

**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  
3<sup>rd</sup> Vice President Tim Smith  
4<sup>th</sup> 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

**Guests present:** Chuck Richardson with Wild Peach VFD; Dennis Gifford with ETFFMA/Labelle Fannett FD; Cary Roccaforte with TEEEX-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 TEEEX-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: 1<sup>st</sup> VP Cheshire                      2<sup>nd</sup> 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: 2<sup>nd</sup> VP Richardson                      2<sup>nd</sup> by: 1<sup>st</sup> VP Cheshire

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



- Firefighter memorial Name additions by Director Barron
  - Information provided to board members by Director Baron on names to be added to the memorial
  - 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                      2<sup>nd</sup> by: 2<sup>nd</sup> 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.
  - 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: 3<sup>rd</sup> VP Smith                      2<sup>nd</sup> by: 1<sup>st</sup> 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.
  - Director Barron provided discussion to be held at the Fire Museum in Beaumont and the Chief reached out for a donation from the SFFMA.
  - 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                      2<sup>nd</sup> 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
  - 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.
  - We need to do our own LODD track at our annual conference
  - Board discussion
  - 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
  - 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.
  - 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<sup>th</sup> 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
- 1<sup>st</sup> VP – Cheshire Thanks to all for allowing me to serve
- 2<sup>nd</sup> VP – Richardson Good conference. It's our purpose to make things better
- 3<sup>rd</sup> 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
- 4<sup>th</sup> 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 12<sup>th</sup>, 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**