

STATE FIREMEN'S AND FIRE MARSHALS' ASSOCIATION OF TEXAS
EXECUTIVE BOARD MEETING
August 30, 2018 Conference Call

Meeting called to order at 10:18am

by President: Mike Richardson

Board Members present on site:

President Mike Richardson
1st Vice President Tim Smith
3rd Vice President Chuck Richardson
4th Vice President Donny Boggs
IP President Harvie Cheshire
Secretary Brent Allen
Assistant Secretary Jim White
Chaplain Ben Kennedy

Non-Voting Board Members Present: N/A

Board Members NOT PRESENT: Richard Van Winkle,

Non-Voting Board Members NOT Present: Parliamentarian Rayford Gibson, Mascot Kylie Maples

Office Staff Present: N/A

Guests present: N/A

Invocation given by: Chaplain Kennedy

Roll Call of Board Members Present: Assistant Secretary White

Old Business:

To finish the committee member appointments for the SFFMA for 2018-2019.

Donny Boggs made a motion to accept the certification board members, Jim White, Asst secretary, stated that we usually just go through the committees, then at the end they make a motion to accept all the committees. President Richardson asked 4th Vice President Boggs to rescind his motion, and he did so.

3rd Vice President Chuck Richardson made the motion to accept the committees as presented by President Richardson, seconded by 4th Vice President Donny Boggs, Motion passed with 7 voting for the motion and 1 absentee, and 0 abstaining

New Business items:

President Richardson had spoke with Chris, he had a advisory board meeting to go to wasn't going to make this meeting.

- Progress on the online software was going good
- Got a proposal from three companies for the event coordination of the conference.
- Got one proposal, from a company, that he really liked, their the proposal look good.
- Legislatively, hasn't been a whole lot going on at this time. But still got our ears to the ground.
- Steve Pollack has announced his retirement from the TFS
- Chris, Mike and Pete Laney met with TSAFF, with mention of copying CALFire.

President Richardson conclude the meeting at 11:05 a.m.

Motion to Adjourn by Assistant Secretary White. Seconded by IPP Harvie Cheshire
Motion passed with 7 voting for the motion, 1 absentee, and 0 abstaining

Respectfully Submitted

Brent Allen

Secretary

9/3/2018