



GALVESTON COUNTY FIRE FIGHTERS ASSOCIATION

REGULAR MONTHLY BUSINESS MEETING

November 1, 2018

CALL TO ORDER

Commissioner Key called the meeting of the Galveston County Fire Fighters Association to order at 7:30 PM at the Jamaica Beach Fire Department.

Chaplain Pollard gave the invocation. The mascot led the pledge.

ROLL CALL

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|------------------|---|------------------|----|-----------------|---|
| Bacliff FD | | High Island FD | 1 | Port Bolivar FD | |
| Bayou Vista FD | 1 | Hitchcock FD | 4 | Santa Fe FD | 5 |
| Crystal Beach FD | | Jamaica Beach FD | 11 | San Leon FD | 1 |
| Dickinson FD | 3 | Kemah FD | 1 | Texas City FD | |
| Friendswood FD | 2 | LaMarque FD | 1 | Tiki Island | 2 |
| Galveston FD | 2 | League City FD | 2 | | |

SPECIAL GUESTS

Representative from Partsmaster was present and provided several door prizes.

Commissioner Ken Clark reminded everyone that voting is Tuesday the 6th.

Cory Hohs from HAAS ALERT gave a brief presentation on a new product that has come out. It's a warning system for emergency vehicles that uses the WAZE traffic app.

APPROVAL OF MINUTES

Motion made by K Baden and seconded by M Morgan to approve the minutes for the month of October. Motion carries.

TREASURERS REPORT

Secretary Sumrall read treasurer's report.

Motion made by D Spaulding and seconded by T Anderson to approve the treasurer's report for the month of October. Motion carries.

Checking balance \$4,046 Savings Balance \$50,326 Dues and Donations \$23,718
GC/TR Acct. \$18,426 CD Balance \$0

COMMUNICATIONS

None at this time

COMMITTEE REPORTS

Training- Stan spoke mentioning that the New Member Class will be doing their last burn for the FF I class. There were 16 students, and the FF II class will begin as soon as this class takes its finals.

There will be a Traffic Incident Response Class in League City on December 1st.
from 8am – 4pm.

Accountability

EMS

Website

Resource Book

Dispatching

Constitution and By-laws

Mapping

Audit

Contract All VFDs should have received their checks from the County by now.

Garrett Foskitt spoke thanking the Association for their support to him, and that this will be his last meeting as the Galveston County Emergency Management Coordinator.

COLLECTION OF DUES

UNFINISHED BUSINESS

None at this time.

NEW BUSINESS

President Key received a letter from the Galveston County 911 District asking for an appointee fo their Board of Managers. Dan offered the position to Chief T Anderson and it was accepted. **K Baden made the motion and M Lancaster seconded the motion. Motion passed.**

November is nominations month for the GCFFA board and December is nominations and voting. The nominations are as follows:

- Commissioner #1 presently held by Dan Key, will be retiring from that position. Fire Marshal Tommy Cones was nominated by League City Chief Warren.

- Commissioner #3 is presently held by James Westinghausen from Bacliff. Mike Morgan from Dickinson nominated James for that position again.
- Commissioner #5 is presently held by Orbin Thompson from High Island. He is willing to accept the nomination but there was no one there from his districts to nominate him for that position. We will try again next month in Crystal Beach.
- Stan Kozsloski presently holds the Training Commissioner position from Friendswood. Stan was renominated by Commissioner Anderson.
- T. J. Campbell, Grandson of Chaplain Pollard, presently holds the Mascot. Mark Lancaster from Santa Fe renominated T.J.

Bill Pollard mentioned that we need to start thinking about dates for the appreciation dinner and the Chief's Retreat.

GOOD OF THE ORDER

****We still have the months of January, August and December available for next years meeting hosts.**

Chaplain Pollard mentioned that the wife of Allen Scoppel had passed away as well as the wife of Vic Einsphar and the Father of Tito Rodriguez from Clute Fire Department. Please keep all of the families in your prayers through their difficult time of loss.

M Lancaster, President of the Gulf Coast / Tri-Rivers Association mentioned that they are looking for a host Department for the upcoming meeting on March 16th after the first of the year.

Thanks to Jamaica Beach for hosting the meeting and for providing the delicious meal!

Meeting adjourned at 8:15 PM

**NEXT MEETING PLACE Crystal Beach Fire Department
December 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:

www.gcffa.com

The next meeting will be at the
Crystal Beach Fire Department
December 6, 2018