

STATE FIREMEN'S AND FIRE MARSHALS' ASSOCIATION OF TEXAS
EXECUTIVE BOARD MEETING
January 20, 2017
SFFMA Office

Meeting called to order at 1 pm

by President: Perry

Board Members present on site:

President Henry Perry
1st Vice President Harvie Cheshire
2nd Vice President Mike Richardson
3rd Vice President Tim Smith
4th Vice President Richard Van Winkle
Immediate Past President Paul Hamilton
Secretary Joe Ondrasek
Assistant Secretary Jim White
Chaplain Ben Kennedy

Non-Voting Board Members Present: Parliamentarian Rayford Gibson,

Board Members NOT PRESENT: N/A

Non-Voting Board Members NOT Present: Mascot Ashlynn Wobus

Office Staff Present: Executive Director Chris Barron, Gabi Glass, Kevin Creamer

Guests present:

Billie Smith, Jerri Locknane, Morris Locknane, Brad Hargrove, Dennis Gifford, Casey Richardson, Shawn Snider, Frankie Joe Salinas, Ruben Balboa, Frank Marcinkiewicz, William Crawford, Gary Williams, Kyle Stephens, Chuck Richardson, Nita Kattner, Rusty Kattner, Andy Dexter, Luis Martinez

Invocation given by: Chaplain Ben Kennedy

Roll Call of Board Members Present: by Joe Ondrasek

Motion is: To approve the minutes from November 12, 2016 as presented.

Motion by: 1st VP Cheshire 2nd by: IPP Hamilton

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

Motion is: To approve the minutes from December 30th, 2016 as presented.

Motion by: IPP Hamilton 2nd by: 1st VP Cheshire

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

Old Business:

- SFFMA Online Project 3.1 report by Director Barron
 - Data Migration in progress
 - All going as planned at this point
 - About 14 MILLION records to migrate
 - Initial estimate was 10,000 per hour; because of good speeds we are at about 30,000.
 - Data migration at night due to better internet speeds 7pm to 7am
 - 20,000.00 dollar grant from VFIS to help cost of training data migration
 - During this time of migration no NEW data can be entered, you can however manage personnel during this time

- Question was asked about the status of our request to be annexed by San Leanna
 - Ongoing, we have to be released from ETJ by Austin first.

New Business items:

- Executive Director Barron report provided digitally to EB.

- International Committee appointment discussion by President Perry
 - President Perry provided discussion and update on board member status of the committee
 - Buddy Ramirez being taken off
 - Herman Lopez being Added

Motion is: To approve International Committee appointment and changes as presented by President Perry.
Motion by: 3rd VP Smith 2nd by: Asst. Sec. White

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

- 2020 Site selection committee update by Director Barron
 - Spreadsheet and discussion presented to board by Gabi Glass and Director Barron with discussion from the Executive Board.
 - Three cities in that rotation zone that submitted were Amarillo, Lubbock, Wichita Falls
 - Discussion of bidding cities sponsorships and hospitality rooms

Motion is: To table discussion

Motion by: Asst. Sec. White 2nd by: IPP Hamilton

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

- International Committee conference update by Director Barron
 - 33 students, 3 classes offered. No hands on classes offered this conference due to liability concerns.
 - This year the committee will support a hands-on extrication school for international group at the SFFMA office and utilize local wrecking yard for hands-on the week before Spanish school at TEEX.

- Memorial Addition Request discussion by President Perry
 - Received numerous request and more are expected
 - Our process follows the rules established by State of Texas legislature which required LODD to be of volunteer firefighter while performing their VFD duties
 - The following were discussed:
 - Daniel Hampton – LODD during his duties as paid firefighter (request denied)
 - Motion to Deny by 4th VP VanWinkle
2nd by Asst. Sec. White
All approve
 - Slaughter – Approved
 - Motion to Approve by 4th VP VanWinkle
2nd by Asst. Sec. White
All approve
 - King – Approved
 - Motion to approve King and Wright by 3rd VP Richardson
2nd by Chaplain Kennedy
All approve
 - Wright –Approved
 - John Sanders –Approved
 - Motion to approve by Chaplain Kennedy
2nd by IPP Hamilton
All approve
- Travel Policy update by Director Barron
 - Director Barron provided written and electronic copy of revised travel reimbursement policy
 - Minor changes included adding Executive Board and cleaned up committee travel

Motion is: To approve travel reimbursement policy as presented.

Motion by: 1st VP Cheshire 2nd by: 3rd VP Richardson

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

- 2020 Site Selection committee report discussion

Motion is: To take discussion off the table.

Motion by: Asst. Sec. White 2nd by: IPP Hamilton

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

- Continued discussion. Host hotel in San Marcus can offer equal hospitality rooms to the bidding cities.

Motion is: To allow the bidding cities to host a hospitality night room and that Gabi will reach out and offer equal opportunity to the 3 bidding cities.

Motion by: 1st VP Cheshire 2nd by: IPP Hamilton

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

Motion is: To accept the 2020 site select report and approve Amarillo, Lubbock and Wichita Falls.

Motion by: Asst. Sec. White 2nd by: 1st VP Cheshire

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

