



Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

February 7, 2019

CALL TO ORDER

Commissioner James Wistinghausen called the meeting of the Galveston County Fire Fighters Association to order at 7:30 PM at the Hitchcock Fire Department.

Bill Pollard gave the invocation and Boy Scout Troop 244 from Hitchcock led the pledge.

ROLL CALL

Bacliff FD	1	High Island FD	1	Port Bolivar FD	4
Bayou Vista FD	2	Hitchcock FD	10	Santa Fe FD	4
Crystal Beach FD	1	Jamaica Beach FD	1	San Leon FD	1
Dickinson FD	2	Kemah FD	1	Texas City FD	1
Friendswood FD	4	LaMarque FD	1	Tiki Island	2
Galveston FD	5	League City FD	4		

SPECIAL GUESTS Chuck Richardson from the SFFMA
OEM Christopher Boyce

APPROVAL OF MINUTES

A motion was made by Tommy Anderson and seconded by Kyle Baden to approve the minutes for the month of January 2019. Motion carries.

TREASURERS REPORT

Allison Little read the treasurer's report for the month of January 2019.

A motion was made by Bill Pollard and seconded by R Davis to approve the treasurer's report. Motion carries.

Savings Balance \$58,115 ; Checking Balance \$8,739 CD Acct. \$50,326
GC/TR Acct. \$13,242; Dues and Donations \$23,736

COMMUNICATION

Chief's Retreat – Good turnout at Santa Fe. All but 2 departments were present. We scheduled the Appreciation dinner for March 23rd. Each department can bring 10 people to the banquet. Please call the Santa Fe Fire Department to RSVP. We will be presenting Dan Key with an appreciation award for his years of service as Commissioner and President of the Board.

Special Guest Chuck Richardson

SFFMA Spring 2019

District Speaking Points

See attached notes

COMMITTEE REPORTS

Training- Stan gave stats.

- 12 New Member in FF1 class; 11 New Members in FF11 class. All is going well.
- We are working with SFFMA on Driver Operator class. Weekend EVOC class will include TIMS
- Working on 2 Day Pump Ops Class
- Working on Basic Ropes and Rescue Apprentice

Accountability

EMS

Website- Allison – Keep sending information for the Website

Resource Book

Dispatching

Constitution and By-laws

Mapping

Audit

Contract

Galveston County OEM - CCCA NIMS Class – Friday, February 22

HOW TO videos online

March 8 – Tropical Season

Introduced OEM Team - Laura Norma – Emergency Mgt Specialist

Scott Tafuri - Deputy EMC

Alyssa Young – Finance/Administration Specialist

COLLECTION OF DUES No Report

UNFINISHED BUSINESS None

NEW BUSINESS None

GOOD OF THE ORDER Thanks to Hitchcock VFD for Dinner. They donated the half of cash back to the drawing. Next Meeting is in Dickinson VFD.

Texas City FF Games May 17-18, 2019

Texas City New building coming in Dec. 2020

Texas City helped Coast Guard during Government Shut down.

Mark Lancaster – next meeting of Gulf Coast Tri River will be in Cat Springs on March 16, 2016.

They currently have 2 nominations for FF of the year, 1 nomination for EMS of the yr. Meal will be served at 5:30 pm, meeting at 6:30 pm. Poster Contest entries due by March 16.

Meeting adjourned at 7:50 PM

NEXT MEETING PLACE **Dickinson VFD on March 7 , 2019**

***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.

For more information go to:

www.gcffa.com