



GALVESTON COUNTY FIRE FIGHTERS ASSOCIATION

REGULAR MONTHLY BUSINESS MEETING

November 4, 2010

CALL TO ORDER

Commissioner Wisko called the meeting of the Galveston County Fire Fighters Association to order at 7:25 PM at Forest Bend Fire Station # 12.
Bob Doolittle gave the invocation.

ROLL CALL

Bacliff FD		High Island FD	1	Port Bolivar FD	
Bayou Vista FD	1	Hitchcock FD	3	Santa Fe FD	7
Crystal Beach FD	2	Jamaica Beach FD		San Leon FD	
Dickinson FD		Kemah FD	1	Texas City FD	2
Friendswood FD	5	LaMarque FD		Tiki Island	6
Galveston FD	1	League City FD			
AB Products		Fire Fighters Apparatus		Penreco Fire Dept.	
Apparatus Services		Foam Pro		Orr Safety	
Bullard		Forest Bend FD		Public Serv. Leadership Prog.	
BP Fire dept.		Galveston County OEM	10	Regnier & Assoc.	
CISM		Gulf Coast FF Assoc.		Southeast FD	
COM	15	Jack Roady	1	UHCL	
Dooley Tackaberry		M & M Fire		U.S. Service Group	
Draeger	1	Marathon FD		VFIS	
Ferrara		Martin Apparatus		Vista Realty	
Fire Admin. Services		MES		Wilson Fire	
		Metro			

SPECIAL GUESTS

None

APPROVAL OF MINUTES

Motion made by M. Lancaster and seconded by C. Anderson to approve the minutes for the month of October. Motion carries.

TREASURERS REPORT

Treasurer's report was read by R. Kattner.

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

COMMUNICATIONS

Dan Key read the communications publications from various businesses and agencies.

COMMITTEE REPORTS

Training- Stan reported that the new member class started on the 18th. there is 10 students.

Thanks to Chief Anderson for letting the day cadets participate in the recent 2-story house fire in Santa Fe. They gained some real life fire ground experience.

There are 4 individuals that have submitted for the tuition grant.

Accountability

EMS

Website

Resource Book

Dispatching

Constitution and By-laws

Mapping

Audit

Contract

COLLECTION OF DUES

UNFINISHED BUSINESS

NEW BUSINESS

Mike spoke about the recent change in the County Government. He mentioned that we've had a really good working relationship with those that are on the board at this time.

Dan Key made a motion that we show our appreciation to Judge Yarborough and the outgoing Commissioners for their support over the years. T. Anderson seconded, motion passed.

Mike mentioned that we need do set a date for the Banquet. The decision was made that he will check with Moody Gardens and report back to us in December on the available dates.

A. Cargile brought up for discussion, about the Mardi Gras parade. Are we going to do it this year? After a brief discussion, T. Anderson made a motion that we suspend it for the year of 2011, due to the lack of interest, seconded by B. Doolittle. Motion passed with 1 no vote.

Board nominations were held for the positions of Commissioner #2, Commissioner #4, Training and Mascot.

Commissioner #2 – Rusty Kattner nominated by Billy Scott
Commissioner #4 – Mike Wisko nominated by Billy Scott
Training Commissioner – Stan Kozlowski nominated by Chris Anderson
Mascot – Megan Chance nominated by Mrs. Wilcox

GOOD OF THE ORDER

Thanks to the Forrest Bend Fire Department for hosting the meeting. This was a momentous occasion, with the meeting of the Galveston County Firefighters Association being held in another County.

Congratulations to Mike Wisko for his recent promotion in the Galveston Fire Department to Assistant Chief. Way to go Mike !!

Santa Fe Fire and Rescue's annual B-B-Q will be held at their station #1 on Sunday the 14th. from 11-2. Plates, B-B-Q taters, sandwiches and desserts.

The Southeast Fire Department will be hosting the opening of their new station on the 13th. from 1-3. Come on out and bring a pumper. It is located over on Scarsdale Blvd.

T. Anderson's name was submitted to be on the Texas Commission on Fire Protection board. Also, Dan Key was submitted for the position of a Commissioner of the State Pension Board.

Meeting adjourned at 8:05 PM

NEXT MEETING PLACE at Bayou Vista Fire Station on December 2 , 2010

We need to fill the calendar for next years meeting dates. The months of JULY and AUGUST are still open. If you are interested, please let us know at the meeting in December.



***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.