173rd Semi Annual Convention Meeting Minutes
October 8, 2023
10am
Host: Moffat VFD
Temple, TX

1. Meeting called to ordered by President Cary Roccaforte
2. Invocation delivered by SFFMA Chaplain Ben Kennedy
3. President Cary Roccaforte led the Pledge of Allegiance
4. Bell County Commissioner Bill Schumann welcomed CTFFMA to Moffat.
5. 2nd VP Rodney Hall gave a response to Commissioner Schumann's welcome.
6. Asst. Secretary Alvin Fail conducted the roll call.
    a. Past Presidents - 7
    b. Departments - 11
7. A motion was made by Past President Randy Parkison and seconded by Past President Brian Jannes to accept the minutes from the 172nd Semi Annual Convention. The motion passed.
8. 2nd VP Rodney Hall announced the Dollar Bill Drawing.
9. Asst. Secretary Alvin Fail recognized the vendors. 1800 Board Up, VFIS of Texas, and First In.
10. SFFMA President Donnie Boggs introduced the SFFMA Executive Board members that were present. 2nd VP Mark Wobus, 3rd VP RJ Thomas, and Chaplain Ben Kennedy. President Boggs gave an update for the SFFMA. See attached notes.
11. Moffat Firefighter Logan Thompson introduced Guest Speaker Llano County Office of Emergency Management Coordinator Gilbert Bennett.
12. Old Business – No old business
13. New Business
    a. Past President Randy Parkison asked if we wanted to contact another District to see if they would be interested in having a joint meeting with Central Texas. After some discussion, it was decided to not pursue a joint meeting with another district.
14. Committee Reports
    a. Resolutions Committee – Secretary Brian Scheffer presented a resolution thanking the Moffat Fire Department for hosting the Convention. A motion was made by Past President Randy Parkison and seconded by Past President Terry Broome to accept the resolution. The motion passed.
    b. Audit Committee – Past President Kurt Jasinski reported that an audit was conducted on the checking account and no issues were found.
    c. Past President Committee – A motion was made by Past President Randy Parkison and seconded by Past President Brian Janes to add SFFMA and Tri Rivers/Gulf Coast Past President David Luedeke to the CTFFMA Past President roster. The motion passed.
    d. Registration/Credentials Committee – Asst. Secretary Alvin reported the following attendance.
        i. 11 – CTFFMA Fire Departments
        ii. 0 – Out of District Fire Departments
        iii. 7 – CTFFMA Past Presidents
        iv. 5 – SFFMA Executive Board Members/Staff
        v. 3 – Vendors
        vi. 1 – Special Guest
        vii. 30 – CTFFMA Members

viii. 2 – Spouses
ix. 2 – Kids under 12yrs
x. 51 total attendees
xi. Attendance Trophy – Moffat FD 9
xii. Mileage Trophy – Latium – 696 miles

e. Constitution & Bylaws Committee – No Report
f. Logan Thompson reported there were 3 golf teams.
i. 1st Place – Moffat FD
ii. 2nd Place – Cameron/Burton FD
iii. 3rd Place – Latium FD

15. Past President Kurt Jasinski present the CTFFMA Firefighter of the Year to Jonathan Schramm with Brenham FD. Jonathan was not able to attend, but Brian Scheffer accepted the award on his behalf. There were no EMS Responder of the Year nominations.
16. A motion was made by PP Randy Parkison and seconded by Steven Loving to elevate the President and Vice Presidents. The motion passed.
17. Election of Officers
    a. 4th VP
        i. Alvin Fail nominated Resse Fail for 4th VP. Kurt Jasinski seconded the nomination. Matthew Perrin nominated Brian Falkenberg for 4th VP. Logan Thompson seconded the nomination. Brian Falkenberg was elected to 4th VP.
    b. Mascot
        i. Alvin Fail nominated Jada Payne for Mascot. Brian Jannes seconded the nomination. A motion was made by Randy Parkison and seconded by Terry Broome to elect Jada by acclamation. The motion passed.
    c. Secretary/Treasurer
        i. Kurt Jasinski nominated Alvin Fail for Secretary/Treasurer. Steven Loving seconded the nomination. A motion was made by Randy Parkison and seconded by Terry Broome to elect Alvin by acclamation. The motion passed.
        ii. Alvin will oversee and maintain the checking account.
    d. Assistant Secretary/Treasurer
        i. Scott Benson nominated Logan Thompson for Assistant Secretary/Treasurer. A motion was made by Randy Parkison and seconded by Terry Broome to elect Logan by acclamation. The motion passed.
    e. Chaplain
        i. Steven Loving nominated Gilbert Bennett to Chaplain pending his membership dues are paid to the district. Brian Janes seconded the nomination. A motion was made by Randy Parkison and seconded by David Miller to elect Gilbert Bennett to Chaplain by acclamation. The motion passed.
    f. A motion was made by Ben Kennedy and seconded by Randy Parkison to destroy the ballots. The motion passed.
18. SFFMA President Donning Boggs swore in the newly elected CTFFMA Officers.
19. 2nd VP Rodney Hall announced the winner of the Dollar Bill Drawing was Tony Tavary. The total amount was $70 and 1/3 would go to the district, 1/3 to Moffat FD, and 1/3 to Tony.
20. Announcements from floor
    a. Brian Scheffer read a letter from Jaxen Tidwell from Ralls FD announcing he will be running for SFFMA Mascot in 2024 in San Marcos.
    b. Past President Cary Roccaforte presented a plaque to Brian Scheffer for his 10 years of dedicated the Central Texas Fireman's & Fire Marshal Association.
21. Site Selection
    a. 1st VP Rodney Hall announced that President Jay Schults and himself will be working with McLennan County to host the Spring 2024 CTFFMA Convention.
22. SFFMA Chaplain Ben Kennedy delivered the Memorial.
23. A motion was made by Brian Janes and seconded by Randy Parkison to adjourn the meeting. The motion passed.

24. Moffat FD distributed door prizes.

Attendance

CTFFMA Executive Board

1. President Cary Roccaforte
2. 2nd VP Rodney Hall
3. 3rd VP Rick Isaacks
4. Secretary Treasurer Brian Scheffer
5. Assistant Secretary Treasurer Alvin Fail
6. Past President Kurt Jasinski

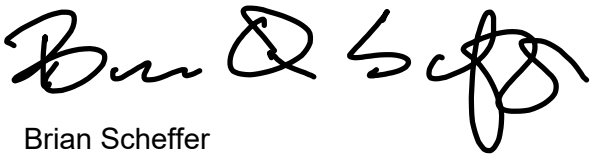
CTFFMA Past Presidents

1. Terry Broome
2. Randy Parkison
3. Brian Janes
4. Teri Parkison
5. Alvin Fail
6. Ben Kennedy
7. Kurt Jasinski

District Departments

1. Moffat FD`
2. Brenham FD
3. Latium FD
4. Gatesville FD
5. Burton FD
6. Chilton FD
7. Holland FD
8. Golinda FD
9. Cameron FD
10. TEEX-ESTI
11. Blue FD

Respectfully submitted.



Brian Scheffer
CTFFMA Secretary/Treasurer