

- New website and data base rolling out with new program
- The office is short staffed and behind in renewals and certification applications
- Closing 2017 financials out, was a very tight/close budget
- New certification program launches in March
- We have spent in old program 300,000.00 in last 2 years
- Board looked at 3 proposals before deciding on this one
- CyFair FD is beta testing program for us
- Webinar for Certification board and executive board

Old Business:

- Yearbook idea discussion by Director Barron
 - Discussion by Director Barron about the company PCI which presented proposal in San Marcus. Director believes it is the wrong time to pursue with everything going on.

Motion is: To develop a 150-anniversary edition book and do nothing right now.

Motion by: IPP Perry Second by: 4th VP C. Richardson

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

New Business items:

- Executive Officers Committee discussion by President Cheshire
 - We have many committees in our association and they are very important to our success
 - President Cheshire would like to see the development of an Executive Officer committee made up of Chief officers from our Association to help guide the Associations future.
 - This will require a By-Laws change
 - Can do an Ad-hoc committee in the meantime to explore its merits.
 - President Cheshire will work on ad-hoc Executive Officer committee and report back at the July meeting. He will utilize attendees of the SFFMA Fire Chief Academy.

- Texas Disaster Response Agency formation discussion by President Cheshire
 - President Cheshire provided a report and update from a recent meeting held on this past Wednesday at the State EOC which was attended by various agencies including: SFFMA, TIFMAS, TFCA, Teex, and others
 - Very spirited meeting
 - The Texas Fire Chiefs are asking for one (1) MOU and not six different ones. Six MOU's are confusing, very different and pits one agency against another.
 - Yes, all agreed one MOU is possible
 - Next meeting is 2-16-18 over this at the SFFMA office at 9am

- TCFP update by President Cheshire
 - President Cheshire provided update on recent TCFP meeting and their discussion of inspector 1 and 2. The TCFP vote failed to separate or break out the different inspector TCFP certifications.
 - The Metro chiefs want it split out. (Dallas, Houston, Fort Worth, Arlington)
 - We (SFFMA) want it split out

- Legislative Agenda and issues discussion by 2nd VP Smith and Dan Key
 - List of items was sent out
 - TFLAG to discuss items
 - Update and discussion by Dan Key
 - We don't have a legislative lobbyist
- AT&T FirstNet by Trevlyn Pitner
 - Mr. Pitner made his outreach presentation
 - Discussion, question and answer
 - 25-year Federal contract to operate FirstNet program
 - Build out will be 99% done in 4 years
- TFLAG update already done under legislative agenda discussion
- Pumper races discussion by Stephen Donnelly
 - Discussion of constant issues with host city and pumper race set up
 - Stephen would like to see a pumper race rep on the site selection committee
 - Pumper race participation is declining

Break from 2:35-2:45

President Cheshire called board into Executive Session at 2:45pm

President Cheshire called board out of Executive Session and back into regular session at 3:37pm

- No action taken in executive session reported by President Cheshire
- Motion is: We draft a letter to the Governor signed by President Cheshire regarding current issues relative to inspector certification in the State of Texas.

Motion by 1st VP M. Richardson

Second by: IPP H. Perry

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

- VFIS grant update by Barbara Marzean
 - Update on health and wellness grant
 - 105 applications for over 447,000.00
 - 78 Grants awarded earlier this week for over 233,000.00
- Public comment section discussion by President Cheshire
 - New format used whereas public completed a form before the meeting started and gave that form to assistant secretary White.
 - Rick Isaack from IAFC/industrial section: spoke of scholarships available for training
 - Donnie Boggs: Running for SFFMA 4th VP
 - Frankie Marcinkiewitz: Running for SFFMA 4th VP
 - Michael Richter: Running for SFFMA Secretary

