

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

**July 20, 2018**

**TEEX BUILDING 58, CADET CLASSROOM**

**Meeting called to order at:** 8:00 a.m.

**by President:** President Richardson

**Invocation given by:** Chaplain Ben Kennedy

**Roll Call of Board Members Present:** 9

**Board Members present on site:**

President Mike Richardson  
1st Vice President Tim Smith  
2nd Vice President Richard Van Winkle  
3rd Vice President Chuck Richardson  
4th Vice President Donny Boggs  
Immediate Past President Harvie Cheshire  
Secretary Brent Allen  
Assistant Secretary Jim White  
Chaplain Ben Kennedy

**Non-Voting Board Members Present:** Parliamentarian Rayford Gibson, Mascot Kylie Maples

**Board Members Not Present:** N/A

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

**Office Staff Present:** Executive Director Chris Barron

**Approval of Minutes from Secretary Allen:**

A motion to approve the minutes from June 22, 2018 meeting and June 27, 2018 meeting as presented. Motion was made by 3rd Vice President Chuck Richardson and seconded by 4th Vice President Donny Boggs and the motion passed with 8 voting for the motion and 0 against and 0 abstaining.

**Guest present:** Brad Hargrove, Alvarado FD; Gary Williams, Pasadena FD; Rusty Kattner, SFFMA Past President; Danny Hurt, Overton FD; Cary Roccaforte, TEEX/ESTI; Pam Maples, Alvin FD, TFA PP; Billie Smith, West Carlisle, TFA PP; Stephen Donnelly, Pearland VFD; Henry Perry, Bastrop, SFFMA Past President.

**Old Business:**

President Richardson ask for old business: The SFFMA Logo Use Policy Update was bought up and Chris Barron explained the policy and where it stands as of now.

**New Business:**

Enter into Executive Session at 8:09 a.m.

Excused members of the audience and mascot, as to enter into Executive Session.

Items were discussed on the issue at hand.

These issues were discussed within the executive board and with others who were involved.

The executive board chose to take no action on this matter.  
The executive board came out of executive session at 8:49 a.m.

New business was began at 8:50 a.m.

President Richardson,

### **Started with Short Term Goals:**

SFFMA Online: Main focus for the Association at this time.

Make sure that Certification Board members are call first, for problems, get that to the membership

Preparing for Legislative Day Memorial Service at the State Capital on March 19, 2019

Whether to cancel Legislative Day at the Municipal Fire School and if was cancelled to alert all involved if it need be.

Still have some fixes on Data, but it's coming along.

### **SFFMA Committee Reviews /Appointments:**

**3rd Vice President Chuck Richardson** made a motion to table the Committee Appointments, and do a teleconference at a later date. **Seconded by** IPP Harvie Cheshire  
Some discussion came up and 3rd Vice President was asked to resend his motion so that an appointment to the certification board could be made.

**3rd Vice President Chuck Richardson** made a motion to resend previous motion to table the appointments and do teleconference at a later date. **Seconded by** Jim White.  
**Motion Passed** with 8 voting for the motion and 0 against the motion and 0 abstaining.

**3rd Vice President Chuck Richardson** made a motion to approve Kendall Hutting from Alvin Fire Department to the Certification Board. **Seconded by** Jim White.  
**Motion Passed** with 8 voting for the motion and 0 against the motion and 0 abstaining.

**3rd Vice President Chuck Richardson** made a motion to suspend the rest of the appointments, and do a teleconference at a later date. **Seconded by** IPP Harvie Cheshire  
**Motion Passed** with 8 voting for the motion and 0 against the motion and 0 abstaining.

### **SFFMA Long Range Planning:**

Its time to update the Strategic Plan of the SFFMA Chris will coordinate it, so we can move on this.

### **Adoption of the 4th Vice President Handbook:**

**3rd Vice President Chuck Richardson** spoke about the handbook which he started and worked on for the new 4th Vice Presidents, that they fixed a few things and it now ready.

**4th Vice President Donny Boggs made the motion** to adopt 4th Vice President handbook.  
**Seconded by** Jim White

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

4th Vice President Donny Boggs made a comment and observation about TFA, that they are a vital support system to this association, and would like to see a TFA Appointment to the Site Selection Committee.

### **Audience Comments:**

Brad Hardgrove: All good!

Gary Williams: Fun Ride, 37 years, Seen Changes, Keep Improving, Early 90's Testing, Still Improving,  
Thanks for the Support!

Stephen Donnelly: Pumper Races are Down (6 Man & Ladies) May 1 Deadline, 5 teams are need for each  
event or Cancel those events.

Rusty Kattner: Gulf Coast not running pumper races, With no money and trophy cost!

Glad to be here, 4th V.P. is jumping with both feet. Casino Night Tuesday at the Hilton  
at 7:00 p.m.

Danny Hurt : N/A

Cary Roccaforte: Conference went great, Training was great!

Pam Maples: N/A

Billie Smith: N/A

Henry Perry: N/A

### **Board Comments:**

President Richardson: Appreciate everybody being herewith all things going on with family, Back to  
Work!

1st Vice President Smith: Agreed, Thanks Gary, for your service. Thanks everyone, Remember By law  
Change.

2nd Vice President Van Winkle: Conference Mandate, Surplus Revenue , SFFMA Online.

3rd Vice President Richardson: Really Good Board, Major and Tough Decisions!

4th Vice President Boggs: Excited for the future SFFMA, Live Up to Expectations !

Immediate Past President Harvie Cheshire: From My Family Love & Support !

Secretary Allen: Did better than last time !

Assistant Secretary White: Great !

Chaplain Kennedy: None

Parliamentarian Gibson: Good!

Mascot Kylie Maples: Hope ya'll liked the cookies !

Executive Director Chris Barron: Nothing to report, Getting though, Invite to the Governors' Office,  
Mass E-mail

Kelby's Funeral, Maybe Thursday. Info on Billy Joe's surgery -noon today

The next scheduled meeting is weekend in October

There being no more agenda items

A motion to adjourn was by **3rd Vice President Chuck Richardson**  
seconded by **1st Vice President Tim Smith**  
the motion passed with 8 voting for the motion and 0 against and 0 abstaining.

President Richardson ended the meeting at 9:52 a.m.

**Respectfully Submitted by,**  
**Brent Allen**  
**SFFMA Secretary**  
**07/20/2019**