John Mendoza, Secretary-Treasurer

146th Semi Annual Convention Minutes
Brenham, TX

October 3-4th
2009

Call to order—10:00 am, President Randy Parkison

Invocation—Chaplain, Earl Whitmore

Board Members Present:

President	Randy Parkinson
1st VP	Henry Horelica
2nd VP	Joe Ondrasek
3rd VP	Brian Janes
4th	Herbie Vaughn
Sec/Tre	John Mendoza
Chaplain	Earl Whitmore
Mascot	Chyenne Madaux

Posting of Colors—were posted by Brenham Fire Department

Pledge of Allegiance-- Mascot Chyenne Maduax

Welcome— County Judge – Dorothy Morgan

Response to welcome—2nd Vice-President, Joe Ondrasek

Announcement of ladies Meeting
And introduce her Board Auxillary President Kelly Weiss

Roll Call:
PP **Henry Horelica, Freddy Gerik, Doug Creppon,**
Robert Kleen,
Departments: **Brazos Co Pct 4, Thorndale, Brenham, Gause, Cameron, Latium, Gatesville, West, Rockdale, China Springs, Manchaca, and Chilton. Manchaca,**

TEEX, Gay Hill Mound Cedar Hill, Salem, Brazos County District 2, Prairie Hill, Rocky Creek, Meyersville, Berlin, Chappell Hill, Burton

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

Dollar bill drawing was announced by— 2VP **Henry Horelica**

Appointment of Committees—President Randy Parkison
Credential—4th VP ---Herbie Vaughan
Registration—4th VP --- Herbie Vaughan
Resolution— 2 VP Joe Ondrasek
Nomination- -----1 VP Henry Horelica
Audit-------- --President Randy Parkison
Constitution bylaws---Joe Ondrasek
Posters: John Mendoza

1 VP Henry Horelica…ask for elevation of officers with 1 candidate for 4th VP And 1 Mascot:
Terry Parksion, 4th VP
Danyella Contreas, Mascot

PP Robert Kleen made motion to elevate and 2nd

State Officers Present: Executive Director
Chris Barron, Brian Rickett, David Wade, Richard Van Wrinkle, Pat Barrett

State committee members gave reports on:
2010 Budget, Recruitment/ Retention Grant, SFFMA Travels, EMS, Legislative information, Post Conference report, 2010 Conference

Guest Speaker-------State Representative, Lois Kolkhorst

Joe Ondrasek from Brazos County PCT 4 made announcement to run to state Office as Secretary.
Motion made and 2nd that Central TX. Dist will support Joe Ondrasek in June at the state convention in Corpus Christi.
A letter was read from Rusty Katner announcing his run for 4th VP for state office 2010 in Corpus Christi.

Racing Team Captains Meeting—3rd VP Brian Janes

Closing Prayer—Chaplain, Earl Whitmore

Announcements and Door Prizes……Berlin FD

Adjourn for lunch—Chicken Fried Steak

Afternoon Session

Call to Order—1st V.P.—Henry Horelica at 1:00 p.m.

Afternoon roll call by Secretary—John Mendoza

Memorial Services by Chaplain--Earl Whitmore

Past Presidents report—Past President, Robert Kleen
Talked about attendance at district conventions.
Past President breakfast at the Dennys with 4 Past President

Old Business:
Sec John Mendoza gave out trophies for fire prevention
New Business:
Kelly Weiss announce of introducing CO-ED Six man racing, 3 man. Motion made and second to approve this event.
District Committee Reports:
Credentials: 8 Board Members,
4 Past Presidents-
3 vendors -VFIS , American Heros **Martin Fire apparatus**
5state officers-1 Texas Auxiliary Officers-
9 Central TX Auxillary
Registration: 166 register, 23 departments present

Mileage and Attendance:
Brazos Co Pct 4 1235 miles / Brazos Co Pct 4-19
Resolution: read by 2nd VP Joe Ondrasek

Ladies Auxiliary Report Given by Vicki Contreras and introduce New Board
President: Vicki Contreras Bryan
1st vp Missy Ondrasek Brazos County PCT 4
2nd vp Penny Horelica, Cameron
Past President Kelly Weiss , Brenham
Parliamentarian Sara Weiss Brenham

Chaplain Dixie Whitmore…Rockdale
Sweetheart Jodi Ondrasek

Firefighter of Year…….
Candidates: . Aaron Rubach, Latium

Election of Officers by incoming Present……
Results:
4th VP voted: Terry Parkison, Latium

Danyella Contreras named CTFFMA Mascot

Installation of Officer by State Board (Brian Rickett).

Spring Covention in Bryan, hosted by Brazos County PCT 4

Dollar Bill winner , John Schulze, Brenham

Closing Prayer by Earl Whitmore

Door Prizes

Adjourned by 1st V.P.—Randy Parkison

Golf Tournament:
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Traveling Trophy
Brazos County PCT 4

Pumper Race results:

Cancel due to weather

Respectfully Submitted:

John Mendoza
CTFFMA Sec/Treas