



# GALVESTON COUNTY FIRE FIGHTERS ASSOCIATION

REGULAR MONTHLY BUSINESS MEETING

June 3, 2010

## CALL TO ORDER

Commissioner Wisko called the meeting of the Galveston County Fire Fighters Association to order at 7:30 PM at Texas City Fire Department.

Bob Doolittle gave the invocation.

## ROLL CALL

|                    |   |                         |   |                                  |   |
|--------------------|---|-------------------------|---|----------------------------------|---|
| Bacliff FD         | 1 | High Island FD          | 1 | Port Bolivar FD                  | 2 |
| Bayou Vista FD     | 1 | Hitchcock FD            | 3 | Santa Fe FD                      | 7 |
| Crystal Beach FD   |   | Jamaica Beach FD        |   | San Leon FD                      | 2 |
| Dickinson FD       | 3 | Kemah FD                | 1 | Texas City FD                    | 6 |
| Friendswood FD     | 2 | LaMarque FD             | 1 | Tiki Island                      | 5 |
| Galveston FD       | 1 | League City FD          | 1 |                                  |   |
| AB Products        |   | Fire Admin. Services    |   | MES                              | 1 |
| Apparatus Services |   | Fire Fighters Apparatus |   | Metro                            |   |
| Bullard            |   | Foam Pro                | 2 | Penreco Fire Dept.               |   |
| BP Fire dept.      |   | Forrest Bend FD         | 1 | Orr Safety                       |   |
| CISM               |   | Galveston County OEM    |   | Public Serv.<br>Leadership Prog. |   |
| COM                | 1 | Gulf Coast FF Assoc.    |   | Regnier & Assoc.                 |   |
| Dooley Tackaberry  |   | M & M Fire              |   | Southeast FD                     |   |
| Draeger            | 1 | Marathon FD             |   | UHCL                             |   |
| Ferrara            |   | Martin Apparatus        |   | VFIS                             |   |
| Vista Realty       |   |                         |   | Wilson Fire                      |   |

## SPECIAL GUESTS

None

## APPROVAL OF MINUTES

Motion made by J. Westinghouse and seconded by M. Lancaster to approve the minutes for the month of May. Motion carries.

## TREASURERS REPORT

Treasurer's report was read by R. Kattner.

Motion made by M. Lancaster and seconded by T. Anderson to approve the treasurer's report for the month of May. Motion carries.

## **COMMUNICATIONS**

Texas A&M golf tourney put on by the Ladies Auxiliary will be July 24, 2010.

T. Anderson made a motion to sponsor a \$100.00 hole sponsorship, M. Lancaster seconded. Motion carried.

## **COMMITTEE REPORTS**

**Training-** Stan spoke about upcoming training sessions beginning for the summer. There will be 4 different dates. We need everyone to attend.

### **Accountability**

### **EMS**

### **Website**

**Resource Book** – Dickinson Fire Chief K. Morgan is working on this. Please get him your information.

### **Dispatching**

### **Constitution and By-laws**

### **Mapping**

### **Audit**

### **Contract**

## **COLLECTION OF DUES**

Crystal Beach

## **UNFINISHED BUSINESS**

R. Kattner will be running for 4<sup>th</sup>. Vice for the state SFFMA in Corpus. Need all who can attend to come and join in. He will be having his hospitality Monday evening, and will be serving Bar-B-Que with beverages for all ages.

## **NEW BUSINESS**

Corpus convention -For the 3<sup>rd</sup>. VP spot, Bill Gardner and Kyle Stevens will be running for this position. T. Anderson made a motion for this association to support Gardner and was seconded by J. Westinghouse – motion passed. There was no approval for any financial support.

Dan Key spoke briefly about this matter.

## **GOOD OF THE ORDER**

Bobby Doolittle made a motion to purchase the Hurst Training cd's for \$600.00 with a yearly fee of \$90.00. Seconded by Billy Scott. Motion passed. Each license comes with it's own disk. Talk to Tommy.

Meeting adjourned at 8:10 PM

Thanks to A. Cargile for filling in for me in my absents. My Wife and the baby are doing well. Kennedy Rae, June 2, 2010, 7 lbs. 13 oz., 20" long

NEXT MEETING PLACE at San Leon FD on July 1, 2010

