Central Texas Firemen's and Fire Marshals' Association

John Mendoza, Secretary-Treasurer

140th Semi Annual Convention Minutes
Waco, TX

October 7-8
2006

Call to order—10:00 am, President **Terry Broome**

Invocation—Chaplain, Earl Whitmore

Board Members Present:

Pres.	Terry Broome
1st VP	Frank Rubio
2nd VP	Biff Harris
3rd VP	Randy Parkison
4th VP	Chris Mercer
Ass Sec	Jim Lafferty
Sec/Tre	John Mendoza
Chaplain	Earl Whitmore
Past President	Ronnie Sexton
Mascot	Chelsea Perry

Posting of Colors—were pre-posted by the American Legion

Pledge of Allegiance-- Mascot Chelsea Perry

Secretary John Mendoza announced the location of the Lady Auxiliary meeting.

Welcome— Frank Peterson, Emergency Management Coor
For McLennan County

Response to welcome—2nd Vice-President, Biff Harris

Roll Call:
PP **Henry Horelica, Freddy Gerik, Wayne Drummond, Charles Alford, Henry Perry, Ronnie Sexton, Doug Creppon**
Departments: **Ross, Brazos Co Pct 4, Thorndale, Brenham, Harker Heights, Bastrop, Gause, Cameron, lorena, Latium, Gatesville, West, Bellmead, Rockdale, China Springs, Salem, Manchaca, Lacy Lakeview, MCFCA, Killeen, Moffat, McLennan County Fire Protection Ass.**

Call for Approval of Minutes—Secretary, John Mendoza
Approved and Read

Dollar bill drawing was announced by— 2VP Biff Harris

Appointment of Committees—President Terry Broome
Credential—4th VP ---Chris Mercer
Registration—4th VP ---Chris Mercer
Resolution— 2 VP Biff Harris
Nomination-Audit -----Ronnie Sexton

State Officers Present: 4th VP Bryan Rickett, Executive Director Chris Barron

Guest Speaker-------Cleve Joyner, Lewisville Fire Marshal

Ronnie Sexton as to elevate officers with 2 canadite for 4th VP And 1 Mascot:
Joe Ondrasek, Brian Janes: 4th VP
Haley Janes, Masoct

Racing Team Captains Meeting—3rd V.P.—Randy Parkinson

Closing Prayer—Chaplain, Earl Whitmore

Announcements and Door Prizes

Adjourn for lunch—Good BBQ

Afternoon Session

Call to Order—1st V.P.—Frank Rubio at 1:00 p.m.

Afternoon roll call by Secretary—John Mendoza

Memorial Services by Chaplain--Earl Whitmore

Past Presidents report—Immediate Past President, Ronnie Sexton
Past President breakfast at the Texan with 6 Past President

Ladies Auxiliary Report Given By Auxiliary President
Michelle Horelica

State committee members gave their reports.

There was no old business to be discussed.

Under new business:
John Mendoza advised that FF Of Year application is change to be asked to get from Him for applications.

4th VP voted: Joe Ondrasek 23 votes
Bryan Janes – 11

Haley Janes named CTFFMA Mascot

District Committee Reports:

Credentials: 7 Past Presidents-2 vendor 2 state officers-1 Texas Auxiliary Officers-

Registration: 118 register, 25 departments present

Mileage and Attendance: Latium 1694.0 miles / Cameron 31

Resolution: 3rd VP Biff Harris

Closing Prayer by Earl Whitmore

Door Prizes

Adjourned by 1st V.P.—Frank Rubio

Golf Tournament:

_____ ---------- _____

1st—Trent Wages, Frank Rubio, Chris Mercer, Henry Horelica
2nd—Menefee, Whitehouse, Guest, Walter
3rd—Joe Ondrasek, Pratt, Rust
ROCKDALE donated prize money back to District and ROCKDALE won the traveling trophy

Pumper Race results:

<u>6 ladies:</u>
1st Cameron
<u>6 Men</u>

1st Cameron #1, 2nd Brazos County Pct 4, 3rd Cameron #2
3 Ladies
1st Cameron #1
2nd Cameron #2
<u>3 Men</u>
1st Cameron #1
2nd Brazos County Pct 4

Respectfully Submitted:

John Mendoza
CTFFMA Sec/Treas