

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

October 10, 2020

Zoom Meeting

Meeting called to order at: 6:15 p.m.

by President: Tim Smith

Invocation given by:

Roll Call of Board Members Present:

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
Chaplain Ben Kennedy

Non-Voting Board Members Present:

Board Members Not Present:

Non - Voting Board Members Not Present:

Office Staff Present: Executive Director Tim Rutland

Approval of Minutes from Secretary Allen: None at this time.

Guest present: None

Old Business: None

New Business:

Executive Director Tim Rutland outlined the 2021 conference planning process.

Only a limited amount of people for trip to see the facilities.

Committee Chairs would conduct Zoom meeting with their people.

Conference Planning at the SFFMA Office.

Do your meetings on Friday

And on Saturday morning come together

Additional work prior to Conference will be address as needs arise

Additional items and concerns were discuss in the meeting by the members of the Executive Board.

And most of the conversation about the 2021 conference where broad in reference and the concern of how COVID-19 would look by the 2021 year. What we could do to be ready for whatever is going to come our way and how we would deal with it when it get here.

Audience Comments: N/A

Board Comments: N/A

The next scheduled meeting is

There being no more agenda items

A motion to adjourn was by 4th Vice President Curtis Brown seconded by 2nd Vice President Chuck Richardson the motion passed with 4 voting for the motion and 0 against and 0 abstaining.

President Smith ended the meeting at

**Respectfully Submitted by,
Brent Allen
SFFMA Secretary
10/10/2020**