



Galveston County Fire Fighters Association

REGULAR MONTHLY BUSINESS MEETING

October 3, 2019

CALL TO ORDER

Commissioner Wistinghausen called the meeting of the Galveston County Fire Fighters Association to order at 7:28 PM at the High Island Fire Department.

The Chaplain gave the invocation and the Mascot led the pledge.

ROLL CALL

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

SPECIAL GUESTS Shane martin with the Webster FD spoke mentioning that they have a surplus of extra equipment that they want to donate to a Galveston County Fire Department. He passed out cards with the contact information on it.

409-750-1905

smartin@websterfd.com

APPROVAL OF MINUTES

A motion was made by T Cones and seconded by M Lancaster to approve the minutes for the month of September. Motion carries.

TREASURERS REPORT

Secretary Sumrall read the treasurer's report for the month of September.

A motion was made by T Anderson and seconded by M Lancaster to approve the treasurer's report for September. Motion carries.

Savings Balance \$40,237 Checking Balance \$1,124 CD Acct. \$0.00

GC/TR Acct. \$21,548 Dues and Donations \$20,799

COMMUNICATION President Wistinghausen mentioned that the contracts are out.

COMMITTEE REPORTS

Training-

Accountability

EMS

Website Send items to the Webmaster for publication.

Resource Book

Dispatching

Constitution and By-laws We need to appoint a committee to go over and evaluate for any changes and updates. If you are interested, please let the board know in November at the regularly scheduled meeting.

Mapping

Audit

Contract

Galveston County OEM

COLLECTION OF DUES

UNFINISHED BUSINESS Shari Forward gave a little rundown on the work of the CISM Team. The Galveston County team will be a mentor for a team in El Paso.

The Galveston county team consists of 41 members.

Shari asked if they could be added to our insurance. That is something that we will be checking in to and getting back with them.

The OEM has a new EMC.

They did some research for us on grants that are available for a rehab trailer to be used Countywide.

Shari spoke again mentioning that there will be a tabletop exercise training on November 14th at the Ellington Coast Guard Center and on October 7th on Haz-Mat Awareness.

NEW BUSINESS President mentioned that we would look into adding the CISM Team to our insurance.

C Anderson made a motion and K Baden seconded for us to set aside \$500.00 per Department for accountability tag updates. That's \$8500.00 but not all Departments will need all \$500.00. Motion Passed

C Anderson made a motion and T Cones seconded to set aside \$5,000.00 for the CISM Team, for expenses that arise. Motion passed.

GOOD OF THE ORDER Thanks to the High Island FD for the great meal and for hosting the meeting.

T Anderson that Santa Fe Fire and Rescue will have an open house on November 16th. President Wistinghausen mentioned that the Bacliff FD would be hosting a night of wrestling on November 19th.

Next month we will start our nominations for officer positions on the Board. Positions will be #2, #4, Training Commissioner and Mascot. We will also appoint a Secretary, Treasurer and Chaplain. Commissioner #2 will represent the Departments of Santa Fe, Hitchcock and LaMarque. Commissioner #4 represents Galveston, Jamaica Beach, Tiki Island and Bayou Vista. Someone will elect each position from the respective district. In December we will open nominations and have the voting for the next year.

Also, we will start taking names for the Departments to host meetings for the year of 2020.

Meeting adjourned at 8:20 PM

NEXT MEETING PLACE **Jamaica Beach FD on November 7, 2018**

***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