171st Semi Annual Convention Meeting Minutes
October 23, 2022
10am
Host: Brenham FD
Brenham, TX

1. Meeting called to ordered by President Kurt Jasinksi
2. Invocation delivered by Chaplain Janet Bizzell.
3. Post of Colors by Boy Scout Troop.
4. Pledge of Allegiance delivered by Mascot Devin Sharp
5. Washington County Commissioner Joy Fuchs welcomed the Association to Washington County.
6. Secretary Brian Scheffer gave a response to Commissioner Fuchs's welcome.
7. Assistant Secretary Alvin Fail completed the Roll Call
    a. Past Presidents - 10
    b. Departments - 14
8. A motion was made by Billy Jasinksi and seconded by David Miller to approve the minutes of the 170th Semi Annual Convention. The motion passed.
9. 3rd VP Rodney Hall announced the Dollar Bill Drawing.
10. President Kurt Jasinski reported there will be a raffle for the President Fundraiser.
11. 4th VP Rick Isaacks introduced the vendors present, Siddons Martin, VFIS of Texas, First Net, and Delta Force Safety.
12. 4th VP Rick Isaacks introduced SFFMA President Chuck Richardson. President Richardson gave reports on the SFFMA committees and business. See attachment.
13. President Jasinski announced there will not be any pumper races.
14. Secretary Scheffer introduced TEEX Region 2 Training Manager Jason Jackson and TFS Regional Coordinator Justin Graff.
15. Old Business – There was no report on Central Texas and Guadalupe District joining meetings.
16. New Business – No new business
17. Committee Reports
    a. Audit Committee – Past President Lynn Bizzell announced the Audit Committee found the books in good ordered. A motion was made by Don Hoffman and seconded by Bryan Janes to accept the Audit Report. The motion passed.
    b. Past President Committee – Past President reported that there were 9 Past Presidents at Breakfast at Smitty Cafe. They discussed that the district should support Past President Ben Kennedy for SFFMA Chaplain. A motion was made by Terry Broome and seconded by Harvie Cheshire to support Ben Kennedy for SFFMA Chaplain. The motion passed.
    c. Registration Committee – 4th VP Rick Isaacks reported the following
        i. 14 – District Departments
        ii. 1 – Out of District Department
        iii. 10 – Past Presidents
        iv. 5 – SFFMA Executive Board Members
        v. 4 – Vendors
        vi. 1 – Special Guest
        vii. 44 – District Members
        viii. 4 – Spouses
        ix. 3 – Kids
        x. Attendance Trophy – Brenham
        xi. Mileage - Fredericksburg

d. Resolutions Committee – 1st VP Cary Raccorte presented a resolution thanking Washington County Firefighters Association for hosting the Convention. A motion was made by Randy Parkison and seconded by Terry Broome to accept the resolution. The motion passed.
e. Constitution & Bylaws Committee – Secretary Scheffer reported that there was no report on Bylaws Committee.
f. Golf Liaison – Assistant Secretary Fail reported that Latium FD was the only team to play golf.

18. Firefighter of the Year – Past President Lynn Bizzell presented Ryan Swor of Brenham FD 2022 Firefighter of the Year.
19. Elevation of Officers – A motion was made by Terry Broome and seconded by Billy Jasinski to elevate the officers. The motion passed.
20. Election of Officers
    a. 4th VP – Billy Jasinksi nominated Cody Gerik and Harvie Cheshire nominated Jason Lloyd. Cody was elected to 4th VP. A motion was made by Terry Broome and seconded by Billy Jasinksi to destroy the ballots. The motion passed.
    b. A motion was made by Randy Parkison and seconded by Brian Janes to elect Brian Scheffer to Secretary, Alvin Fail to Assistant Secretary, Janet Bizzell to Chaplain by acclimation. The motion passed.
    c. Mascot – There were no nominations for Mascot.
21. Presentations and Passing of Badges
22. Swearing in of Officers – SFFMA President Chuck Richardson swore in the Executive Board.
23. Dollar Bill Drawing Announcement – 3rd VP Hall announced that Cary Roccafforte won the dollar bill drawing.
24. Announcements from floor – Steven Loving announced that he was running for 4th VP for SFFMA in McAllen, TX. Jason Lloyd announced he was running for 4th VP of Central Texas in October 2023.
25. Site Selection
    a. Spring 2023 – There were no nominations for Spring 2023 Convention. The Executive Board will work on finding a location.
26. Memorial – Chaplin Janet Bizzell delivered the memorial and announced the names of the members that have passed away in the past year.
27. Adjournment – A motion was made by Terry Broome and seconded by Billy Jasinski to adjourn. The motion passed.
28. Door Prizes