166th Semi Annual Convention Agenda
September 15, 2019
10am
Burton, TX

1. Meeting Called to Order by President Billy Jasinski
2. Invocation was given by 1st Vice President Ben Kennedy
3. Post of Colors by Troop 577 Boys Scouts.
4. Pledge of Allegiance was led by Mascot Rylee Fail.
5. Introductions & Recognition of Elected Officials by Ronnie Stanley Fire Chief of Burton Fire Department.
6. Welcome from Mayor of Burton, TX David Zajicek.
7. Response to Welcome came from 2nd Vice President Lynn Bizzell
8. Roll Call was taken by Secretary Brian Scheffer
    a. Past Presidents
    b. Departments
9. A motion was made by Past President Henry Horelica and seconded by 3rd Vice President Kurt Jasinski to accept the minutes from the 165th Semi Annual Convention. The Motion passed.
10. 2nd Vice President Lynn Bizzell announced that the Dollar Bill Drawing would take place and the Mascot, Rylee Fail would be handing out name tags for dollars and collecting the money.
11. President Billy Jasinski announced that they would be selling raffle tickets for a fundraiser.
12. President appointment of Committees
    a. 1st Vice President Ben Kennedy – Resolutions
    b. 2nd Vice President Lynn Bizzell – Constitution and Bylaws, Dollar Bill Drawing
    c. 3rd Vice President Kurt Jasinski – Pumper Races
    d. Assistant Secretary/Treasurer – Credentials, Registration
    e. Past President – Audit, Past President, Firefighter of the Year
    f. Committee
13. Assistant Secretary Alvin Fail Introduced the 2 Vendors in attendance, VFIS of Texas and Hill Top Sales who donated the noon meal.
14. Assistant Secretary Alvin Fail Introduced SFFMA Executive Board Members present.
    a. SFFMA Vice Presidents Richard Van Winkle and Donnie Boggs gave an update on the SFFMA activities. See attached Report.
15. Certification Board Chairman Brian Scheffer gave a presentation on the Certification Website Growthzone.
16. Old Business
    a. President Billy Jasinski reported that the memorial wreath for Kelby Jasinski has been taken care of.
17. New Business
    a. President Billy Jasinski reported no new business.
18. Committee Reports
    a. Past President Richard Mueck reported that the Audit of the finances found there were no issues and the ending balance of the checking account is $5824.02
    b. Past President Richard Mueck reported that he was not at the Breakfast, but Past President Alvin Fail reported that the discussion that took place at the Breakfast focused on what to do to help get more Fire Departments involved in the Districts.

c. Assistant Secretary reported the following for registration
    i. 11 – Fire Departments
    ii. 7 – Central Texas Past Presidents
    iii. 5 – SFFMA Executive Board Members
    iv. 2 – Vendors
    v. 1 – Special Guest
    vi. 31 – Fire Department Members
    vii. 2 – Kids under 12
    viii. 10 – Spouses
    ix. 52 – Total attendees
    x. Attendance Trophy goes to Burton Fire Department with 13 members present
    xi. Mileage Trophy goes to Cameron Fire Department with 355 miles
d. 1st Vice President Ben Kennedy read a resolution thanking the Burton Fire Department for hosting the Fall Convention. A motion was made by Randy Parkison and seconded by Henry Horelica to accept the resolution. The motion passed.
e. 2nd Vice President Lynn Bizzell reported that there were no Constitution and By Laws changes proposed.
f. 3rd Vice President Reported on the Spring Convention Pumper Races results
    i. 6 man
        1. 1st Fredericksburg – 23.003
        2. 2nd Latium – 23.84
        3. 3rd Cameron – 43.46
    ii. 3 Man
        1. 1st – Latium #2 – 13.313
        2. 2nd – Cameron – 13.35
        3. 3rd Fredericksburg – 14.006
        4. Latium – Disqualified

19. 3rd Vice President announced that there will not be Pumper Races due to the lack of participation.
20. Past President Richard presented Firefighter of the Year had 2 nominations, Robert Aguliar of Brenham FD and Jay Schults of Rosebud FD. Robert Augliar was the winner.
21. A motion was made by Randy Parkison and seconded by David Miller to Elevate the 4th Vice President, 3rd, Vice President, 2nd Vice President, 1st Vice President and the President. The motion passed.
22. Election of Officers
    a. A motion was made by Randy Parkison and seconded by Donnie Boggs to elect Brian Scheffer to Secretary/Treasurer by Acclamation. The motion passed
    b. A motion was made by Randy Parkison and seconded by Billy Jasinski to elect Alvin Fail to Assistant Secretary/Treasure by Acclamation. The motion passed
    c. Jay Shullts of Rosebud Fire Department was elected to 4th Vice President
    d. Mike Thorp of Burton Fire Department was elected to Chaplain.
    e. Brayden Scheffer of Brenham Fire Department was elected Mascot.
23. All officers passed their Badges to the elected officers.
24. SFFMA Executive Board Member Chuck Richardson swore in the new Central Texas Executive Board members as follows
    a. President – Ben Kennedy
    b. 1st VP – Lynn Bizzell
    c. 2nd VP – Kurt Jasinski
    d. 3rd VP – Cary Roccaforte
    e. 4th VP – Jay Shults
    f. Secretary/Treasurer – Brian Scheffer
    g. Assistant Secretary/Treasurer – Alvin Fail
    h. Chaplain – Mike Thorp
    i. Mascot – Brayden Scheffer
25. Announcements from floor

a. Steve Loving of Ingleside Fire Department announced he will be running for 4th VP at the SFFMA Conference in Lubbock
b. Billy Tidwell of Ralls Fire Department announced he will be running for 4th VP at the SFFMA Conference in Lubbock.

26. Site Selection
    a. Spring 2020 convention will be in Wessington County
    b. Fall 2020 Convention will be held in Cameron, TX
27. 1st Vice President Lynn Bizzell announced the winner of the Dollar Bill Drawing is Henry Horelica. $67 total was raised, $22 to the winner, $22 to Burton FD, $27 to Central Texas.
28. President Ben Kennedy discussed the possibilities of raising some money in order to assist Fire Departments in the district.
29. Chaplain Mike Thorp gave the Closing Prayer
30. Door Prizes we announced by Burton Fire Department
31. A motion was made by Randy Parkison and seconded by David Miller to adjourn the meeting. The motion passed.

Attendance

	Executive Board President		Past Presidents
1	President Billy Jasinski	1	Henry Horelica - Cameron
2	1st VP Ben Kennedy	2	Randy Parkison - Latium
3	2nd VP Lynn Bizzell	3	Brian Janes - Latium
4	3rd VP Kurt Jasinski	4	Joe Ondrasek - Brazos Co. Pct. 4
5	Secretary/Treasurer Brian Scheffer	5	Teri Parkison - Latium
6	Assistant Secretary/Treasurer Alvin Fail	6	Alvin Fail - Cameron
7	Pass President Richard Mueck	7	Richard Mueck - Cameron
8	Mascot Rylee Fail		
	Central Texas Fire Departments		
1	Bryan FD		
2	TEEX-ESTI		
3	Gatesville FD		
4	Chilton FD		
5	Rosebud FD		
6	Fredericksburg FD		
7	Cameron FD		
8	Berlin, Mill Creek, Zionsville FD		
9	Brenham FD		
10	Burton FD		
11	Latium, Wesley, Greenvine FD		

Respectfully Submitted

Brian Scheffer
CTFFMA
Secretary/Treasurer