

156th Semi Annual Convention Minutes
Brenham, October 5, 2014

8:00 – Certification Workshop – with 5 Attending
Meeting Called to order – 10:05 By President Teri Parkison
Invocation – Chaplin Ben Kennedy
Pledge of Allegiance – Mascot Tanner Rubach
Introduce Officials- Adam Hiersch
Welcome – Washington County Judge John Brieden
Response to Welcome – 2nd VP Michael Pratt
Ladies Auxiliary Meeting Announcement – Teri Parkison
Roll Call – Assistant Secretary Aaron Rubach
Past Presidents- 6
Departments-19
Venders- 2
SFFMA Board Members Present – Past President Bill Gardner, President Rusty Kattner, 2nd VP Henry Perry, 3rd VP Harvey Cheshire, 4th VP Mike Richardson, Secretary Joe Ondrasek, Chaplin Ben Kennedy, Mascot Kelby Jasinski
Minutes of the 155rd Convention Approved As Printed–President Teri Parkison
Approved by Randy Parkison and Seconded by Ronnie Stanley
Dollar Bill Announcement – 2nd VP Michael Pratt
Report on Gun Raffle- President Teri Parkison
Appointment of Committees by President Teri Parkison
Credentials – 4th VP Richard Mueck
Registration – 4th VP Richard Mueck
Golf Liaison - 4th VP Richard Mueck
Resolution – 1st VP Alvin Fail
Past Presidents –PP Herbie Vaughan
Audit – PP Herbie Vaughan
Introduce Vendors – 4th VP Richard Mueck
Ag Mier, VFIS, and Deep South
State Officers Reports
President Rusty Kattner – Introduced Board, Office Pavers are still available, attendance at conventions (district and state), Memorial at State Capitol has went up in price.
2nd VP Henry Perry- Certification testing on FFI and FFII starting January 1st
3rd VP Harvie Cheshire- Talked about the mailing address is Manchaca and the Physical address is Austin for the new office
4th VP Mike Richardson – Light House Uniforms will provide Class A uniforms for LODD and 2015 membership cards will have QR codes
Secretary Joe Ondrasek – Talked about grants.

Past President Bill Gardner – Legislative would be an interesting year.

Diana Cardona – Talked about membership, updating website, social media. She also went over a few new benefits – Backflip Covers, Preferred Lender, and Legal Shield.

Team Captain Meeting Announcement – 3rd VP Ryan Hudson

Floor Announcements – 3rd VP Ryan Hudson

Brian Janes – Nominated Billy Jo Jasinski for 4th VP and Kurt Jasinski Seconded

Henry Horelica – Nominated Rylee Fail for Mascot and Frank Rubio Seconded

Tim Smith – will be running for 4th VP for SFFMA

Mark Wobus made motion to support Tim Smith and Robert Kline Seconded

Ladies Auxiliary Report – Michelle Garcia

Introduce Officers

Incentive Award – Prairie Hill VFD

Old Business –

Joe Ondrasek – Website, Krista DeVries is Webmaster and the web address is www. ctfffma.com

New Business-

Brian Scheffer – What is our purpose as a District?

Doyle Dohlmann - Recruitment and Retention

Bill Gardener - Put together an area school and combine it with the district meeting.

Ronnie Stanley – Change Dates for District meeting

Teri Parkison - EMS responder of the Year – do we want to extend the date to receive nominations due to not getting any turned in. Ronnie Stanley made motion to have nominations period extended and to send them out to past presidents to vote on. Robert Kline made an amendment to have them sent out in a timely manner for Past Presidents to have time to vote. Ronnie Stanley and Robert Kline both resended their motions. Ronnie Stanley then made motion to extend nominations for EMS Responder of the year and have them sent out to Past Presidents to vote on in a timely manner. Robert Kline Seconded that motion

FFOY – Past President Herbie Vaughn – had 2 turned in and was sent to Past Presidents for voting.

The 2014 FFOY was Tim Mantey

Credentials given by Richard Mueck

120 Registered

Mileage trophy – Cameron

Attendance Trophy – Cameron

Past President Herbie Vaughan

Had 6 Past Presidents at Breakfast

Auditing of the books – everything looks good

Past presidents talked about attendance and maybe having 2nd VP to host Spring Conventions.

Resolution was read by 1st VP Alvin Fail

Approved by Randy Parkison and Seconded by Brian Janes

Constitution and By-Laws – 2nd VP Michael Pratt said the Bylaws needed a little cleaning up and that he was looking for a little help from Ryan Hudson, the Past Presidents and the members.

Golf Liaison – 4th VP Richard Mueck

1st Place – Rockdale

2nd Place – Cameron

Closest to pin – Andrew Josiwaik

Longest Drive –

Dollar Bill Drawing Results by 2nd VP Michael Pratt

Doug Creppon- $28.00

Washington County Firefighters Association - $27.00

District - $27.00

Motion by Acclamation to elevate chairs by Henry Perry and Seconded by Brian Janes.

Elections – Nominations cease by Randy Parkison and seconded by Frank Rubio.

All elected by acclamation – Henry Perry

Passing of the Badges

Elevation of officers

Installation of officers by President Rusty Kattner

Gun Raffle -

Selection of host city-

Henry Perry made motion to go to Leander for Area School in combination with the meeting. Seconded by Herbie Vaughn

Closing Prayer – Chaplin Ben Kennedy

Adjournment by President Alvin Fail: 12:23

Door Prizes – Mike McNally

Pumper Races

6 Ladies -

6 Men – 1st – Brenham

2nd – Cameron

3rd - Burton

3 Ladies -

3 Men 1st

2nd

3rd