172nd Semi Annual Convention Minutes

April 23, 2023
10am
Host: Cameron FD
Cameron, TX

1. Meeting Called to Order by President Cary Roccaforte at 10am
2. SFFMA 1st VP Donnie Boggs gave the Invocation.
3. President Carry Roccaforte led Pledge of Allegiance.
4. City of Cameron City Manager Ricky Towel welcomed the association to the City of Cameron.
5. 2nd VP Rodney thanked the City of Cameron for hosting the Convention.
6. Assistant Secretary/Treasurer Alvin Fail called roll.
    a. 7 - Past Presidents
    b. 11 - Fire Departments
7. A motion was made by Past President Randy Parkison and seconded by Past President Terry Broome to accept the minutes from the 171st Semi Annual Convention. The motion passed.
8. 2nd VP Rodney Hall announced the Dollar Bill Drawing.
9. President Cary Roccaforte announced that he will have something together at the Fall Convention for a President Fundraiser.
10. President Cary Roccaforte Appointment the following board members to Committees for 2023
    a. Resolutions – 1st VP Jay Shults
    b. Constitution & Bylaws – 2nd VP Rondey Hall
    c. Poster – 3rd VP Rick Isaacks
    d. Pumper Race – 3rd VP Rick Isaacks & Asst. Secretary/Treasurer Alvin Fail
    e. Credentials – 4th VP Cody Gerik
    f. Registration – 4th VP Cody Gerik
    g. Audit – PP Kurt Jasinski
    h. Past President – PP Kurt Jasinski
    i. Golf – PP Kurt Jasinski & Asst. Secretary/Treasurer Alvin Fail
11. 4th VP Cody Gerik 1-800 Board Up as the only vendor. David Luedeke gave a presentation on his company.
12. 4th VP Cody Gerik Introduced SFFMA President Chuck Richardson. President Richardson Introduce the SFFMA Executive Board present, 1st VP Donnie Boggs, 3rd VP Mark Wobus, and Mascot Casey Johnston. 1st VP Boggs gave a report on SFFMA, which is attached to these minutes.
13. SFFMA Certification Board Chairman Brian Scheffer SFFMA delivered a Certification Workshop.
14. Old Business
    a. Central Texas/Guadalupe Combine District Meeting
        i. A discussion was had about the possibility of having our Spring Meeting in conjunction with the Gaudalupe District. SFFMA 3rd VP Mark Wobus reported that the Guadalupe District was thinking about going to just one meeting a year.

He would meet with the Central Texas Executive Board in a few months to inform them of the Guadalupe decision.

15. New Business – No new business.
16. Committee Reports
    a. 1st VP Jay Shults presented a resolution thanking the Cameron Fire Department and the City of Cameron for hosting the 172nd Semi Annual Convention. A motion was made by PP Randy Parkison and seconded by PP Brian Janes to accept the resolution. The motion passed.
    b. 2nd VP Rodney Hall reported that there was no report for Bylaws & Constitution.
    c. Asst. Secretary/Treasurer Alvin Fail reported that there would be no Pumper due to the weather.
    d. 4th VP Cody Gerik gave the following Credentials & Registration report.
        i. 11 - Central Texas Fire Departments
        ii. 0 – Out of District Fire Departments
        iii. 7 – Central Texas Past Presidents
        iv. 4 – SFFMA Executive Board Members
        v. 1 – Vendor
        vi. 1 – Special Guest
        vii. 24 – Central Texas Fire Department Members
        viii. 5 – Spouses
        ix. 4 – Kids under 12
        x. 36 – Attendees
        xi. Attendance Trophy – Burton VFD with 9 members
        xii. Mileage Trophy – Burton VFD with 468 miles
    e. PP Kurt Jasinski reported that he audited the check book and did not find any mistakes.
    f. PP Kurt Jasinski reported that the PP Breakfast discussed how Fire Departments need to do a better job of training on highway incidents safety. There have been 2 fatalities in the district within 1 month of each other.
    g. Asst. Secretary/Treasurer Alvin Fail reported there were 4 golf teams that played in Rockdale. Everyone had a good time.
    h. 3rd VP Rick Isaacks presented the winners of the Poster Contest.
        i. Kindergarten Division
            1. Noah Hopson – Gatesville VFD
            2. Everly Ogas – Rosebud VFD
            3. Madden Patzke – Cameron VFD
        ii. Primary Division
            1. Logan Bates – Gatesville VFD
            2. Zade Davis – Gatesville VFD
            3. Kensi Hillman – Cameron VFD
        iii. Intermediate Division
            1. Teslyn Hunt – Cameron VFD
            2. Karizma Hertz Jones – Cameron VFD
            3. Katherine Skala – Rosebud VFD
        iv. Middle Division
            1. Christopher Skala – Rosebud VFD
            2. Charlsie Kirk – Cameron VFD
            3. Destiny Moreno – Cameron VFD
17. Announcement from the Floor or Board
    a. Secretary/Treasurer Brian Scheffer presented letters from the following.
        i. SFFMA Mascot Candidate – Hunter Tidwell
        ii. SFFMA 4th VP Candidate – Alex Smith
    b. Steven Loving with Brenham FD announced he will be running for SFFMA 4th VP.

c. Reese Fail with Cameron FD announced he will be running for CTFFMA 4th VP in the fall.
d. Secretary/Treasurer Brian Scheffer announced that he would be running for his position in the Fall.

18. 1st VP Shults announced that the Fall Convention should be in Brazos County, President Cary Roccaforte will confirm. Moffat VFD announced they would host the Fall Convention if Brazos County would not. They also announced they would host the Spring 2024 convention if they do not host the Fall 2023 Convention. The Fall 2024 Convention will be in Rosebud.
19. 2nd VP Rodney Hall announced the winner of the dollar bill drawing is Logan Thompson of Moffat VFD.
20. SFFMA 1st VP Donnie Boggs delivered the closing prayer.
21. A motion to adjourn the meeting was made by Brian Janes and seconded by Terry Broome. The motion passed.

Respectfully Submitted,

Brian Scheffer
Secretary/Treasurer