



# GALVESTON COUNTY FIRE FIGHTERS ASSOCIATION

REGULAR MONTHLY BUSINESS MEETING

March 4, 2010

## CALL TO ORDER

Commissioner Wisko called the meeting of the Galveston County Fire Fighters Association to order at 7:15 PM at Galveston County EOC.

Bob Doolittle gave the invocation.

## ROLL CALL

Bacliff FD	1	High Island FD	1	Port Bolivar FD	0
Bayou Vista FD	1	Hitchcock FD	5	Santa Fe FD	8
Crystal Beach FD	0	Jamaica Beach FD	0	San Leon FD	2
Dickinson FD	3	Kemah FD	2	Texas City FD	1
Friendswood FD	2	LaMarque FD	2	Tiki Island	3
Galveston FD	2	League City FD	0	Metro	0
AB Products	0	Fire Admin. Services	1	Penreco Fire Dept.	0
Apparatus Services	0	Fire Fighters Apparatus	0	Orr Safety	0
Bullard	0	Forrest Bend FD	1	Public Serv. Leadership Prog.	0
BP Fire dept.	0	Galveston County OEM	2	Regnier & Assoc.	0
CISM	1	Gulf Coast FF Assoc.	1	Southeast FD	0
COM	2	M & M Fire	0	UHCL	0
Dooley Tackaberry	0	Marathon FD	1	VFIS	0
Draeger	0	Martin Apparatus	0	Vista Realty	0
Ferrara	1			Wilson Fire	1

## SPECIAL GUESTS

Latonia Wilson – Spoke about the District Clerks office.

Lee Lockwood – Net link Communications / Galv. Cnty. OEM

## APPROVAL OF MINUTES

Motion made by A. Cargile and seconded by C. Anderson to approve the minutes for the month of February. Motion carries.

## TREASURERS REPORT

Treasurer's report was read by R. Kattner.

Motion made by S. Lyons and seconded by A. Cargile to approve the treasurer's report for the month of February. Motion carries.

## **COMMUNICATIONS**

There will be a couple of fundraisers for CISM member Tom Dendy.

Saturday, March 13<sup>th</sup>. at Blues Bar and Grill there will be a B-B-Q cook off. Also, Santa Fe Fire and Rescue will be having a whole cooked brisket sale on Friday April 22<sup>nd</sup>. Orders will be taken in advance, and cooked on that day. They are \$40.00 each. Orders must be placed by March 26<sup>th</sup>. 409-925-7331 or 409-739-6100

On March 20<sup>th</sup>. there will be a Fallen Heroes benefit ride ending at Jack Brooks Park. There will be B-B-Q cook off that day along with food and music. They are looking for auction and raffle donations.

On March 17, 2010 there will be a Grant workshop. Unknown times or place.

Gulf Coast meeting on March 6, 2010 at Santa Fe Fire and Rescue St. #1 beginning at 5:30 with a meal, and the meeting starts at 6:30.

## **COMMITTEE REPORTS**

**Training-** In Stan's absence, C. Anderson spoke. He mentioned that the New Member class will be starting on the 22<sup>nd</sup>. Of this month, with a second phase starting after that.

### **Accountability**

### **EMS**

**Website** –Send items to the webmaster that you would like placed on the website.

**Resource Book** – Keith Morgan from Dickinson has agreed to take on the task of updating the Resource book. All Departments need to start getting their information together for him.

### **Dispatching**

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

### **Mapping**

### **Audit**

### **Contract**

## **COLLECTION OF DUES**

Crystal Beach and Port Bolivar need to pay their dues along with numerous Associate Members.

## **UNFINISHED BUSINESS**

None at this time.

## **NEW BUSINESS**

K. Cole made a motion that the Association sponsor two cook off teams. One for the Tom Dendy benefit and one for the Fallen Heroes benefit. He asked for \$750.00 for both. Motion was seconded by T. Zacherl. Motion passed.

## **GOOD OF THE ORDER**

A. Cargile thanked everyone for their participation in the annual Mardi Gras fire truck parade.

T. Anderson spoke about some available online training programs.

R. Kattner mentioned to all departments that the surveys must be turned in by next month so you don't get penalized.

Bill Pollard mentioned that Hitchcock will be changing frequencies on 3/10/2010

**PLEASE MAKE NOTE OF THE NEXT MEETING DATE.  
IT WILL BE ONE WEEK LATER.**

Meeting adjourned at 8:15 PM

**NEXT MEETING PLACE at Dickinson ON **April 8, 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.