



Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

July 5, 2018

CALL TO ORDER

Commissioner Key called the meeting of the Galveston County Fire Fighters Association to order at 7:30 PM at the Kemah Community Center, the meeting was held by the Kemah Fire Department.

B pollard gave the invocation. The Mascot led the pledge.

ROLL CALL

Bacliff FD	3	High Island FD	1	Port Bolivar FD	
Bayou Vista FD	1	Hitchcock FD	7	Santa Fe FD	5
Crystal Beach FD	1	Jamaica Beach FD	1	San Leon FD	3
Dickinson FD	6	Kemah FD	5	Texas City FD	1
Friendswood FD	4	LaMarque FD	1	Tiki Island	2
Galveston FD	3	League City FD	7		

SPECIAL GUESTS None at this meeting

APPROVAL OF MINUTES

A motion was made by B Hahn and seconded by M Lancaster to approve the minutes for the month of June. Motion carries.

TREASURERS REPORT

Secretary J Sumrall read the Treasurer's report.

A motion was made by M Wisko and seconded by T Anderson to approve the Treasurer's report for the month of June. Motion carries.

\$3,079 is the checking balance and \$50,051 is the savings balance.

\$50,326 is in the CD Account and \$9,477 is in the GC/TR Account.

\$13,856 is the Dues and Donations balance.

COMMUNICATIONS

T Anderson mentioned that SFFMA's Gabbi Glas has resigned from the Association. Brent Allen, SFFMA's newly elected Secretary, father passed. Also, the Immediate Past President, Harvie Cheshire's wife passed away. Her funeral was held July 6th at the gymnasium of the High School where she taught.

COMMITTEE REPORTS

Training- None at this meeting.

Accountability B Hahn reported that company that we purchased the tags from has changed. For more info or tags contact him. Brent.hahn@kemahfire.com

EMS

Website

Resource Book

Dispatching

Constitution and By-laws

Mapping

Audit Dan reported that the paperwork has been turned in to the County and that he has not heard any word from them at this time.

Contract Need all Departments to complete the surveys as soon as possible.

EOC G Foskit mentioned that it's the season for hurricanes, be prepared. Also, there is no burn ban at the time of this meeting. Garrett also mentioned that he will be sending out After Action Report (AAR) forms to all departments that are from the State.

The CISM Coordinator thanked everyone for all the help in light of the SFISD incident. Also, Margo reported on a 3-day seminar for responders to incidents. It also includes a session for spouses and significant others. This is a very valuable opportunity for all. The seminar is August 8,9 and 10 from 8am to 5pm. Seating is limited. She will be sending out emails to all Departments.

COLLECTION OF DUES

UNFINISHED BUSINESS None at this time.

NEW BUSINESS

Had a brief overview of the Convention in Arlington.

Donnie Boggs is the new 4th Vice President while Harvie Cheshire has been moved to the Immediate Past President. Also, Brent Allen won the vote for Secretary and Alvin FD and Gulf Coast/ Tri-River's Kylie Maples is the new Mascot. There were 2 by-laws votes taken. After the votes were taken, the dues will increase to \$150.00 and there will be NO online voting. This once again was voted down by the membership present.

Next years convention will be held in Longview.

T Anderson spoke with CISM's S Forward. She was asking about insurance for their members. Dan will be checking to see if our insurance thru VFIS would cover them.

GOOD OF THE ORDER

Chaplain B Pollard mentioned that we had 2 from Galveston County that was read at the SFFMA Memorial Service. He brought home a memorial flower and pamphlet from the service for each family.

Steve Barnett, local Bullard representative mentioned that Bullard is offering upgrades on their cameras that is year 2007 and newer, for \$3,699.00. Also, if you are interested in attending the I Chiefs convention in Dallas, there are free tickets online.

Meeting adjourned at 8:00 P.M.

The next meeting place is at the **Friendswood new fire station** on August 2nd. 2018.



***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.

For more information, visit:

WWW.GCFFA.COM

The next meeting place is at Friendswood FD on August 2nd, 2018.

(the new station)