170th Semi Annual Convention Minutes
April 10, 2022
Giddings, TX

1. President Kurt Jasinski called the meeting to order at 1005am.
2. Chaplain Blue VFD Chaplain Dan Brunner delivered the Invocation
3. Mascot Devan Sharp delivered the Pledge of Allegiance
4. Lee County Judge Paul Fisher welcomed the Association to Lee County.
5. 2nd VP Jay Schults gave a response to Judge Fisher's welcome
6. Assistant Secretary Alvin Fail called the Roll
    a. Past Presidents - 7
    b. Fire Departments - 12
7. A motion to approve the minutes from the 169th Semi Annual Convention was made by Billy Jasinski and seconded by Terry Broom. The motion passed.
8. 2nd VP Jay Schults announced a Dollar Bill Drawing will take place
9. President Jasinski reported that there will be a raffle for the Presidents Fundraiser in the Fall.
10. President Jasinski appointed the following committees for 2022
    a. Resolutions Committee – 1st VP Cary Roccaforte
    b. Constitution & Bylaws Committee – 2nd VP Jay Shults
    c. Poster – 3rd VP Rodney Hall
    d. Pumper Races Committee – 3rd VP Jay Shults & Alvin Fail
    e. Credentials Committee – 4th VP Rick Isaacks
    f. Registration Committee – 4th VP Rick Isaacks
    g. Audit Committee – PP Billy Jasinski
    h. Past President Committee – PP Billy Jasinski
    i. Golf Liaison – PP Billy Jasinski & Alvin Fail
11. 4th VP Rick Isaacks announced the one vendor that was present, Susie Quattlebaum with Dacco.
12. 4th VP Rick Isaacks announced SFFMA Executive Board member 2nd VP Donnie Boggs. See attached notes.
13. Certification Board Chairman Brian Scheffer gave a brief update on the certification program and online testing.
14. 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 and Central Texas District representatives would be scheduling a meeting soon.
    b. Past President Billy Jasinski reported the cross for Kelby Jasinksi is finished and has been installed. There was a ceremony dedicating the cross.
15. New Business
    a. A motion was made by Alvin Fail and seconded by Terry Broom to purchase a new gavel for the President. The motion passed.
    b. Past President Billy Jasinksi donated a new dollar bill drawing box. Secretary Brian Scheffer will have a plaque installed on it.

16. Committee Reports
    a. Credentials and Registration Committee reported the following
        i. 12 – Fire Departments
        ii. 1 – Out of District Department
        iii. 7 – Central Texas Past President
        iv. 1 – SFFMA Executive Board members
        v. 1 – Vendors
        vi. 1 – Special guests
        vii. 24 – Central Fire Department members
        viii. 10 – Spouses
        ix. 1 – Kids under 12
        x. 45 – Total attendees
        xi. Attendance trophy goes to Latium FD - 10

xii. Mileage trophy goes to Burton – 350 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 no report. They did want to thank Blue FD for purchasing the breakfast.
d. Resolutions Committee – 1st VP Cary Rocafforte presented a resolution to the Lee County Firefighters Association in appreciation of them hosting the convention. A motion was made by Randy Parkison and seconded by Bryan Janes to accept the resolution. The motion passed.
e. Constitution & Bylaws Committee – 2nd VP Jay Schults no report
f. Golf Liaison – Secretary Alvin Fail reported that 2 teams participated in the Golf Tournament, Latium FD, Burton FD/Cameron FD. Cameron FD/Burton FD team took first place.
g. Pumper Races Committee – 3rd VP Rodney Hall reported there were no pumper races.
h. Poster Committee – 3rd VP Rodney Hall reported that there were 38 posters submitted, all from Rosebud FD. See attached results.

17. 2nd VP Jay Schultz announced that Mable Miller won the dollar bill drawing. A total of $80 was collected.
18. 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.
19. Site Selection
    a. Spring 2023 – Terry Broom would check with Robinson FD and Harvey Cheshire would check with Brazos County for Spring Convention 2023.
    b. Fall 2022 – Will be in Brenham with the Washington County Firefighters Association hosting the Convention.
20. Chaplain Brunner delivered the closing prayer.
21. 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