Meeting called to order at 10:03am by President: Cheshire

Board Members present on site:
President Harvie Cheshire
1st VP Mike Richardson
2nd Vice President Tim Smith
3rd Vice President Richard Van Winkle
4th Vice President Chuck Richardson
Assistant Secretary Jim White
Chaplain Ben Kennedy

Non-Voting Board Members Present: N/A

Board Members NOT PRESENT: IPP Henry Perry, Secretary Joe Ondrasek

Non-Voting Board Members NOT Present: Parliamentarian Rayford Gibson, Mascot Daisy Svatek

Office Staff Present: Director Barron

Guests present: PP Bill Gardner

Invocation given by: Chaplain Kennedy

Roll Call of Board Members Present: Assistant Secretary White

Old Business:

- Software and database update by Director Barron
  - Great progress being made
  - More access in system to Fire Chief and Training Coordinators
  - Short task list of items
  - New website rolling out tomorrow
  - No specific launch date but very close

New Business items:

- Texas fire agency discussion by Bill Gardner
  - Discussion only provided by Chief Gardner
  - Chief Gardner has met with Chief Kidd directly about our concerns
  - Most of the concern surrounds the Hurricane Harvey response
  - Discussion all response agency would come back to TDEM (fire, ems, emergency management)
  - DSHS and TFS some changes being made to streamline process
  - Non-regulatory process or responsibility
  - TFCA has provided a letter of their recommended model
  - This item not going away and will be legislative item for TFCA
Information from our fire service partners is confusing

- Lobbyist proposal discussion by Director Barron
  - Met with Trey Blocker, Joe Morris (came recommended), Eric Wright who represent a DPS group and Chris has also met with JP Laney.
  - Proposals provided to Board
  - Very good meeting with JP Laney
  - Proposals range in price from 2,750-10,000 a month
  - The concern is the cost
  - General discussion by the board

Motion is: To engage JP Laney as our Lobbyist and instruct Director Barron to meet with him on dates proposed in proposed and to develop a way how to pay for it.
Motion by: 1st VP Richardson 2nd by: 2nd VP T. Smith
Motion Passed with 7 voting for the motion, 0 against the motion, and 0 abstaining

- SFFMA logo use policy and trademark discussion by President Cheshire
  - President Cheshire had a meeting with Brad Franchione at the Central District meeting
  - He is AMBA district manager now who is handing out cards saying he is endorsed by the SFFMA and flashing our Logo on his cards.
  - What prevents anyone from taking our Logo and benefiting from it on their business flyers and cards, shirts, etc.
  - We have no written policy on this.
  - We may want to have all our Logos trademarked
  - A trademark application is about 275.00 per logo without help of an attorney
  - This does not mean folks could not use it, it just means we can allow thru agreement that districts and such can use our logo.

Motion is: To direct Director Barron to develop a logo trademark policy for the SFFMA logo and all those associated with it and we work toward trademarking those logos and bring that back to the executive board at a later date.
Motion by: 1st VP Richardson 2nd by: 3rd VP Van Winkle
Motion Passed with 7 voting for the motion, 0 against the motion, and 0 abstaining

- Executive board into executive session at 11:12
  - Executive Board and Director Barron in Executive Session
  - President Cheshire ask board members to make sure no one listening
- Executive Board out of executive session at 11:31am
  - No Action taken in executive session reported by President Cheshire

- Board Comments at 11:32am

Next board meeting is Friday June 22nd in Arlington

Motion to Adjourn by Assistant Secretary White. Seconded by 3rd VP Van Winkle
Motion passed with 7 voting for the motion, 0 against the motion, and 0 abstaining
President Cheshire ended meeting at 11:38 am

Respectively Submitted
Joe Ondrasek
Secretary
6/17/2018