159th Semi Annual Convention Minutes

Leander, May 15, 2016

Meeting Called to order – 2:10 By President Michael Pratt

Invocation – Earl Whitmore

Pledge of Allegiance – Mascot Kelby Jsinski

Welcome – Chief Bill Gardner

Response to Welcome – 2nd VP Richard Mueck

Ladies Auxiliary Meeting Announcement – Michael Pratt

EMS Responder of Year- Tim Mantey

Announced the deadline date.

Roll Call – Assistant Secretary Kurt Jasinski

Past Presidents-

Departments-

SFFMA Board Members Present – Past President Bill Gardner, Past President Rusty Kattner, 1st VP Henry Perry,3rd VP Harvey Cheshire,4th VP Tim Smith

Guests Present – Tom VanWygarden VFIS

Minutes of the 158th Convention Approved As Printed–President Michael Pratt

Approved by Henry Perry and Seconded by Bill Gardner

Dollar Bill Announcement – 2nd VP Richard Mueck

Appointment of Committees by President Michael Pratt

Credentials – 3rd VP Billy Jo Jasinski

Registration – 3rd VP Billy Jo Jasinski

Golf Liaison – 3rd VP Billy Jo Jasinski

Resolution – 1st VP Ryan Hudson

Past Presidents –PP Alvin Fail

Audit – PP Alvin Fail

State Officers Reports

State board member present gave state reports.

Henry Perry – Gave Office updates, Membership updates and Sales updates, also Legislative updates, Special Projects updates and dates to remember

Tim Smith – Gave update on the Fire Chief Academy that was held

Harvey Cheshire – gave updates on the Online 3.0, Certification Testing, TEEX, and conference.

RustyKattner – Thanked CTFFMA for their support and everything we have done for him.

Floor Announcements – 3rd VP Billy Jo Jasinski

Bill Gardner – Announced he would be running for CTFFMA Secretary at the October Convention

Old Business –

None

New Business-

Henry Perry – Ashlyne Wobus is running for SFFMA Mascot and asked if the District would support her.

Henry Perry made motion to support her and Bill Gardner seconded it.

Poster Contest Results

Pre K- Kindergarten

1) Jayden Fuentes - Cameron
2) Sophie Betten – Cameron
3) David Fidel Lopez – Cameron

Primary

1) Averi Bolqiano - Gatesville
2) McKaylie Williams – Gatesville
3) Natalynn Freeman - Cameron

Intermediate

1) Vania Martinez – Gatesville
2) Jaycee Wimmer – Cameron
3) Madison Hester - Gatesville

Middle

1) Keri Leon - Cameron
2) Valerie Faulkner - Jonesboro
3) Natalie Jones - Gatesville

Junior

1) Emma Philips

Credentials 3rd VP Billy Jo Jasinski

59 Registered

Mileage trophy went to Burton VFD

Past President Alvin Fail

Auditing of the books – Working with Tim on this.

Resolution was read by 1st VP Ryan Hudson

Approved Henry Perry, Seconded by Alvin FAil

Constitution and By-Laws – 2nd VP Richard Mueck

A committee was formed consisting of Bill Gardner, Ryan Hudson, and Alvin Fail.

Bill Gardner read all the changes . still needs one more reading at October meeting.

President Michael Pratt wants to keep committee in place till bylaws are complete.

Delegate for State convention – 1st VP Ryan Hudson

Tim Mantey Was nominated to be delegate.

$60.00 Per diem per day for 6 days

$200.00 Registration

Fuel Reimbursement

Bill Gardner made Motion and Henry Perry Seconded

Dollar Bill Drawing Results by 2nd VP Ryan Hudson

Maybel Miller- $15.00

Leander - $14.00

District - $14.00

Site Selection – Fall 2016

President Michael Pratt announced Fall convention would be in Fredericksburg on September 24th and 25th.

Henry Perry made a motion that Spring Forum be held in Leander along with their Spring Training.

Ladies Auxiliary Report – President Amy Caffey

Introduced board

Closing Prayer – Earl Whitmore

Motion made and seconded to adjourn at 3:45 P.M.