167th Semi Annual Convention Agenda
October 4, 2020
10am
Cameron, TX

1. Meeting Called to Order by President Ben Kennedy
2. Invocation by President Ben Kennedy
3. Pledge of Allegiance by Mascot Brayden Scheffer
4. Welcome from Chief Henry Horelica
5. Response to Welcome by 2nd VP Kurt Jasinski
6. Roll Call by Secretary/Treasurer Brian Scheffer
    a. 8 – Past Presidents
    b. 7 – Fire Departments
7. Approval of Minutes – A motion was made by Randy Parkison to accept the minutes as printed; the motion was seconded by Henry Horelica. The motion passed.
8. Dollar Bill Drawing Announcement – 2nd VP Kurt Jasinski announced we will be doing the dollar bill drawing and Mascot Brayden Scheffer would be handing out stickers.
9. Introduction of Vendors – Secretary/Treasurer Brian Scheffer announced there were no vendors. Scheffer also announced the passing of Tom Van Wyngarden of VFIS. Tom was a loyal attendee of the Central Texas Convention and he will be missed.
10. Introduction of SFFMA Executive Board – Scheffer announced that 1st VP Richard Van Winkle, 2nd VP Chuck Richardson, and 3rd VP Donnie Boggs were present for the meeting
11. SFFMA Committee Reports
    a. Certification – Certification Board Chairman Brian Scheffer reported that the Certification board is working on updating the certification program to the 2019 NFPA 1001 Standard. The tests for the new standard are in the process of being validated and should be ready to go January 1, 2021. The Certification Board must create a plan if TEEX is not able to deliver the current test before the end of the year.
12. Guest Speaker/Training – President Kennedy discussed the future of the Central Texas District and the future of the fire service.
13. Old Business – No old business
14. New Business – Past President Randy Parksion started a discussion on possibly combining the Central Texas District meeting with another district to get more participation. President Kennedy created a special committee to research the possibility of joining meetings with another district. Committee members are PP Randy Parkison, 3rd VP Jay Schults, and SFFMA 3rd VP Donnie Boggs.
15. Firefighter of the Year Awards – Past President Billy Jasinski present Pam Ruemke of Brenham Fire Department the 2020 Firefighter of the Year. There were no EMS Responders of the year nomination
16. Committee Reports
    a. Audit Committee – PP Jasinski reported after looking at the Association check book all items were current. Jasinski reported the Association has $6275.02 in the account.
    b. Past President Committee – PP Jasinski reported that at the PP Breakfast there was a discussion about the SFFMA bylaw changes, but no one had a copy of the changes. No other business was conducted at the breakfast.

c. Credentials Committee/Registration Committee
    i. 7 – In District Fire Departments
    ii. 1 – Out of District Fire Departments
    iii. 8 – Central Texas Past Presidents
    iv. 3 – SFFMA Executive Board Members
    v. 8 – Special Guests
    vi. 19 – Fire Department Members
    vii. 1 – Kid under 12
    viii. 34 – Total attendees
    ix. Attendance Trophy – Brenham
    x. Mileage Trophy – Brenham
d. Resolutions Committee – 1st VP Lynn Bizzell present a resolution to the host Fire Department regarding our appreciation of Cameron FD hosting the Convention. A motion was made by PP Randy Parkison and seconded my Henry Horelica to accept the resolution. The motion passed
e. Constitution & Bylaws Committee – 2nd VP Kurt Jasinski reported that there were no Bylaws changes to present.
f. Golf Committee – Asst. Secretary/Treasurer Alvin Fail reported there were 18 golfers. Cameron #1 took first place and Latium was last place.

17. Elevation of Officers – A motion was made by PP Randy Parkison and seconded by PP Terry Broome to elevate the officers. The motion passed.
18. Election of Officers
    a. 4th VP – Rodney Hall from Chilton VFD was nominated Brian Scheffer. A vote was taken, and Rodney Hall was elected to 4th VP
    b. Secretary/Treasurer – A motion was made by PP Randy Parkison and seconded by Donnie Boggs to elect Brian Scheffer as Secretary/Treasurer by acclimation. The motion passed.
    c. Assistant Secretary/Treasurer – A motion was made by PP Randy Parkison and seconded by Donny Boggs to elect Alvin Fail to Assistant Secretary/Treasurer by acclimation. The motion passed.
    d. Chaplain - A motion was made by PP Terry Broome and seconded by Biff Harris to elect Mike Thorp to Chaplain by acclimation. The motion passed.
    e. Mascot – A motion was made by Brian Scheffer and seconded by Randy Parkison to elect Brayden Scheffer to Mascot by acclimation. The motion passed.
19. Presentations of the Past President and President Trophies
20. Passing of the Badges
21. Swearing in of Officers – SFFMA 3rd VP Donnie Boggs swore in the 2020-2021 officers.
22. Dollar Bill Drawing Announcement – 1st VP Kurt Jasinski announced that Ben Kennedy won the dollar bill drawing. $18 to Ben, $18 to Cameron VFD, and $19 to the District.
23. Announcement from the Floor or Board
    a. Billy Tidwell of Ralls FD announced he would be running for SFFMA 4th VP in McAllen
    b. PP Billy Jasinski read a letter from Frank Salinas of Edinburg FD announcing he was running for SFFMA 4th VP in McAllen
24. Site Selection
    a. Spring 2020 – Rosebud VFD announced they would host the Spring Convention.
    b. Fall 2020 – Fredricksburg VFD announced they would host the Fall Convention.
25. Memorial – PP Ben Kennedy gave the memorial with the following members being recognized
    a. PP – Doug Prinze – Elgin FD
    b. Tom Van Wyngarden – VFIS
    c. Tom Foster – TEEX
    d. Bill Winkelmann – Brenham
    e. Bill Norman – Brenham
    f. Aaron Markizer – Brenham
    g. Lloyd Brant – Latium

26. Adjournment
27. Lunch

Attendees

Executive Board President

1 President Ben Kennedy
2 1st VP Lynn Bizzell
3 2nd VP Kurt Jasinski
4 Secretary/Treasurer Brian Scheffer
5 Assistant Secretary/Treasurer Alvin Fail
6 Pass President Billy Jasinski
7 Mascot Brayden Scheffer

Past Presidents

1 Henry Horelica - Cameron
2 Randy Parkison - Latium
3 Teri Parkison - Latium
4 Alvin Fail - Cameron
5 Richard Mueck - Cameron
6 Biff Harris - Cameron
7 Terry Broome - Belmead
8 Billy Jasinski - Burton

Central Texas Fire Departments

1 TEEX-ESTI
2 Fredericksburg FD
3 Cameron FD
4 Berlin, Mill Creek, Zionsville FD
5 Brenham FD
6 Burton FD
7 Latium, Wesley, Greenvine FD

Respectfully Submitted

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