

**STATE FIREMEN'S AND FIRE MARSHALS' ASSOCIATION OF TEXAS  
EXECUTIVE BOARD MEETING**

**June 24, 2016**

**McAllen Convention Center Room 101C**

**Meeting called to order at** 1pm

**by President:** Hamilton

**Board Members present on site:**

President Paul Hamilton  
1st Vice President Henry Perry  
2nd Vice President Harvie Cheshire  
3<sup>rd</sup> Vice President Mike Richardson  
4<sup>th</sup> Vice President Tim Smith  
Immediate Past President Rusty Kattner  
Secretary Joe Ondrasek  
Assistant Secretary Jim White  
Chaplain Ben Kennedy

**Non-Voting Board Members Present:** Parliamentarian Rayford Gibson, Mascot Macey Kennon

**Board Members NOT PRESENT:** N/A

**Non-Voting Board Members NOT Present:** N/A

**Office Staff Present:** Executive Director Chris Barron, Keven Creamer,

**Guests present:** Bert Hill from South Central district and Mathis VFD; Brandon Watson from California Casualty; Gary Williams from Pasadena VFD; Chuck Richardson from Wild Peach VFD; Mike Montgomery from Harris County FMO; Rick Deel from TIESB; Mark Turvey from TIESB; Frank Marcinkiewicz from Cat Spring FD; Ubalda Perez from RGVFFMA and Edinburg FD; Cincy Kennon; Mike Kennon; William Crawford; Dennis Gifford from ETFFMA; Brent Allen from Hill country FFA; Richard Van Winkle from Alvarado FD; Bill Gardner from Leander FD; Bill Stutler from Cy Fair VFD; Allen Scopel from Rossenburg FD; Frankie Joe Salinas from RGVFFMA and Edinburg Fd; Eloy Salazar from RGVFFMA and Pharr FD; Keith E. Tate from Flint Gresham VFD; Jared Jones from Winoma VFD; Kyle E. Stephens from Decatur FD and PP07.

**Invocation given by:** Chaplain Kennedy

**Roll Call of Board Members** Present: by Joe Ondrasek

Motion is: To approve the minutes from January 15, 2016; January 16, 2016 and April 26, 2016.

Motion by: 1<sup>st</sup> VP Perry                      2<sup>nd</sup> by: IPP Kattner

**Motion Passed** with 8 voting for the motion, 0 against the motion, and 0 abstaining

## **Old Business UPDATES:**

- Online 3.0 update and discussion by E.D. Barron
  - Update on Update
  - PPT flow chart of what it will look like provided by E.D. Baron
  - Task order information received by developer
  - End of July is a Target roll out date
  - Road map to completion done
  - Found Web Site issues as we moved this project forward
  - E.D. Baron has been meeting with association member groups to discuss this project and update them.
  - Question from Board on paperless reporting of annual training hours, some are still being received which are scanned and put into files. This project will help with electronic reporting.
- VFIS Liquor liability risk report sent out to board by President Hamilton
- 2040 Committee report distributed to Board by Committee chair A. Dexter

## **New Business items:**

- Committee Member and SFFMA membership policy report by President Hamilton
  - Update by President Hamilton on our committee members who are not SFFMA dues current which comes to about 2,000 in dues and the simple fact that the folks on the committee are not active in their dues. A review of bylaws requires the department dues to be current but not the individual.
  - Input by Rayford Gibson, this would require a bylaws amendment long term to correct
  - A policy would only be a band aid fix
  - Each President can appoint whom they want to committees
- Yahoo talk groups interest by IPP Kattner
  - IPP Kattner discussed various discussion groups he in in electronically like Yahoo
  - We could use E-SFFMA talk group
  - E.D. Baron will work on options
- TIESB board elections and appointments by President Hamilton
  - We need to approve TIESB appointments and elections
  - Mark Turvey is new appointment
  - Keith Russel is new Chair person
  - Robert Moore is new vice chair

Motion is: To approve the TIESB appointment and TIESB elections as presented by President Hamilton

Motion by: 1<sup>st</sup> VP Perry                      2<sup>nd</sup> by: Asst. Sec. Whit

**Motion Passed** with 8 voting for the motion, 0 against the motion, and 0 abstaining

Having no other agenda items and before moving into Executive Session, President Hamilton asked for audience comments.

- Brandon- talked about California casualty promotion
- Robert Moore- updated on annual school registration numbers
- Ubaldo Perez- handed out IAP for the conference
- Richard V. Winkle- running for 4<sup>th</sup> VP
- Bill Gardner- IMUS work is good, Keep membership involved and updated, what is Leg. Priorities
- Kyle Stephens- Thanks to all
- Frankie Joe- Thanks to all and welcome to McAllen
- Eloy Salazar welcomed all to McAllen

President Hamilton asked for Board comments.

- President Hamilton- Great job McAllen. Talk to the vendors on Saturday
- 1<sup>st</sup> VP Perry- Time goes by fast. Looking forward to this week
- 2<sup>nd</sup> VP Cheshire- Excited to be here
- 3<sup>rd</sup> VP Richardson- Appreciate the work being done
- 4<sup>th</sup> VP Smith- first year is quick
- Secretary Ondrasek- Good to be here. Had a good time. Rex would be happy of short meeting
- Asst. Sec. White- Good meeting
- Chap. Kennedy- Fast times
- Macey Kennon- about 1500.00 to date
- E.D. Barron-.Thanks to RGV. Thanks to chiefs. Good week planned
- IPP Kattner-. His last board meeting. It's been a pleasure

President Hamilton took 5 minute break and then into executive session, Mascot dismissed

President Hamilton called for Executive session. Into executive session at 2:06 pm

Out of Executive Session at 2:46 pm

President Hamilton announced no action taken in executive session

There being no further agenda items.

The next scheduled meeting is June 29, 2016 immediately following the business session.

Motion to adjourn by: Asst. Sec. White

Second by: 2<sup>nd</sup> VP Cheshire

**Motion Passed** with 8 voting for the motion, 0 against the motion, and 0 abstaining

President Hamilton ended meeting at 2:47 pm

**Respectively Submitted**

**Joe Ondrasek**

**Secretary**