



GALVESTON COUNTY FIRE FIGHTERS ASSOCIATION

REGULAR MONTHLY BUSINESS MEETING

February 10, 2011

CALL TO ORDER

Commissioner Wisko called the meeting of the Galveston County Fire Fighters Association to order at 7:25 PM at Hitchcock Fire Department.

Bob Doolittle gave the invocation.

ROLL CALL

Bacliff FD	2	High Island FD	1	Port Bolivar FD	
Bayou Vista FD	1	Hitchcock FD	15	Santa Fe FD	8
Crystal Beach FD		Jamaica Beach FD	2	San Leon FD	9
Dickinson FD	1	Kemah FD		Texas City FD	1
Friendswood FD	5	LaMarque FD	4	Tiki Island	
Galveston FD	1	League City FD	2		
AB Products		Fire Admin. Services	2	MES	
Apparatus Services		Fire Fighters Apparatus		Metro	1
Bullard		Foam Pro		Penreco Fire Dept.	
BP Fire dept.		Forrest Bend FD	3	Orr Safety	
CISM		Galveston County OEM		Public Serv. Leadership Prog.	
COM	2	Gulf Coast FF Assoc.	1	ReMax Realty	
Dooley Tackaberry		Jack Rody		Regnier & Assoc.	
Draeger		M & M Fire		Southeast FD	
Ferrara	1	Marathon FD	2	UHCL	
		Martin Apparatus	2	United States Service Group	2
				VFIS	
				Vista Realty	
				Wilson Fire	

SPECIAL GUESTS

APPROVAL OF MINUTES

Motion made by T. Anderson and seconded by R. Bose to approve the minutes for the month of January. Motion carries.

TREASURERS REPORT

Treasurer's report was read by R. Kattner.

Motion made by A. Cargile and seconded by T. Anderson to approve the treasurer's report for the month of January. Motion carries.

COMMUNICATIONS

Names need to be turned into SFFMA by May 15th. to be added to the memorial service.

COMMITTEE REPORTS

Training-

New Member training starts March 28th, and runs thru may 28th.

Summer Smoke June and July classes, contact Stan.

Santa Fe conducting the NIMS 300 class on March 19 and 20 at st. # 1.

There will be a NIMS 300 and 400 class next week. Classes are to be held at the criminal justice center in Galveston. Contact Wisko for details.

Harris County will be having Alan Brunacinni Feb. 12 and 13th.

Accountability

EMS

Website Send in your updates to the webmaster.

Resource Book Still working on it. Will bring a copy for everyone to the Chiefs Retreat.

Dispatching

Constitution and By-laws

Mapping

Audit

Contract

COLLECTION OF DUES

AB Products, Martin Apparatus, MES, Ferrara, Southeast FD, Metro, Penrico, High Island, Hitchcock, Crystal Beach, League City, San Leon, Jamaica Beach, COM

All need to pay your dues.

UNFINISHED BUSINESS

Chiefs retreat at Santa Fe Fire on the 12th. at 8:30 am. Chiefs or their designee to attend.

Allison will have all of the updates for your Firehouse reporting. Bring a flash drive and she can give them to you to install on your computers.

County Banquet on the 12th. at Moody gardens hotel. Freddie Poor will be the guest speaker.

NEW BUSINESS

Legislature trying to do away with the pension committee.

SFFMA Cert. Bd. Meeting on the 18th.

The SFFMA Exec. Bd. is looking to build a new building on some land that they have purchased.

GOOD OF THE ORDER

Nice apparatus showing this evening.

Thanks to Hitchcock and martin Apparatus for the meal this evening.

March 12th. is the Bolivar Oyster dinner fundraiser.

Meeting adjourned at 8:00 PM

NEXT MEETING PLACE at **Tiki Island** on March 3, 2011



***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.