

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

July 19, 2019

TEEX BUILDING 58, CADET CLASSROOM

Meeting called to order at: 8:00

by President: President Tim Smith

Invocation given by: Chaplain Ben Kennedy

Roll Call of Board Members Present: Secretary Brent Allen

Board Members present on site:

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

Non-Voting Board Members Present: Parliamentarian Rayford Gibson, Mascot Landon Flisowski

Board Members Not Present:

Non - Voting Board Members Not Present:

Office Staff Present: Chris Barron

Approval of Minutes from Secretary Allen:

A motion to approve the minutes from Longview Meetings 6/21/2019 and 6/26/2019as presented. Motion was made by 3rd Vice President Chuck Richardson and seconded by 4th Vice President Curtis Brown
The motion passed with 9 voting for the motion and 0 against and 0 abstaining.

Guest present: Tim Yee, Billy Tidwell, Brad Hargrove, Pat Hlavaty, Sharon Flisowski, Danny Hurt, Dallas Renfroe, Robert Moore, Stephen Donnelly, Al Davis, Chris Anderson, Henry Perry, Dennis Gifford, David Coatney, Steve Pepper

Old Business:

President Smith asked for old business.

The Firefighter Health Initiative was discussed. A motion was made by 1st Vice President Richard Van Winkle, that the board was not interested health initiative at this time. Seconded by 2nd Vice President Chuck Richardson.

The motion passed with 9 voting for the motion, 0 against and 0 abstaining.

New Business:

SFFMA Committee Appointments

Motion was made to approved the SFFMA committee appointments for the years 2019-2020, by I.P.P. Mike Richardson and seconded by 4th Vice President Curtis Brown
The motion passed with 9 voting for the motion and 0 against and 0 abstaining.

4 City Conference Rotation Concept

With the strain on getting members to come to the training conference and convention, Chris Anderson of Santa Fe Fire Dept. spoke on a four city rotation for conventions. Chris stated that there districts that were on board with this option. Basically, the four city rotation Chris presented, were Galveston #1, San Marcus #2, Lubbock #3, and McAllen #4.

There was some of the discussion that a constitutional amendment may be needed. That the board could maybe deal with it by policy, when problem arise.

Lobbyist Position

Discussion was held about hiring a lobbyist to work on an annual basis or in the off season. And with the all the hard work by J. Pete Laney has done, along a great amount of bills being passed from his work, along with Chris and Mike.

I.P.P. Mike Richardson made a motion to retain J. Pete Laney as our lobbyist for the SFFMA, it was seconded by 1st Vice President Richard Van Winkle.

The motion passed with 9 voting for the motion and 0 against and 0 abstaining

Pumper Races

Stephen Donnelly spoke on the pumper races, Items spoke on

- Postpone till Lubbock Convention and Conference
- Promote the Pumper Races
- Deadline for Pumper Races and Golf Tournament April 15
- Look into Trophies
- Maybe Have a Firefighter Challenge

2019 Budget Adjustments

Director Barron stated adjustments need to be approved for the budget.

With that being said, 2nd Vice President Chuck Richardson made the motion to approve the budget adjustments and I.P.P. Mike Richardson seconded the motion.

The motion passed with 9 voting for the motion and 0 against and 0 abstaining.

Executive Session

The executive board went into executive session 2at 9:07 a.m. The executive board came out of executive session at 10:26 a.m. The following action was taken executive session. A motion was made by 1st Vice President Richard Van Winkle and seconded by 2nd Vice President Chuck Richardson to resend the action of making Harvie Cheshire treasure for the SFFMA.

The motion passed with 9 voting for the motion and 0 against and 0 abstaining

Audience Comments:

Brad Hargrove: Doing good!

Henry Perry: Doing Great!

Board Comments:

President Tim Smith

1st Vice President Richard Van Winkle

2nd Vice President Chuck Richardson

3rd Vice President Donny Boggs – Chris, thank you for the work you do.

4th Vice President Curtis Brown – Glad to be involved!

Immediate Past President Mike Richardson

Secretary Brent Allen

Assistant Secretary Jim White – Good work everyone.

Chaplain Ben Kennedy – Thanks for the prayers!

Parliamentarian Rayford Gibson – Glad to see Ben back!

Mascot Landon Flisowski

Executive Director Chris Barron – Great Meeting!

The next scheduled meeting is: To Be Announced.

There being no more agenda items, a motion to adjourn was by F. Jim White seconded by Richard Van Winkle.

The motion passed with 9 voting for the motion and 0 against and 0 abstaining.

President Smith ended the meeting at 10:49 a.m

Respectfully Submitted by,

Brent Allen

SFFMA Secretary

08/05/2019