



GALVESTON COUNTY FIRE FIGHTERS ASSOCIATION

REGULAR MONTHLY BUSINESS MEETING

October 7, 2010

CALL TO ORDER

Commissioner Wisko called the meeting of the Galveston County Fire Fighters Association to order at 7:35 PM at the Texas City Nessler Center, meeting place for the Marathon 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	9
Crystal Beach FD		Jamaica Beach FD	2	San Leon FD	
Dickinson FD		Kemah FD		Texas City FD	1
Friendswood FD	5	LaMarque FD		Tiki Island	
Galveston FD	1	League City FD			
AB Products		Fire Fighters Apparatus		Metro	
Apparatus Services		Foam Pro		Penreco Fire Dept.	
Bullard		Forest Bend FD		Orr Safety	
BP Fire dept.	2	Galveston County OEM		Public Serv. Leadership Prog.	
CISM		Gulf Coast FF Assoc.	2	Regnier & Assoc.	
COM	1	Jack Roady		Southeast FD	
Dooley Tackaberry		M & M Fire		UHCL	
Draeger		Marathon FD		United States Service Group	
Ferrara	1	Martin Apparatus	6	VFIS	1
Fire Admin. Services		MES		Vista Realty	
				Wilson Fire	

SPECIAL GUESTS

Doug Godnich with the County Clerks Office addressed the Association, asking for support on his campaign for County Clerk.

APPROVAL OF MINUTES

Motion made by A. Cargile and seconded by T. Campbell to approve the minutes for the month of September. Motion carries.

TREASURERS REPORT

R. Kattner read treasurer's report.

Motion made by R. Bouse and seconded by A. Cargile to approve the treasurer's report for the month of September. Motion carries.

COMMUNICATIONS

Thank you letter from the State Ladies Auxiliary for sponsoring a hole at the annual benefit golf tournament at College Station.

Received a letter from the Forestry Service. See attached...

The Texas Commission on Fire Protection wants all Departments to adopt training program on "Courage To Be Safe." T. Anderson made a motion and M. Lancaster seconded that we adopt this program. Motion Passed.

COMMITTEE REPORTS

Training- New member training starts on October 18th. Go to the college web site for more details.

Accountability

EMS

Website

Resource Book

Dispatching

Constitution and By-laws

Mapping

Audit

Contract

COLLECTION OF DUES

All Departments are paid up.

Wilson Fire, UHCL, Orr Safety and Martin Apparatus still owe for associate memberships.

UNFINISHED BUSINESS

Chief Gorman from Texas City made a motion to re-appoint Tommy Anderson to the 911 Board. Seconded by M. Lancaster. Motion Passed.

NEW BUSINESS

Tommy Anderson spoke about the radio system over on the peninsula, and some of the problems they are having and why.

GOOD OF THE ORDER

Nominations next month. Positions 2 and 2 and the Training Commissioner.

Thanks to Marathon for the meal, and hosting the Galveston County Firefighters Association Mtg.

Meeting adjourned at 8:00 PM

NEXT MEETING PLACE at Forest Bend ON Nov. 4, 2010

GALVESTON COUNTY FIRE FIGHTERS ASSOCIATION MONTHLY METING 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.