# STATE FIREMEN'S AND FIRE MARSHALS' ASSOCIATION OF TEXAS EXECUTIVE BOARD MEETING July 21, 2017

## Teex recruit classroom building 58, College Station Texas

Meeting called to order at 9:01am

by President: Cheshire

### **Board Members present on site:**

President Harvie Cheshire 1st Vice President Mike Richardson 2nd Vice President Tim Smith 3<sup>rd</sup> Vice President Richard Van Winkle 4<sup>th</sup> Vice President Chuck Richardson Immediate Past President Henry Perry Assistant Secretary Jim White Chaplain Ben Kennedy

<u>Non-Voting Board Members Present:</u> Parliamentarian Rayford Gibson, Mascot Daisy Svatek <u>Board Members NOT PRESENT:</u> Secretary Joe Ondrasek <u>Non-Voting Board Members NOT Present:</u> N/A <u>Office Staff Present:</u> Executive Director Chris Barron

### Guests present:

Danny Hurt, Frank Marcinkiewitz, Brad Hargrove, Billie Smith, Donna Svatek, Dwayne Svatek, Michael Richter, Dennis Gifford, Rusty Kattner.

### Invocation given by: Chaplain Ben Kennedy

### Roll Call of Board Members Present: by Asst. Secretary White

Motion is: To approve the minutes from June 9, 2017 as presented. Motion by: IPP Perry 2<sup>nd</sup> by: 1<sup>st</sup> VP Richardson **Motion Passed** with 7 voting for the motion, 0 against the motion, and 0 abstaining

Motion is: To approve the minutes from June 14, 2017 as presented.Motion by: IPP Perry $2^{nd}$  by:  $1^{st}$  VP RichardsonMotion Passed with 7 voting for the motion, 0 against the motion, and 0 abstaining

### **Executive Director report:**

Provided update to meeting with Andrew Jarret Update to software is up and running Data migration has been restarted

## **Old Business:**

Conference survey discussion by IPP Henry Perry

## New Business items:

- > SFFMA committee appointments by President Cheshire
  - Committee appointments presented, discussed, and amended by board

Motion is: To approve the 2017 committee appointments as presented and amended Motion by: 4<sup>th</sup> VP Richardson 2<sup>nd</sup> by: 2<sup>nd</sup> VP Smith **Motion Passed** with 7 voting for the motion, 0 against the motion, and 0 abstaining

- > SFFMA code of conduct discussion by President Cheshire
  - Proposed code of conduct presented, discussed and amended by the board
  - Would apply to membership of SFFMA

Motion is: To accept the code of conduct as presentedMotion by: IPP Perry2<sup>nd</sup> by: 1<sup>st</sup> VP RichardsonMotion Passed with 7 voting for the motion, 0 against the motion, and 0 abstaining

Motion is: To Amend code of conduct removing the last sentence ".and shall refrain from publicly associating with known criminals" Motion by: Asst. Secretary F. Jim White 2<sup>nd</sup> by: 4<sup>th</sup> VP Richardson **Motion Passed** with 7 voting for the motion, 0 against the motion, and 0 abstaining

> Sponsorship of LOSS class discussion by President Cheshire

Motion is: To remove from agendaMotion by: Asst. Secretary F. Jim White2nd by: IPP PerryMotion Passed with 7 voting for the motion, 0 against the motion, and 0 abstaining

- > Position statement on firefighter CHL discussion by Director Barron
  - General discussion on the issue
  - Consensus to stay neutral on topic

President Cheshire called for an Executive Session.

Out of Executive Session

President Cheshire announced no action taken in executive session

Executive Session item

Motion is: To authorize the Executive Director Barron and President Cheshire to draft a letter and present it to the individual in item #1. Motion by: IPP Perry 2<sup>nd</sup> by: 1<sup>st</sup> VP Richardson **Motion Passed** with 7 voting for the motion, 0 against the motion, and 0 abstaining

Executive Session item

Motion is: To provide 30-day notice to terminate contract with Lobbyist and have direct Executive Director Barron to search for new lobbyist. Motion by: 1<sup>st</sup> VP Richardson 2<sup>nd</sup> by: Chaplain Kennedy **Motion Passed** with 7 voting for the motion, 0 against the motion, and 0 abstaining

Having no further items. President Cheshire asked for audience comments

Frankie Marcinkiewitz thank all for the blue bell Rusty Kattner, sorry for being late Mike Richter is running for Secretary position on board Billie Smith reminded all to drink fluids and hydrate this week

President Cheshire asked for Board comments.

- President Cheshire: appreciates everyone, lot accomplished, help promote 1+1
- > 1<sup>st</sup> VP Richardson: Great meeting, see you during the week
- ➢ 2<sup>nd</sup> VP Smith: Great meeting
- ➢ 3<sup>rd</sup> VP VanWinkle: thanked Teex
- > 4<sup>th</sup> VP Richardson: glad to be at meeting
- > IPP Perry: Good way to conduct meeting
- Secretary Ondrasek- not present
- Asst. Sec. White-. Looking forward to this week, great meeting and well conducted
- > Chap. Kennedy- talked about VanWinkle name being taken off shoe box
- Mascot Svatek: Great to be in CS
- > E.D. Barron- Good meeting and going to be a good week.
- ➢ IPP Hamilton- Good meeting
- Rayford Gibson Really good meeting

The next scheduled meeting is budget workshop in October

There being no further agenda items.

Motion to adjourn by: IPP PerrySecond by: 2<sup>nd</sup> VP SmithMotion Passed with 7 voting for the motion, 0 against the motion, and 0 abstaining

President Cheshire ended meeting at 11:14 am

Respectively Submitted Joe Ondrasek Secretary 8/10/2017