168th Semi Annual Convention Minutes
May 16, 2021

1. President Lynn Bizzell called the meeting to order at 1005am.
2. Chaplain Mike Thorp delivered the Invocation
3. The Girl Scouts Posted the Colors.
4. Secretary Brian Scheffer delivered the Pledge of Allegiance
5. County Judge Jay Elliot welcomed the Association to Rosebud and Falls County
6. 2nd VP Cary Roccaforte gave a response to Judge Elliot's welcome
7. Assistant Secretary Alvin Fail called the Roll Call
    a. Past Presidents - 7
    b. Fire Departments - 8
8. A motion to approve the minutes from the 167th Semi Annual was made by Randy Parkison and seconded by Billy Jasinski. The motion passed.
9. 2nd VP Cary Roccaforte announced a Dollar Bill Drawing will take place
10. Janet Bizzell gave a report on the President Fundraiser. Janet proposed a casino night on the Saturday night of the Fall Convention in Fredericksburg. Janet requested all Fire Departments try to get at least one sponsor together and she would contact them, and she would take care of everything.
11. President Bizzell made the following appointment of committees
    a. Credentials Committee – 4th VP Rodney Hall
    b. Audit Committee – PP Billy Jasinski
    c. Past President Committee – PP Billy Jasinski
    d. Registration Committee – 4th VP Rodney Hall
    e. Resolutions Committee – Secertary Brian Scheffer
    f. Constitution & Bylaws Committee – 2nd VP Cary Roccaforte
    g. Poster – 3rd VP jay Schults
    h. Golf Liaison – Secretary Alvin Fail
    i. Pumper Races Committee – 3rd VP Jay Schults
    j. 4th VP Rodney Hall introduced 5 vendors (Euranco Group, First Tactical, Drager, NAFECO, & Lonestar)
12. 4th VP Rodney Hall asked for the SFFMA Executive Board members to come forward and give a report. Executive Director Tim Ruthland, 2nd VP Chuck Richardson and Secretary Brent Allen presented an update of the State Association. See attached notes.
13. Cameron FD Chief Henry Horelica gave a brief presentation on the recent train derailment that occurred near Cameron.
14. Old Business
    a. President Bizzell talked about the possibility of Central Texas having a joint meeting with a neighboring district. SFFMA Executive Board members reported that Guadalupe District decided the day before to research the possibility of joining meetings with Central Texas. President Bizzell would try to contact the President of the Guadalupe District.
15. New Business
    a. PP Randy Parkison discussed the memorial cross for Kelby Jasinski and how they are having issues with the installation of the cross. TXDOT has not given permission and we need to find someone to talk to at TXDOT. PP Billy Jasinski will try to contact his manager at TXDOT.

16. Committee Reports

a. Credentials and Registration Committee reported the following
    i. 8 – Fire Departments
    ii. 7 – Central Texas Past President
    iii. 3 – SFFMA Executive Board members
    iv. 5 – Vendors
    v. 2 – Special guests
    vi. 26 – Fire Department members
    vii. 7 – Spouses
    viii. 40 – Total attendees
    ix. Attendance and Mileage trophies goes to Latium VFD.
b. Audit Committee – PP Billy Jasinski reported that they evaluated the checkbook and found no issues.
c. Past President Committee – PP Billy Jasinski reported that they only thing that was discussed at the PP Breakfast was the memorial cross for Kelby Jasinski
d. Resolutions Committee – Secretary Brian Scheffer presented a resolution to the Rosebud FD in appreciation of them hosting the convention. A motion was made by Randy Parkison and seconded by David Miller to accept the resolution. The motion passed.
e. Constitution & Bylaws Committee – 2nd VP Carry Roccaforte reported not report
f. Golf Liaison – Secretary Alvin Fail reported that 5 teams participated in the Golf Tournament and the Rockdale FD team took first place. They donated the prize money back to the District.
g. Pumper Races Committee – 3rd VP Jay Schults reported there were not enough teams to set up Pumper Races.
h. Poster – 3rd VP Jay Schults reported the following
    i. Middle Division
        1. Anamishell Valdez – Chilton VFD
        2. Amallel Barrientos – Chilton VFD
        3. Lillian Morales – Chilton VFD
    ii. Junior High Division
        1. Arisbeida Perez – Chilton VFD
        2. Kimberly Carrizales – Chilton VFD
        3. Jade Fernandez – Chilton VFD
    iii. High School Division
        1. Presley Plemons – Chilton VFD
        2. Braden Steele – Chilton VFD
        3. DeAngelo McAllister – Chilton VFD

17. Announcement from the Floor or Board
    a. SFFMA 4th VP candidates Frank Salanis, Steven Loving, and Billy Tidwell announced they are running for 4th VP for SFFMA in Lubbock.
18. Site Selection
    a. Fall 2021 – Fredericksburg – September 11-12, 2021
    b. Spring 2022 - TBD
19. Chaplain Mike Thorp delivered the closing prayer.
20. A motion was made by Billy Jasinski and seconded by Randy Parkison to adjourn the meeting. The motion passed.

Respectfully Submitted



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