



# Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

May 2, 2019

## CALL TO ORDER

Commissioner Wistinghausen called the meeting of the Galveston County Fire Fighters Association to order at 7:15 PM at the Friendswood Fire Department.

B Pollard gave the invocation and the mascot led the pledge.

## ROLL CALL

Bacliff FD	1	High Island FD		Port Bolivar FD	5
Bayou Vista FD	1	Hitchcock FD	2	Santa Fe FD	2
Crystal Beach FD		Jamaica Beach FD	1	San Leon FD	
Dickinson FD	2	Kemah FD	1	Texas City FD	1
Friendswood FD	18	LaMarque FD	1	Tiki Island	1
Galveston FD		League City FD	3		

**SPECIAL GUESTS** Commissioner Ken Clark was in attendance.

## APPROVAL OF MINUTES

A motion was made by B Pollard and seconded by K Baden to approve the minutes for the month of April. Motion carries.

## TREASURERS REPORT

Secretary Sumrall read the treasurer's report for the month of March and April. A motion was made by D Spaulding and seconded by M Morgan to approve the treasurer's report for both months. Motion carries.

Savings Balance \$55,147 Checking Balance \$3,134 CD Acct. \$50,326  
GC/TR Acct. \$11,731 Dues and Donations \$27,343

## COMMUNICATION

### COMMITTEE REPORTS

**Training-** Stan spoke mentioning the rescue burn recently held. Said it was a great class. The FF II class and I recently had their SFFMA testing. The Summer Smoke classes are being sent out to all fire departments. The Harris County Field Day was May 17, 18 and 19<sup>th</sup>. There will possibly be a Safety Officer class offered this Summer.

## **Accountability**

## **EMS**

**Website** Send stuff to Webmaster for publication.

## **Resource Book**

## **Dispatching**

## **Constitution and By-laws**

## **Mapping**

## **Audit**

**Contract** Surveys were due May 15<sup>th</sup>. There will be discussions about penalties for Departments not getting their surveys in on time. There was discussion on the Precinct that Departments are in, That should be the Precinct that your County Commissioner is in.

## **Galveston County OEM**

## **COLLECTION OF DUES**

## **UNFINISHED BUSINESS**

**NEW BUSINESS** Had some discussions about starting the meetings at 7:00 instead of 7:30. Rusty Kattner said he didn't think there was anything that said we couldn't change the times. **Motion by Chief Zacherl and second by T Cones.** Motion Passed.

Shari Forward spoke about the bill that was trying to get passed that would affect all CISM teams. Said the bill is stuck in the process.

Shari also asked for money for their membership dues to ICISF. The total is \$470.00. **Stan made the motion and K Baden seconded** to pay it. Motion passed.

The CISM team spoke of two trainings coming up this summer. June 19<sup>th</sup> – 23<sup>rd</sup> is a CISM Certification. It will be night classes and Saturday. The max is 30 students. This will be held at the Friendswood Fire Station #1. Classes are 6-10 pm. All day on Saturday. Also, July 9-12 is a Crisis Response class at the Clear Creek Community Church. July 15-17 is a NIMS 300 and 40 class. Go to [www.preparingtexas.org](http://www.preparingtexas.org) to register.

**GOOD OF THE ORDER** Stan mentioned that Dan Key would be retiring from the Friendswood Fire Department as the Day Captain. His last day was May 10<sup>th</sup>. Best of luck and good wishes to you Dan! Thanks for your service to the citizens of Friendswood and Galveston County!

Wendy Norris spoke mentioning that on May 17<sup>th</sup>, was a day of remembrance in Santa Fe. On the 18<sup>th</sup>, the resiliency center had a function for students.

Thank you Friendswood FD of the great meal and hospitality!

Meeting adjourned at 8:10 PM

**NEXT MEETING PLACE      League City on June 6, 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 go to:

**[www.gcffa.com](http://www.gcffa.com)**