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: 1^{st} VP Cheshire 2^{nd} 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 2^{nd} by: 1^{st} 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
 - o 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
 - o President Perry provided discussion and update on board member status of the committee
 - o 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: 3^{rd} VP Smith 2^{nd} 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
 - o 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: 1^{st} VP Cheshire 2^{nd} by: 3^{rd} 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 2^{nd} by: 1^{st} VP Cheshire **Motion Passed** with 8 voting for the motion, 0 against the motion, and 0 abstaining

- C&B Proposals by Dennis Gifford
 - Committee has received proposed C&B proposed changes from Red River District and from Mid-West District. The committee will review them.
 - Dennis Gifford also submitted as an individual a proposed C&B proposal to the Board for support to move to committee on the creation of a Auxiliary Membership.
 - After much board discussion, no action was taken
- > 2040 Committee Report by Andy Dexter
 - Andy provided discussion on committee input for the upcoming conference by offering an "internet café" type event during the days of the conference. It would include staffing it with committee members, past presidents, board members, office staff and provide a wide range of discussion, activities and help session on a variety of topics such as web design and, online 3.1 help.
 - Board discussion of support

Motion is: To approve the concept of an internet café and board support moving forward with the committee to provide more details and a proposal at the March meeting.

Motion by: 4th VP VanWinkle 2nd by: 1st VP Cheshire Motion Passed with 8 voting for the motion, 0 against the motion, and 0 abstaining

Before going into executive session.

President Perry asked for Audience comments:

- Gary Williams provided support of getting the migration and online 3.1 behind us when complete as the chair of the certifications board. He spoke of NFPA 1001 and how upcoming changes will impact changes in our certification program.
- Chuck Richardson running for 4th VP
- ▶ Ruben Balboa- Brought some old SFFMA pictures from the RGV for the Austin office.
- Frankie Joe Salinas-Thanks to the board, RGV district meeting is April 9th and invited board
- Shawn Snider- Spoke of potential liability of collecting dues for another 501 3c agency and of SFFMA liabilities potentially of sustaining members who teach under our endorsement.
- > Rusty Kattner-thanks the board for putting on TCFP committee
- Mike Montgomery-echoed Snider and Kattner thoughts
- Morris Locknane- Panhandle district meeting is May 20th in Canyon Texas and invited board

President Perry asked for Board comments.

- President Perry: Thanked Chris and the office for truly all they do
- > 1^{st} VP Cheshire Thanks to all for allowing me to serve. Thanked office staff for work
- ➢ 2nd VP − Richardson Thanked staff
- ➢ 3rd VP − Smith Good meeting today and looking forward to district meetings
- ▶ 4th VP Richard VanWinkle Industrial board wants on TFLAG. What a job Gabi does.

- Secretary Ondrasek- Good meeting. Thank to Chris and Staff for all they do.
- > Asst. Sec. White- good meeting. Thanks to Kevin for all he does.
- Chap. Kennedy- nothing
- ➢ Ashlynn Wobus- not at meeting
- > E.D. Barron- Good meeting. Introduced new staff member Luis Martinz
- ➢ IPP Hamilton-.Good meeting
- ➤ Rayford Gibson All went well today.
- > President Perry appointed Mark Turvey from the TIESB to the TFLAG committee.

Motion is: To approve the appointment of Mark Turvey to the TFLAG committee Motion by: 4th VP VanWinkle 2nd by: 1st VP Cheshire **Motion Passed** with 8 voting for the motion, 0 against the motion, and 0 abstaining

There was a short break and President Perry called for an Executive Session at 3:21pm

Out of Executive Session at 4:04pm

President Perry announced no action taken in executive session

President Perry appointed ad hoc committee of Chaplain Ben Kennedy, Asst. Secretary White, 4th VP VanWinkle and 1st VP Cheshire to look at potential Honorary life membership candidates and bring suggestions to next meeting in March.

The next scheduled meeting is to be determined.

There being no further agenda items.

Motion to adjourn by: Asst. Sec. White Second by: 1st VP Cheshire **Motion Passed** with 8voting for the motion, 0 against the motion, and 0 abstaining

President Perry ended meeting at 4:05 Pm

Respectively Submitted Joe Ondrasek Secretary February 4, 2017