



REGULAR MONTHLY BUSINESS MEETING
October 2, 2008

CALL TO ORDER

Commissioner Mike Wisko called the meeting of the Galveston County Firefighters Association to order at 7:30 PM at the Jamaica VFD. Bob Doolittle gave the invocation followed by the Pledge of Allegiance.

ROLL CALL

<u>2</u> Bacliff VFD	<u>4</u> Hitchcock VFD	<u>2</u> Texas City VFD	<u>0</u> Draeger
<u>0</u> Bayou Vista VFD	<u>21</u> Jamaica Beach VFD	<u>4</u> Tiki Island VFD	<u>0</u> Ferrara
<u>0</u> Crystal Beach VFD	<u>1</u> Kemah FD		<u>0</u> Galveston County OEM
<u>1</u> Dickinson VFD	<u>2</u> LaMarque VFD	<u>0</u> AB Products	<u>1</u> Gulf Coast FFA
<u>5</u> Friendswood VFD	<u>3</u> League City VFD	<u>0</u> Bullard	<u>0</u> Metro Fire
<u>7</u> Galveston FD	<u>2</u> Pt. Bolivar VFD	<u>1</u> COM	<u>0</u> UHCL
<u>0</u> Gilchrist VFD	<u>5</u> Santa Fe VFD	<u>2</u> CISM	<u>0</u> VFIS
<u>1</u> High Island VFD	<u>0</u> San Leon VFD	<u>0</u> Dooley-Tackaberry	<u>0</u> Vista Realty

SPECIAL GUESTS:

None

APPROVAL OF MINUTES:

None to approve. September and October minutes will be available at the November meeting.

TREASURER'S REPORT

Rusty Kattner reads the September 2008 treasurers report. Motion made by Randy Phipps to accept the September report, seconded by Jim West, all approved. Motion carries.

COMMUNICATIONS

- Thank you card from William Ludlow for computer for being SFFMA Past Mascot.
- Thank you card from SFFMA Past President Donnie Pickard.
- Thank you card from TFA Past President Nita Kattner

COMMITTEE REPORTS

- No committee reports due to Hurricane IKE.

UNFINISHED BUSINESS

- None due to Hurricane IKE.

NEW BUSINESS

- Hurricane IKE – Mike Wisko informs and explains what is going on throughout the area and county due to the storm.
 - The Bolivar Peninsula – first priority is fire protection for the entire Peninsula. The four fire departments affected the worst are Port Bolivar, Crystal Beach, Gilchrist, and High Island. The county met with Wisko and there is a 30 day temporary order to assist the four depts. As we continue to get updates on plans we will put them on the website. There is going to be reorganization and Galveston County will be assuming all responsibility for these for depts. Currently there are surrounding depts. that are stationed at the school providing fire protection.
 - All members of GCFFA – we need a list of all your needs. We will be setting up an email address for each dept. to send a list of needs. GCFFA will be reviewing the needs of each and put in priority order. There will be changes in funding for this year. We are going to rearrange funds to help everyone.
 - Email address will be created and posted on the website. If your dept. has any items that will assist another dept., please email those as well. Question asked about email issues for depts. that have no email access like Bolivar and Jamaica Beach. We will take requests any way they can get them to us.
 - T. Anderson – The County Association has been asked to get money from other sources. We are not saying that we will not give funds to all, but we those who have no other sources of outside funding will be funded more this year to restore. Wisko states that we are going to prioritize and we can help and plan to do so by needs first.
 - The roads look great.

GOOD OF THE ORDER

1. Thanks to Jamaica Beach VFD for hosting the meeting and providing dinner. Chief states that the County, State, and Feds have been pretty great. There is outside help here at JBVFD and we have all utilized these resources. There are out of state folks everywhere.
2. ***Next meeting place will be held at League City VFD on November 6th.***

Meeting Adjourned 8:10 pm



GALVESTON COUNTY FIREFIGHTER'S ASSOCIATION
MONTHLY MEETING NOTICE

There will be a meeting of the Galveston County Firefighter's Association. Please place this notice on your bulletin board and inform all members of this meeting date. Please make every effort to attend this very important meeting.

GCCFFA 2008
Meetings

◆
November
League City VFD

◆
December
Dickinson VFD