



# GALVESTON COUNTY FIRE FIGHTERS ASSOCIATION

REGULAR MONTHLY BUSINESS MEETING

November 3, 2011

## CALL TO ORDER

Commissioner Wisko called the meeting of the Galveston County Fire Fighters Association to order at 7:40 PM at Forest Bend Fire Department.

Bob Doolittle gave the invocation.

## ROLL CALL

Bacliff FD		High Island FD	1	Port Bolivar FD	1
Bayou Vista FD	4	Hitchcock FD	2	Santa Fe FD	7
Crystal Beach FD	1	Jamaica Beach FD	2	San Leon FD	1
Dickinson FD		Kemah FD	2	Texas City FD	1
Friendswood FD	3	LaMarque FD	2	Tiki Island	2
Galveston FD	2	League City FD	2		
AB Products		Fire Admin. Services	2	MES	
Apparatus Services		Fire Fighters Apparatus		Metro	1
Bullard		Foam Pro		Penreco Fire Dept.	
BP Fire dept.		Forrest Bend FD	6	Orr Safety	
CISM		Galveston County OEM		Public Serv. Leadership Prog.	
COM	15	Gulf Coast FF Assoc.		Re Max Realty	
Dooley Tackaberry		Jack Rody		Regnier & Assoc.	
Draeger		M & M Fire		Southeast FD	1
Ferrara		Marathon FD		UHCL	
		Siddons-Martin Emerg. Group	1	United States Service Group	
				VFIS	
				Vista Realty	
				Wilson Fire	

## SPECIAL GUESTS

COM Night Academy Cadets. Rodney Foster – Hall-Mark Fire Apparatus

## **APPROVAL OF MINUTES**

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

## **TREASURERS REPORT**

R. Kattner read treasurer's report.

Motion made by A. Cargile and seconded by C. Anderson to approve the treasurer's report for the month of October. Motion carries.

## **COMMUNICATIONS**

SFFMA Texas Fireman Magazine

VFIS News letter

11<sup>th</sup>. Annual Seafood Cook off at Tiki Island FD

Santa Fe Fire Annual BBQ Fund raiser on the 13<sup>th</sup>.

BBQ Fundraiser for League City Fire Chief.

## **COMMITTEE REPORTS**

**Training-** New member training started with 13 students.

Stan spoke about combining the intro and basic fire class to be a Firefighter 1 class. Stan also mentioned about having some make up classes for the ones that some students have missed.

**Accountability**

**EMS**

**Website** Send stuff to the Webmaster for your department if you want it on the web site.

**Resource Book**

**Dispatching**

**Constitution and By-laws**

**Mapping**

**Audit**

**Contract**

## **COLLECTION OF DUES**

Remove Penrico from the attendance roster.

## **UNFINISHED BUSINESS**

Mike spoke in regards to the recent audit done by members of this organization. Mike commented that John Simpsen from the County was really impressed with the job, and what all we have done. Also mentioned that the County Judge was impressed, and was very happy with it. He said that he didn't know that all of the money went to all of the departments in the County. Mike did mention that we did still lose \$50,000.00 for this year on the budget cuts.

Allison spoke about getting training for all of the departments on the Firehouse Software. Contact her to set that up for your department.

## **NEW BUSINESS**

Crystal Beach, Jamaica Beach, League City and Port Bolivar all have grant funds coming to you.

COM Chief McLaren spoke about more classes that are going to be offered thru COM. He explained some of the courses and their prerequisites.

## **NOMINATIONS**

Commissioner # 1 – Dan Key nominated by “Bear”.

Commissioner # 2 – James Westinghouse nominated by C. Anderson.

Commissioner # 3 – Orbin Thompson nominated by David Loop.

Mascot – (none at this time)

## **GOOD OF THE ORDER**

Thanks to Forrest Bend FD and Metro for hosting the meal.

Rusty and Mike spoke to Moody Gardens about the possibility of the State Fire Convention in 2015.

Keep Patty Donnelly in your prayers. She's in remission, but is very weak and having some problems with that.

D. Loop thanked everyone who helped out with Ed Smith's funeral.

**We still need a Department to host the August 2<sup>nd</sup>. Meeting in 2012.**

Meeting adjourned at 7:15 PM

**NEXT MEETING PLACE** at **Crystal Beach FD** on December 1, 2011



***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.