169th Semi Annual Convention Minutes
September 12, 2021
Fredericksburg, TX

1. President Lynn Bizzell called the meeting to order at 1000am.
2. Chaplain Mike Thorp delivered the Invocation
3. Secretary Brian Scheffer delivered the Pledge of Allegiance
4. Fredericksburg FD President Paul Hahnemann welcomed the Association to Fredericksburg.
5. 2nd VP Cary Roccaforte gave a response to Paul's welcome
6. Assistant Secretary Alvin Fail called the Roll Call
    a. Past Presidents - 7
    b. Fire Departments - 14
7. A motion to approve the minutes from the 168th Semi Annual was made by Randy Parkison and seconded by Teri Parkison. The motion passed.
8. 2nd VP Cary Roccaforte announced a Dollar Bill Drawing will take place
9. President Bizzell reported that there was a Silent Auction going on in the back. The cut off will be noon.
10. 4th VP Rodney Hall announced the two vendors that were present. Jason Herron with MES and Benny Gaida with VFIS were in attendance.
11. 4th VP Rodney Hall introduced SFFMA Executive Board members 1st VP Chuck Richardson and 4th VP Billy Tidwell. See attached notes.
12. Certification Board Chairman Brian Scheffer gave a brief update on the certification program.
13. President Bizzell announced there would not be pumper races due to lack of participation.
14. Chief Bizzell and President Hahnemann of the Fredericksburg Fire Department gave a presentation on the response to the winter storm.
15. Old Business
    a. Past President Randy Parkison reported that there has not been any more discussion with Guadalupe District on the possibility of joining meetings. Mark Wobus reported that the Guadalupe District would be meeting September 25th and believes there will be some discussion then.
    b. Past President Billy Jasinski reported the cross for Kelby Jasinksi is finished and ready for installation at the incident scene. Once Ben Kennedy can attend, there will be a ceremony to install the cross. The cross was on display for everyone to see. Thanks goes to Past President Randy Parkison for making the cross.
16. New Business
    a. No new business.

17. Committee Reports
    a. Credentials and Registration Committee reported the following
        i. 14 – Fire Departments
        ii. 1 – Out of District Department
        iii. 7 – Central Texas Past President
        iv. 2 – SFFMA Executive Board members
        v. 2 – Vendors
        vi. 12 – Special guests/Spouses
        vii. 44 – Fire Department members
        viii. 4 – Kids under 12
        ix. 71 – Total attendees
        x. Attendance trophy goes to Fredericksburg FD - 13
        xi. Mileage trophy goes to Burton – 1112 miles
    b. Audit Committee – PP Billy Jasinski reported that they evaluated the checkbook and found no issues.
    c. Past President Committee – PP Billy Jasinski reported they discussed the memorial cross for Kelby Jasinski. The Past Presidents also discussed how to get more Fire Departments to submit Firefighter of the Year nominations. All the nominations this year were from one county. Past Presidents also discussed how to get other Fire Departments interested in hosting the Spring Convention.

d. Resolutions Committee – 1st VP Kurt Jasinski presented a resolution to the Fredericksburg FD in appreciation of them hosting the convention. A motion was made by Randy Parkison and seconded by Billy Jasinski to accept the resolution. The motion passed.
e. Constitution & Bylaws Committee – 2nd VP Carry Roccaforte no report
f. Golf Liaison – Secretary Alvin Fail reported that 3 teams participated in the Golf Tournament, Latium FD, Burton FD, and Cameron FD. Cameron FD team took first place.
g. Pumper Races Committee – 3rd VP Jay Schults reported there were not enough teams to set up Pumper Races.

18. A motion was made by Randy Parkison and seconded by Teri Parkison to elevate the following officers, Lynn Bizzell – Past President, Kurt Jasinski – President, Cary Roccaforte – 1st Vice President, Jay Schultz – 2nd Vice President, Rondey Hall – 3rd Vice President. The motion passed.
19. Elections were as followed
    a. 4th Vice President – A nomination for Rick Isaacks was made by Mark Wobus. A motion was made by Randy Parkison and seconded by David Mueller to cease nominations and to elect Rick by Acclamation. The motion passed.
    b. Mascot – A nomination for Devann Sharp was made by Randy Parkison. A motion was made by Teri Parkison and seconded by Chris Yianitas to cease nominations and elect Devann by acclamation. The motion passed.
    c. Chaplain – A nomination for Janet Bizzell was made by Brian Scheffer. A motion was made by Alvin Fail and seconded by Billy Jasinksi to cease nominations and to elect Janet by acclamation. The motion passed
    d. Secretary/Treasurer – A nomination for Brian Scheffer was made by Kurt Jasinksi. A motion was made by Cary Roccaforte and seconded by Rodney Hall to ease nomination and to elect Brian by acclamation. The motion passed.
    e. Assistant Secretary/Treasurer – A nomination for Alvin Fail was made by Billy Jasinksi. A motion was made by Teri Parkison and seconded by Paul Hahnemann to cease nominations and elect Alvin by acclamation. The motion passed.
20. Officers passed the badges to the incoming officers.
21. SFFMA 1st VP Chuck Richardson swore in the new executive board.
22. 2nd VP Cary Roccaforte announced that Mike Thorp won the dollar bill drawing. A total of $75 was collected. Mike and Fredericksburg FD both donated their portions to the District.
23. Announcement from the Floor or Board
    a. SFFMA 4th VP candidates Steven Loving, and Mark Wobus announced they are running for 4th VP for SFFMA in Beaumont.
    b. Casey Johnston from Wild Peach announced she will be running for Mascot of the SFFMA in Beaumont.
24. Site Selection
    a. Spring 2022 – Rick Isaacks will check with Lee County and see if they would host the Spring Convention.
25. Chaplain Mike Thorp delivered the memorial.
26. A motion was made by Teri Parkison and seconded by Billy Jasinski to adjourn the meeting. The motion passed.

Respectfully Submitted



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