Central Texas Firemen's and Fire Marshals' Association

John Mendoza, Secretary-Treasurer

142nd Semi Annual Convention Minutes
Rockdale, TX

October 6-7th
2007

Call to order—10:00 am, President **Frank Rubio**

Invocation—Chaplain, Earl Whitmore

Board Members Present:

Pres.	Frank Rubio
1st VP	Biff Harris
2nd VP	Randy Parkinson
3rd VP	Henry Horelica
4th VP	Joe Ondrasek
Ass Sec	Jim Lafferty
Sec/Tre	John Mendoza
Chaplain	Earl Whitmore
Past President	Terry Broome
Mascot	Hayley Janes

Posting of Colors—were posted by Latium and and Rockdale FD

Pledge of Allegiance-- Mascot Hayley Janes

Welcome— Rockdale City Manger T Fleming

Response to welcome—2nd Vice-President, Randy Parkinson

Roll Call:
PP **Henry Horelica, Freddy Gerik, Charles Alford, Doug Creppon, Robert Weiss, Sam Pickett, Robert Kleen, David Harwell, Terry Broome**
Departments: **Brazos Co Pct 4, Thorndale, Brenham, Gause, Cameron, Latium, Gatesville, West, Rockdale, China Springs, MCFCA, Moffat, Milano, Salem, Bremond, Blackjack, Elgin**

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

Announcement of ladies Meeting giving by Chief Warren Matous

Dollar bill drawing was announced by— 2VP Randy Parkison

Appointment of Committees—President Frank Rubio
Credential—4th VP ---Joe Ondrasek
Registration—4th VP ---Joe Ondrasek
Resolution— 2 VP Randy Parkison
Nomination-Audit -----Terry Broome
Constitution bylaws---Henry Horelica
Posters: John Mendoza
Miss Flame-----Biff Harris

State Officers Present: Executive Director Chris Barron

State committee members gave their reports.

Guest Speaker-------David Phillips, CTREMS

John Mendoza…ask for elevation of officers with 2 canadite for 4th VP And 1 Mascot:

Herbie Vahun, Brian Janes: 4th VP

Kendall Swoenke, Mascot

PP Robert Kleen made motion to elevate and 2nd

Racing Team Captains Meeting—Sec. John Mendoza

Closing Prayer—Chaplain, Earl Whitmore

Announcements and Door Prizes……Rockdale FD

Adjourn for lunch—Beef Tips

Afternoon Session

Call to Order—1st V.P.—Biff Harris at 1:00 p.m.

Afternoon roll call by Secretary—Asst Sec. Jim Lafferty

Memorial Services by Chaplain--Earl Whitmore

Past Presidents report—Immediate Past President, Terry Broome
Past President breakfast at the Country Inn with 6 Past President

Report of Delegate at State Convention……Jim Lafferty
Old Business:
None
New Business:

District Committee Reports:

Credentials: 9 Past Presidents-1 vendor 3 state officers-1 Texas Auxiliary Officers-

Registration: 158 register, 17 departments present

Mileage and Attendance: Latium 1120.0 miles / Cameron 34

Resolution: 3rd VP Henry Horelica

Ladies Auxiliary Report Given by Pat Hillman and introduce New Board

FireFighter of Year…….
Candidates: .John Hillman….Cameron
Terry Parkinson….Latium
Allan Hinze……Brenham

Terry Parkinson…..Latium

Election of Officers by incoming Present……Biff Harris
Results:
4th VP voted: Herbie Vaughn 14 votes
Bryan Janes – 26

Haley Janes named CTFFMA Mascot

Installation of Officer by State Board.

Closing Prayer by Earl Whitmore

Door Prizes

Adjourned by 1st V.P.—Frank Rubio

Golf Tournament:
_____----------_____
1st___
2nd___
3rd___
Pumper Race results:
<u>6 ladies:</u>
1st Cameron
<u>6 Men</u>
1st Cameron #2, 2nd Brazos County Pct 4 #2, 3rd Cameron #1
3 Ladies
1st Cameron #2

3 Men
2nd Cameron #1
1st Brazos County Pct 4 #1

Respectfully Submitted:

John Mendoza
CTFFMA Sec/Treas