164th Semi Annual Convention Minutes
October 7, 2018
10am
Cameron, TX

1. Meeting Called to Order - President Richard Mueck
2. Invocation – Ben Kennedy
3. Post of Colors – Cameron Fire Department
4. Pledge of Allegiance – Landon Flisowski
5. Introductions & Recognition of Elected Officials – Henry Horelica
6. Welcome – Mayor Connie Anderlie
7. Response to Welcome – 2nd VP Ben Kennedy
8. Announcement of Ladies Auxiliary Meeting Location – President Sharon Flisowski
9. Roll Call – Asst. Secretary – Alvin Fail
    i. Past Presidents
    ii. Departments
10. Approval of Minutes of the 163rd Convention - A motion was made by David Miller and seconded by Kurt Jasinski 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
13. Appointment of Committees – President Richard Mueck
    a. Credentials Committee – 4th VP Kurt Jasinski
    b. Audit Committee – PP Ryan Hudson
    c. Past President Committee – PP Ryan Hudson
    d. Registration Committee – 4th VP Kurt Jasinski
    e. Resolutions Committee – 1st VP Billy Jasinksi
    f. Constitution & Bylaws Committee – 2nd VP Ben Kennedy
    g. Nomination Committee – PP Ryan Hudson
    h. Golf Liaison – PP Ryan Hudson
    i. Pumper Races Committee – 3rd VP Lynn Bizzell
14. Introduction of Vendors – 4th VP Kurt Jasinski announced the 1 vendor we had was VFIS.
15. Introduction of SFFMA Executive Board – 4th VP Kurt Jasinski
16. SFFMA Committee Reports – SFFMA president Mike Richardson gave a report from the executive board. See attachments.
17. Guest Speaker – Brian Scheffer SFFMA Growth Zone Website
18. Old Business – President Richard Mueck
19. New Business – President Richard Mueck
    a. Need to correct the minutes for the Spring Convention in Bastrop on May 4, 2014. They currently read the 154th Semi Annual and should read 155th Semi Annual
        i. A motion was made by Henry Perry and seconded by David Miller to accept the revision of the minutes. The motion passed
20. Committee Reports
    a. Credentials Committee – 4th VP Kurt Jasinski
        i. Fire Departments – 11
        ii. Central Texas Past Presidents - 11
        iii. SFFMA Executive Board Members – 7
        iv. TFA Executive Board Members – 1
        v. Vendors – 1
        vi. Special Guests – 1

vii. FD Members – 40
viii. Kids under 12 – 5
ix. Spouses – 20
x. Total Attendees – 86
xi. Attendance Trophy – Brenham
xii. Mileage Trophy – Brenham

b. Audit Committee – PP Ryan Hudson reported that the audit of the finances from the last meeting found no discrepancies.
c. Past President Committee – PP Ryan Hudson reported that the Past Presidents talked about ways to increase the attendance and participation at the District meetings. There was no solutions found.
d. Registration Committee – 4th VP Kurt Jasinski – See Credentials
e. Resolutions Committee – 1st VP Billy Jasinksi read a resolution to the host city of Cameron. Ben Kennedy also read a Memorial Committee resolution dedicating this convention to Past Mascot Kelby Jasinksi.
f. Constitution & Bylaws Committee – 2nd VP Ben Kennedy had no report
g. Nomination Committee – PP Ryan Hudson reported that Carry Roccaforte was running for 4th VP and Rylee Fail was running for Mascot
h. Golf Liaison – PP Ryan Hudson
    i. First Place – Cameron
    ii. Second Place – Cameron/Burton
    iii. Third – Latium
i. Pumper Races Committee – 3rd VP Lynn Bizzell reported that there were no Pumper Races in Brenham due to lack of participants

21. Announcement of Racing Captain Meeting – There will be no Pumper Races due to the lack of participation.
22. Elevation of current officers – PP Ryan Hudson entertained a motion to elevate the Presidents. A motion was made by Randy Parkison and seconded by David Miller to elevate the presidents.
23. Election of Officers – New President Billy Jasinski
    a. A motion was made by Henry Perry and seconded by Billy Joe Jasinski to accept Cary Roccaforte as the 4th Vice President. Motion passed.
    b. A motion was made by Henry Perry and seconded by David Miller to accept Rylee Fail as the Mascot. Motion passed
    c. A motion was made by Henry Perry and seconded by Brian Janes to accept Brian Scheffer as Secretary/Treasure and Alvin Fail as Assistant Secretary/Treasure by acclimation. Motion passed
    d. There were no Chaplin nominations
24. Passing of Badges & Trophies
    a. Presentation of Mikolaj Trophy, Lifetime Membership, PP Badge – Ryan to Richard
    b. Presentation of Randolph Trophy – Richard to Billy
    c. Passing of VP Badges
    d. Presentation of Mascot Badge – Landon to new Mascot
    e. Presentation of Past Mascot Badge – PP Mueck
25. 2018 – 2019 Executive Board

President – Billy Jasinsk
2nd VP – Lynn Bizzell
4th VP – Carry Roccaforte
Assistant Secretary/Treasure – Alvin Fail
Past President - Richard Mueck
1st VP – Ben Kennedy
3rd VP – Kurt Jasinski
Secretary/Treasure – Brian Scheffer
Mascot – Rylee Fail

26. Announcement from the Floor
    a. Landon Flisowski of Brenham announced that he would be running for SFFMA Mascot in Longview.
    b. A letter was read by Chuck Richardson in regards to Casey Johnson of Wild Peach running for SFFMA Mascot in Longview
27. Announcements from Board – Spring Convention will be held in Fredericksburg and the date will be announced a later time.
28. Announcement of President Fundraiser Winner - Terry Johnson, Jonathan Mendoza, and Goza Funeral Services were the winners of the Gun Raffle
29. Dollar Bill Drawing – Ben Kennedy reported that the Dollar Bill Drawing winner was Harvie Cheshire for a total of $90. $30 goes to Harvie, $30 goes to Cameron FD, and $30 goes to the District.
30. Ladies Auxiliary Report – Kelley Weiss reported that the Ladies Auxiliary was disbanding due to the lack of participation. The money that they women have will go to the Central Texas District with the stipulation that $100 be set aside for the future if there are any women that would like to start the auxiliary back up.
31. Closing Prayer – 1st VP Ben Kennedy
32. Adjournment – A motion was made by Chris Yianitsas and seconded by David Miller to adjourn the meeting. Motion passed
33. Door Prizes – Cameron FD
34. Lunch – Cameron FD
35. Memorial Service – Ben Kennedy

Respectfully Submitted

Brian Scheffer
Central Texas Fireman's & Fire Marshal Association
Secretary