



GALVESTON COUNTY FIRE FIGHTERS ASSOCIATION

REGULAR MONTHLY BUSINESS MEETING

February 4, 2010

CALL TO ORDER

Commissioner Westinghouse called the meeting of the Galveston County Fire Fighters Association to order at 7:35 PM at Hitchcock Fire Department.

Bob Doolittle gave the invocation.

ROLL CALL

Bacliff FD	2	High Island FD	1	Port Bolivar FD	0
Bayou Vista FD	2	Hitchcock FD	16	Santa Fe FD	8
Crystal Beach FD	0	Jamaica Beach FD	3	San Leon FD	1
Dickinson FD	2	Kemah FD	1	Texas City FD	2
Friendswood FD	3	LaMarque FD	11	Tiki Island	2
Galveston FD	2	League City FD	1	Metro	2
AB Products	0	Fire Admin. Services	1	Penreco Fire Dept.	0
Apparatus Services	0	Fire Fighters Apparatus	0	Orr Safety	0
Bullard	2	Forrest Bend FD	4	Public Serv. Leadership Prog.	0
BP Fire dept.	0	Galveston County OEM	0	Regnier & Assoc.	0
CISM	2	Gulf Coast FF Assoc.	0	Southeast FD	0
COM	2	M & M Fire	0	UHCL	0
Dooley Tackaberry	0	Marathon FD	0	VFIS	0
Draeger	0	Martin Apparatus	0	Vista Realty	0
Ferrara	0			Wilson Fire	1

SPECIAL GUESTS

Ron Daily from the Shriners, Megan Prolac from the Shriners Hospital , Annette Martinez from the CISM team and Wendy Norris from the LODD.

APPROVAL OF MINUTES

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

TREASURERS REPORT

R. Kattner read the treasurer's report.

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

COMMUNICATIONS

T. Anderson spoke about a program from Jack King, of the Past Presidents from SFFMA referring to LODD and funeral services. They have a program that will provide funerals for Firemen that are killed in the line of duty, free of charge.

Chiefs Retreat will be on February 20th at Santa Fe Fire and Rescue meeting room. We will start around 8:00 am with a small continental breakfast, and lunch provided that afternoon. The Association Banquet will be that evening at Moody Gardens. The Galveston County Judge will be our guest speaker for the evening.

VFIS newsletter

COMMITTEE REPORTS

Training- Stan spoke about the new member training classes. They will be starting on March 15th. Monday and Wednesday and every other Saturdays. Stan also asked who all would be interested in a safety class? The Summer Smoke projects will be conducted again this summer. Dates will be given at a later time.

The board discussed that two individuals want to attend the fire academy, and want to apply for the scholarship. T. Anderson made a motion and R. Doolittle Jr. seconded that we give them both the scholarship money providing they finish the class and pass the state test. Motion passed.

Accountability

EMS

Website – Send stuff to the Webmaster to be put on the web site.

Resource Book

Dispatching

Constitution and By-laws

Mapping

Audit

Contract

COLLECTION OF DUES

Most Departments and members have paid. If you have not, be sure to get them in.

UNFINISHED BUSINESS

Just a reminder that the April meeting in Dickinson will be moved to the 8th. due to the observance of Holy Week.

NEW BUSINESS

Steve Barnett spoke about a new helmet that they have out. It has front LED's built into the helmet and a LED on the rear of it.

GOOD OF THE ORDER

Annette Martinez from the county's CISM team spoke to the Association about a member Mr. Tom Dendy. Tom underwent surgery on his colon, and is not doing well. She asked if a benefit could be put on for him, and that the Association sponsor it. T. Anderson made the motion and T. Beasley seconded it, that this be done. Motion passed.

A. Cargile showed off the new vests that will be worn for the parade this weekend.

Just a reminder that the April meeting in Dickinson will be moved to the 8th due to the observance of Holy Week.

Meeting adjourned at 8:15 PM

NEXT MEETING PLACE at Galveston County EOC on March 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.