165th Semi Annual Convention Minutes
May 5, 2019
10am

Fredericksburg, TX

1. Meeting Called to Order
2. Invocation – Assistant Fire Chief Steve Olfers
3. Post of Colors
4. Pledge of Allegiance – Rylee Fail
5. Introductions & Recognition of Elected Officials – Lynn Bizzell
6. Welcome
7. Response to Welcome
8. Roll Call
    a. Past Presidents
    b. Departments
9. Approval of Minutes – A motion to approve the minutes from the 164th Semi Annual Convention was made by Randy Parkison and seconded by David Miller. The motion passed.
10. Dollar Bill Drawing Announcement – Lynn Bizzell
11. Report on Raffle
12. Appointment of Committees
    a. Credentials Committee –
    b. Audit Committee – PP Richard Mueck
    c. Past President Committee – PP Richard Mueck
    d. Registration Committee
    e. Resolutions Committee
    f. Constitution & Bylaws Committee
    g. Poster – 3rd VP Kurt Jasinski
    h. Golf Liaison – Asst. Secretary Alvin Fail
    i. Pumper Races Committee – 3rd VP Kurt Jasinski
13. Introduction of Vendors – VFIS of Texas and TEEX were present.
14. Introduction of SFFMA Executive Board – President Mike Richardson introduced his Executive Board that was present. 3rd VP Chuck Richardson, 4th VP Donny Boggs, and Secretary Brent Allen.
15. SFFMA Committee Reports – Mike Richardson
    a. President Richardson discussed the Growthzone website and how the Training module has been revamped. The new website will help with workshops and there has been positive feedback. Meet with Brian Scheffer on the operation of the website.
    b. Annual renewals are taking some time with the Texas Legislation going on.
    c. SFFMA sponsoring 4 different bills and everything look good so far. They are working on getting everything signed and really only have 1 bills till in the house, the rest have moved to the Senate
    d. TFS Grant 2604 did not make budget. We did get Article 11 and we should be good. Because this means they will hold money until end and it should cover 2604 overage.
    e. Convention will be June 21-26 in Longview. It is going to be a challenge being so spread out. Just bare with us as we have lost Gabbi who took care of everything. The President Reception will be 8-9 miles away from the Hotel, but

there will be transportation provided. Make sure to pre-register for Pumper Races and Golf or it will be postponed until next year.

f. The 2022 Host Cities for convention are Galveston, Houston, and Beaumont. There is no proposals yet, but will be doing site visits at the end of the month.
g. Constitution & Bylaws has to amendments to be voted on at the Convention.
    i. Early Voting
    ii. Schedule rewrite for Conference
h. Fire Chief Academy will be 5 classes a year instead of 4. The class is going really good.
i. 3rd VP Chuck Richardson made a presentation to PP Richard Mueck for serving as president of the District in 2018.

16. Old Business – None
17. New Business
    a. A motion was made by Randy Parkison and seconded by Henry Horelica to sponsor a cross in memory of Kelby Jasinski at the SFFMA Convention. The motion passed and Henry Perry will take care of the paperwork.
18. Committee Reports
    a. Credentials Committee -
        i. 13 – Fire Departments
        ii. 10 – Central Texas Past Presidents
        iii. 6 – SFFMA Executive Board Members
        iv. 1 – Vendor – VFIS
        v. 3 – Special Guests
        vi. 44 – Fire Department Members
        vii. 1 – Kid under 12yrs
        viii. 19 – Spouses
        ix. 75 – Total Attendees
    b. Audit Committee – PP Muecks found the books to be in good order.
    c. Past President Committee – PP Muecks reported that there were 5 Past Presidents at the Breakfast, but there was no discussion.
    d. Registration Committee
        i. Attendance Trophy – Cameron 30 Present
        ii. Mileage Trophy – Cameron 1760 miles
    e. Resolutions Committee – A motion was made by Randy Parkison and seconded my Dave Miller to accept the Host City Resolution. The motion passed
    f. Constitution & Bylaws Committee
19. Poster Contest Results – Kurt Jasinski

Kindergarten Division
1st Daniel Diaz – Bryan FD
2nd Awora Medoza – Bryan FD
3rd Isabella Shults – Gatesville FD

Primary Division
1st Jason Hobbs – Jonesboro FD
2nd Lailah San Miguel – Bryan FD
3rd Joshua Chavez – Bryan FD

Middle Division
1st Argeliha Iberra – Mendoza – Gatesville FD
2nd Willow Holland – Jonesboro FD
3rd Zak Huckabee – Gatesville FD

Intermediate Division
1st Kimber Houston – Gatesville FD
2nd Christopher Jones – Bryan FD
3rd Jack Cheathan – Cameron FD

Junior High Division
1st Tatum Taylor – Jonesboro FD
2nd Normand Taylor – Jonesboro FD
3rd Iola Towers – Jonesboro FD

High School Division
1st Makenzie Soggs – Jonesboro FD

a. Golf Liaison
b. Pumper Races Committee – No report, did not have pumper races in the Fall.
c. Announcement of Racing Captain Meeting

20. Announcement from the Floor or Board
    a. Curtis Brown (Dalhart FD) announced he was running for 4th VP at SFFMA Convention
    b. Tom Jones (Madisonville FD) announced he was running for 4th VP at SFFMA Convention
    c. Casey Johnston (Wild Peach FD) announced she was running for Mascot at SFFMA Convention
    d. Landon Flisowski (Brenham FD) announced he was running for Mascot at SFFMA Convention
21. Site Selection
    a. Fall 2019 – Burton, TX September 14-15
    b. Spring 2020 – Was tabled until we can find a Host City
22. Closing Prayer
23. Door Prizes
24. Adjournment – A motion was made by Henry Horelica and Dave Miller to adjourn the meeting. Motion passed.

Attendees

Executive Board

1. President – Billy Jasinski
2. 2nd VP – Lynn Bizzell
3. 3rd VP – Kurt Jasinski
4. PP – Richard Mueck
5. Assistant Secretary – Alvin Fail
6. Mascot – Rylee Fail

Past Presidents

1. Henry Horelica – Cameron
2. Sam Pickett – Thorndale
3. Doug Creppon – Elgin
4. Randy Parkison – Latium
5. Joe Ondrasek – Brazos Co. Pct 4
6. Teri Parkison – Latium
7. Alvin Fail – Cameron
8. Michael Pratt – Weir
9. Richard Mueck – Cameron
10. Brian Janes - Latum

Fire Departments - In District

1. Brazos Co. Pct 3
2. Brenham FD
3. Bryan FD
4. Burton FD
5. Cameron FD
6. Elgin FD
7. Fredericksburg FD
8. Gatesville FD
9. Harper FD
10. Latium, Wesley, Greenvine FD
11. TEEX
12. Thorndale FD

Fire Departments – Out of District

1. Madisonville FD
2. Wild Peach FD
3. Dalhart FD

May 2019 Pumper Race Results

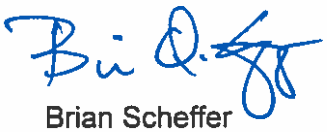
6 Man

1. Fredericksburg FD – 23.003
2. Latium FD – 23.84
3. Cameron FD – 43.46

3 Man

1. Latium FD #2 – 13.313
2. Cameron FD – 13.35
3. Fredericksburg FD – 14.006
4. Latium FD #1 – Disqualified

Respectfully Submitted



Brian Scheffer
CTFFMA
Secretary/Treasurer