STATE FIREMEN'S AND FIRE MARSHALS' ASSOCIATION OF TEXAS EXECUTIVE BOARD MEETING July 22, 2016

Brayton Fire Field, Building 58

Meeting called to order at 08:51 am 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

<u>Guests present</u>: Chuck Richardson with Wild Peach VFD; Dennis Gifford with ETFFMA/Labelle Fannett FD; Cary Roccaforte with TEEX-ESTI/SFFMA cert; Frankie Joe Salinas with Edinburg FD/RGV; Rusty Kattner with Santa Fe Fire Rescue/SFFMA PP.

Invocation given by: Chaplain Kennedy

Roll Call of Board Members Present: by Joe Ondrasek

Welcome by TEEX-ESTI Chief Robert Moore

• Chief Moore provided a welcome to the Board and update on municipal school registration and some expansion plans status for projects on the field.

Motion is: To approve the minutes from June 24, 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 June 29, 2016 as presented. Motion by: 2nd VP Richardson 2nd by: 1st VP Cheshire

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

Old Business:

- ➤ Legislative Agenda update by 2nd VP Richardson
 - o VP Richardson provided board an update on our legislative agenda
 - O There is nothing big jumping out there, we are monitoring conversations and still asking for input from our membership. Will continue to monitor for anything that may surface regarding Volunteer regulation. General update from conference and the TFLAG meetings. Our lobbyist is putting together a one pager for distribution on weds during legislative day.
- > 5 Region conference rotation concept update by 3rd VP Smith
 - o VP Smith provided a discussion and review of the 5 region conference rotation concept
 - A map was provided to all board members. Recent past and future conferences already approved were discussed.
 - o Green area is #1, Orange area is #2, Blue area is #3, Yellow area is #4, Red area is #5
 - Galveston was yellow, McAllen was Orange, San Marcus is Blue, Arlington is Red, Long view is Red. 2020 will be Green

Motion is: To approve the 5 region conference rotation concept and starting in 2020 start with region 1.

Motion by: 2nd VP Richardson

2nd by: IPP Hamilton

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

- ➤ Cost of Convention by IPP Hamilton
 - o IPP Hamilton provided a discussion on controlling the cost of convention.
 - o There was a discussion on the cost of providing rooms for the TFA
 - o President Perry will talk to the TFA President to develop a plan moving forward to allow for the TFA to cover their own cost at the convention.

New Business items:

- Committee appointments by President Perry
 - o President Perry provided board members with a spreadsheet of his appointments
 - o Board worked through all the committees and the appointments
 - o There were still some districts that did not report and some appointment unconfirmed
 - Spreadsheet was edited as discussed

Motion is: To approve Presidents Perry Committee appointment as discussed and submitted.

Motion by: Asst. Secretary White 2nd by: 2nd VP Richardson

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

- ➤ Legislative Day update by Director Barron
 - o Director Barron provided an update for Wednesday's Legislative Day event
 - o Partnered with TFS and TEEX
 - o About 35 people at this time
 - o Leave Austin at 8am, at TFS in College Station at 10am, at Brayton field around 12:30
 - o Done by 4pm
 - o List was provided of Board members that would be present on Wednesday to Director Baron

- Firefighter memorial Name additions by Director Barron
 - Information provided to board members by Director Baron on names to be added to the memorial
 - o Names are Jared Wright LODD in 1995 Claude FD, Marcus King LODD 1995 Armstrong FD

Motion is: To approve adding the names as submitted to the Memorial.

Motion by: IPP Hamilton 2nd by: 2nd VP Richardson

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

- ➤ LODD Conference Sponsorship by Director Barron
 - Director Barron provided information and a discussion on the upcoming LODD conference being sponsored by the TFCA and recent conversation with SFMO and TFCA about SFFMA sponsorship.
 - o Director Barron discussed one of the sponsorship levels of being "in kind" with no cost to the SFFMA.

Motion is: To approve SFFMA in kind sponsorship of the LODD conference.

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

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

- Fire Prevention and Family Safety Festival discussion by Director Barron.
 - o Director Barron provided discussion to be held at the Fire Museum in Beaumont and the Chief reached out for a donation from the SFFMA.
 - o General board discussion
 - We will reach out to PP Wade on thoughts.

Motion is: To wait and not donate this year until more information is received.

Motion by: Chaplain Kennedy 2nd by: Asst. Secretary White

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

- > SFFMA conference Survey discussion by Ondrasek
 - o Provided discussion about the recent conference surveys received and in particular the age demographics of that that attended. A very small percentage of the attendees that responded were under the age 40.
 - o We need to do our own LODD track at our annual conference
 - Board discussion
 - o Director Barron can start Beta testing the electronic voting tab if we want without affecting other processes.
- > IMIS upgrade update and certification program by Director Barron
 - o Director Barron provided an update and discussion on the status of the IMIS upgrade and effects on the certification program. Information provided in the SFFMA E-InfoFire publication.
 - o Beta testing in the Houston Area.

Having no other business and before going into Executive session President Perry asked for audience comments:

Frankie Joe Salinas- Asked about what is being done about the 20140 committee stuff Kyle Stephens- Thanked the board

Rusty Kattner- talked of the Red River proposal and need for more information. Beta test would be good Chuck Richardson- Running for SFFMA 4^{th} VP

Gary Williams- Reminded all that the SFFMA on line certification goes off line every now and then. Clear your Computer cache of old information if you can't pull it up. Suggest we fix the IMIS issues before we try and Beta test voting.

Dennis Gifford- Had some training software questions.

President Perry called for Executive session. Into executive session at 11:30 am

Out of Executive Session at 11:51am

President Perry announced no action taken in executive session

President Perry asked for Board comments.

- ➤ President Perry: Thanked everyone and the membership
- ➤ 1st VP Cheshire Thanks to all for allowing me to serve
- ➤ 2nd VP Richardson Good conference. It's our purpose to make things better
- > 3rd VP Smith Apologized for not being able to be here this week at fire school. Like an LODD track at our conference. Good appointments today
- ➤ 4th VP Richard Van Winkle not much to say
- > Secretary Ondrasek- Looking forward to this week and we need to really look at the 2040 committee stuff.
- Asst. Sec. White- Likes the appointments made today
- ➤ Chap. Kennedy- nothing to say
- ➤ Ashlynn Wobus- not at meeting
- E.D. Barron- Looking forward to IMIS update roll out others things on back burner till then
- > IPP Hamilton-.Good meeting

The next scheduled meeting is November 12th, 2016 1pm at the Austin Office

Closing Prayer by Chaplain Kennedy

There being no further agenda items.

Motion to adjourn by: Chaplain Kennedy Second by: Asst. Secretary White **Motion Passed** with 8 voting for the motion, 0 against the motion, and 0 abstaining

President Perry ended meeting at 12:10 Pm

Respectively Submitted Joe Ondrasek Secretary