



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. 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 4th. 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 3rd. 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

