Central Texas Fireman's & Fire Marshals Association
163rd Semi Annual Convention Minutes
May 20, 2018
10am
Brenham, TX

1. Meeting Called to Order - President Richard Mueck
2. Invocation – Ben Kennedy
3. Post of Colors – Troop 577 Christ Lutheran Church of Brenham
4. Pledge of Allegiance – Landon Flisowski
5. Introductions & Recognition of Elected Officials – Doyle Dahmann
6. Welcome – Doyle Dahmann
7. Response to Welcome – 2nd VP Ben Kennedy
8. Announcement of Ladies Auxiliary Meeting Location – President Sharon Flisowski announced the Ladies would be meeting in the meeting room.
9. Roll Call – Secretary – Brian Scheffer
    i. Past Presidents
    ii. Departments
10. Approval of Minutes of the 162nd Convention – President Richard Mueck
    a. A motion was made by Joe Ondrasek and seconded by Brian Janes to accept the minutes as written, the motion passed.
11. Dollar Bill Drawing Announcement – 2nd VP Ben Kennedy
12. Report on Raffle – President Richard Mueck
    a. Gun raffle tickets would be handed out
13. Appointment of Committees – President Richard Mueck
    a. Credentials Committee – 2nd VP Ben Kennedy
    b. Audit Committee – PP Mike Pratt
    c. Past President Committee – PP Mike Pratt
    d. Registration Committee – Assistant Sec./Treasure Alvin Fail
    e. Resolutions Committee – Sec./Treasure Brian Scheffer
    f. Constitution & Bylaws Committee – 2nd VP Ben Kennedy
    g. Poster – 3rd VP Lynn Bizzel
    h. Nomination Committee – PP Mike Pratt
    i. Golf Liaison – Assistant Sec./Treasure Alvin Fail
    j. Pumper Races Committee – Assistant Sec./Treasure Alvin Fail
14. Introduction of Vendors - Assistant Sec./Treasure Alvin Fail
    a. 2 vendors were present, VFIS and AMBA
15. Introduction of SFFMA Executive Board - Assistant Sec./Treasure Alvin Fail
    a. President Harvie Cheshire reported that SFFMA Convention was approaching and registration could be completed online. President Cheshire also reported that the SFFMA Website was very close to being completed and should be available soon. Also it was reported that the SFFMA is searching for a new lobbyist to represent the SFFMA in Austin.
    b. Certification Administrator Kevin Creamer gave a presentation on the new SFFMA Website and the features that could be utilized by the Fire Departments.
16. SFFMA Committee Reports

a. Certification, Constitution & Bylaws, Credentials, Driving Contest, EMS, Exhibits, Finance, Golf, Site Selection

17. Guest Speaker – Joe Ondrasek
    a. Chief Ondrasek gave a presentation on leadership and how to be prepared for any emergency that may occur on any incident.
18. Old Business – President Richard Mueck
    a. No old business
19. New Business – President Richard Mueck
    a. No new business
20. Committee Reports
    a. Credentials Committee – Asst. Secretary/Treasurer Alvin Fail presented the following
        i. 15 – Fire Departments
        ii. 7 – Past Presidents
        iii. 5 – SFFMA Executive Board members
        iv. 3 – TFA Executive Board Members
        v. 2 – Vendors
        vi. 70 – Fire Department Members
        vii. 3 – Kids under 12
        viii. 12 – Spouses
        ix. 3 – TFA Members
        x. 88 – Total Attendees
        xi. Attendance Trophy – Cameron FD
        xii. Mileage Trophy – Cameron FD
    b. Audit Committee – PP Mike Pratt
        i. It was reported there were no issues or problems with the finances
    c. Past President Committee – PP Mike Pratt
        i. It was reported that 7 of the past presidents were in attendance for the Breakfast it attendance was discussed but no decisions were made
    d. Registration Committee – Assistant Sec./Treasure Alvin Fail
    e. Resolutions Committee – Sec./Treasure Brian Scheffer
        i. A resolution thanking the Washington County Firefighters was presented. A motion was made by Brian Janes and seconded by Randy Parkison to accept the resolution, the motion passed
    f. Constitution & Bylaws Committee – 2nd VP Ben Kennedy
        i. It was reported that the Bylaws Committee would be working on a couple bylaws and would have something to present at the next meeting
    g. Nomination Committee – PP Mike Pratt
        i. No nominations were presented
    h. Golf Liaison – Asst. Secretary/Treasurer Alvin Fail
        i. 7 teams total
        ii. 1st Place - 56 Score - Henry Horlica, John Mendoza, Dustin Thomas, Josh Charanza, Phillip Dohnalk
        iii. 2nd Place – 58 Score – Billy Jo Jasinski, Kurt Jasinsk, Alvin Fail, Reese Fail
        iv. 3rd Place – 63 Score – Derrick Kenjura, Andrew Venables, R.J. Abernathy, Cliff Jankowski

v. Closet to Pin – John Mendoza
vi. Longest Drive – Jonathan Schramm

i. Pumper Races Committee (previous yr. results) – Asst. Secretary/Treasurer Alvin Fail
    i. There were no pumper races in Leander

21. Announcement of Racing Captain Meeting – Asst. Secretary/Treasurer Alvin Fail
    a. There will be no Pumper Races today, due to the lack of participation
22. Announcement from the Floor – President Richard Mueck
    a. SFFMA 4th VP Candidates announced their intentions to run for the 4th VP Chair, they were Donny Boggs and Frank Marcinkiewicz
    b. SFFMA Secretary Candidates announced their intentions to run for Secretary, present was Brent Allen and Brian Scheffer read a letter from Michael Richter
23. Announcements from Board – President Richard Mueck
    a. There were no announcements
24. Poster Contest Results – 3rd VP Lynn Bizzel
        i. Kindergarten Division
            1. Maddox McAndrew – Gatesville FD
            2. River Hughitt – Gatesville FD
            3. Renata Silva-Hernandez – Gatesville FD
        ii. Intermediate Division
            1. Allie Henson – Cameron FD
            2. Aaron Gonzales – Bryan FD
            3. Seth Baize – Gatesville FD
        iii. Primary Division
            1. Olivia Coates – Gatesville FD
            2. Logan Juarez – Gatesville FD
            3. Jacqueline Noyola – Bryan FD
        iv. Middle Division
            1. Brant Pruitt – Gatesville FD
            2. Cade Balch – Cameron FD
            3. Truett Foote – Jonesboro FD
        v. Junior High Division
            1. Maddi Brookshire – Jonesboro FD
            2. Alexandra Acoff – Jonesboro FD
        vi. High School Division
            1. Mackenzie Suggs – Jonesboro FD
        vii. Trophies were presented to the Fire Departments of the winners and the winner posters will be taken to the SFFMA Convention in Arlington, TX in June.
25. Delegate for State Convention Appointment – President Richard Muecks
    a. A discussion was had by the membership about not designating a delegate for the SFFMA Convention. One reason is that the District may not be able to support the delegate financially. Another reason is that everyone was going to be at the Convention anyways and registered under their own fire department and it may be too late to get someone registered. Therefore, the decision was not to appoint a delegate for the District at the SFFMA Convention.

26. Ladies Auxiliary Report – President Sharon Flisowski
    a. There was no report to give. Sharon did announce that the Texas Fireman's Ladies Auxiliary would be having a golf tournament at the TEEX Municipal School in July and if anyone wanted information, please see her.
27. Site Selection – 2nd VP Ben Kennedy
    a. Fall 2018 – Cameron October 6-7 2018
    b. Spring 2019 – Fredricksburg, TX date to be announced
28. Closing Prayer – 2nd VP Ben Kennedy
29. Door Prizes – Doyle Dahmann
30. Adjournment – President Richard Mueck
    a. A motion was made by Alvin Fail and seconded by Justin Bosse to adjourn, the motion passed.

Attendees

Past Presidents

1. Henry Horlica
2. Randy Parkison
3. Joe Ondrasek
4. Brian Janes
5. Teri Parkison
6. Alvin Fail
7. Michael Pratt

Fire Departments

1. Brazos Co. PCT 3
2. TEEX-ESTI
3. Gatesville FD
4. Fredricksburg FD
5. Cameron FD
6. Berlin-Mill Creek, Zionsville FD
7. Brenham FD
8. Burton FD
9. Chappell Hill FD
10. Gay Hill FD
11. Latium, Wesley, Greenvince FD
12. Meyersville FD
13. Prairie Hill-Rocky Hill FD
14. Rocky Creek
15. Salem FD

Respectfully Submitted

Brian Q. Schaffer

Central Texas Fireman's & Fire Marshal Association
Secretary