160th Semi Annual Convention Minutes

Fredericksburg, September 25, 2016

Meeting Called to order – 10:08 By President Michael Pratt

Invocation – Ben Kennedy

Pledge of Allegiance – Mascot Kelby Jasinski

Welcome – Chief Bizzell

Response to Welcome – 2nd VP Richard Mueck

Ladies Auxiliary Meeting Announcement – Michael Pratt

Roll Call – Assistant Secretary Kurt Jasinski

Past Presidents- 11

Departments- 12

SFFMA Board Members Present – President Henry Perry and Mascot Ashlynn Wobus

Minutes of the 159th Convention Approved As Printed

Appointment of Committees by President Alvin Fail

Credentials – 3rd 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.

Floor Announcements – 3rd VP Billy Jo Jasinski

Barbara Marzan – VFIS – announced HB3667 which is the Workman's Comp. Also announced that the VFIS Emergency Responders Safety and Wellness grant is now open till December 1st.

Old Business – Ryan Hudson

1st VP Ryan Hudson – Audit Committee report was given as to what funds were collected for years 2014, 2015, and 2016 and what was spent for each year. He is also looking for paper work to find out which type of entity the Association was and also looking into tax filings. Audit Committee consisted of Past President Henry Perry, Past President Henry Horelica, Past President Alvin Fail, and 1st VP Ryan Hudson.

New Business- Ryan Hudson

None

FFOY – Past President Alvin Fail

FFOY – was awarded to Bill Gardner

EMS responder of the year was extended to March 1st due to no applicants received by deadline.

Credentials – 3rd VP Billy Jo Jasinski

Mileage trophy – Cameron VFD

Registration – 61

Golf Tournament –

1st – Rockdale

2nd – Brenham

3rd – Brazos County P.4

Last Place - Latium

Past President Alvin Fail

Had 7 Past Presidents at Breakfast

Auditing of the books – Complete Audit was done and everything looks good. Motion to accept Audit report made by Henry Perry and seconded. Motion passed.

Henry Perry Made Motion to elevate chairs. Motion was seconded by Frank Rubio. Motion passed.

Nominations

3rd VP – Kurt Jasinski made nomination of Ben Kennedy and Brian Scheffer seconded.

Randy Parkison made motion for nominations to seize and seconded by Tim Mantey.

4th VP – Henry Perry made nomination of Lynn Bizzell and Brian Scheffer seconded.

Robert Weiss made motion to seize nominations and Frank Rubio seconded.

Secretary – Henry Perry made nomination of Brian Scheffer and Lynn Bizzell seconded.

Robert Weiss made motion for nominations to seize and Kurt Jasinski Seconded.

Asst. Secretary – Kurt Jasinski made motion to nominate Alvin Fail and Henry Perry seconded.

Robert Weiss made motion for nominations to seize and Randy Parkison seconded.

Mascot – Kenneth Devries made motion for nominations of Shawn Devries and Kurt Jasinski seconded.

Robert Weiss made motion for nominations to seize and Billy Jo Jasinski seconded.

Chaplin – no one ran so spot will be left open at this time.

Resolution was read by 1st VP Ryan Hudson

Approved by Henry Perry, Seconded by Brian Janes

Constitution and By-Laws – 2nd VP Ryan Hudson

Ryan Hudson read Bylaws for second reading. After much discussion Henry Perry made motion to accept and vote in action. Kenneth Devries seconded. Results are as followed: 38 total voted, 10 voted to accept as read, and 28 voted against. Motion to accept changes did not carry.

Election of Officers – Don Hoffmann made motion to elect officers by Acclimation and Henry Perry Seconded.

3rd VP – Ben Kennedy

4th VP – Lynn Bizzell

Secretary – Brian Scheffer

Asst. Secretary – Alvin Fail

Mascot – Shawn Devries

Presentations of Badges and Trophies

Selection of host city for Spring – none

Dollar Bill Drawing Results by 2nd VP Richard Mueck

Will Madoux of Brazos County P.4

Ladies Auxiliary Report –

Announced Officers

Incentive Award – Latium VFD

Announcements from Floor or Board – 1st VP Richard Mueck

Chuck Richardson announced he will be running for 4th VP at State level.

Closing Prayer – Ben Kennedy

Adjournment – Ryan Hudson

Submitted by Secretary Tim Mantey