beach

Door Prizes

Meeting Adjourned at 8:20 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.

2010 Meetings

January 7th - LaMarque

February 4th - Hitchcock

March 4th - Galv. Cnty. EOC

April 1st - Dickinson

May 6th - Friendswood

June 3rd - Texas City

July 1st - San Leon

August 5th - Bacliff

September 2nd - Kemah

October 7th - Marathon FD (location TBA)

November 4th - Forrest Bend

December 2nd - Bayou Vista