

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

October 15, 2018 Conference Call

Meeting called to order at: 10:07 a.m.

by: President Mike Richardson

Board Members present:

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

Non-Voting Board Members Present: N/A

Board Members NOT PRESENT: IPP Harvie Cheshire,

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

Office Staff Present: N/A

Guests present: Executive Director Chris Barron

Invocation given by: Chaplain Kennedy

Roll Call of Board Members Present: Secretary Allen

Old Business:

New Business: E-Board Budget Meeting

Executive Director Chris Barron Presented budget proposal for 2019 at a base line budget

2nd Vice President Richard Van Winkle: Moves to adopt presented budget

4th Vice President Donny Boggs: Second, the Motion.

President Mike Richardson: Calls for vote

Secretary Brent Allen: Ok, sure will

President Richardson, Yes
Vice President Smith, Yes
Vice President Van Winkle, Yes
Vice President Richardson, Yes
Vice President Boggs, Yes

Secretary Allen, Yes
Chaplain Ben Kennedy, Yes
Asst. Secretary Jim White, Yes

Motion to adopt the budget as presented by 2nd Vice President Richard Van Winkle .
Seconded by 4th Vice President Donn Boggs
Motion passed with 8 voting for the motion, 0 absentee, and 0 abstaining s

3rd Vice President Chuck Richardson: Moved that we adjourn.

President Mike Richardson: We have motion and a second, all in favor just say I.
Motion to Adjourn by 3rd Vice President Chuck Richardson.
Seconded by 3rd Vice President Richard Van Winkle
Motion passed with 8 voting for the motion, 0 absentee, and 0 abstaining.

Respectfully Submitted By:
Brent Allen
Secretary
10/25/2018