174th Semi Annual Convention Meeting Minutes
May 19, 2024
10am
Host: Blue FD
Blue, TX

1. Meeting called to order by 1st VP Rodney Hall.
2. Invocation delivered by Chaplain Gilbert Bennett.
3. The members present recited the Pledge of Allegiance.
4. Amanda Fairchild welcomed CTFFMA to Blue.
5. 2nd VP Rick Isaacks gave a response to the welcome.
6. Asst. Secretary/Treasurer Logan Thompson conducted the roll call.
    a. Past Presidents - 2
    b. Departments - 8
7. A motion was made by Kurt Jasinski and seconded by Gatesville VFD to accept the minutes from the 173rd Semi Annual Convention. The motion passed.
8. 2nd VP Rick Isaacks announced the Dollar Bill Drawing.
9. Secretary/Treasurer Alvin Fail recognized the vendor, Lexi Maxwell of Tire Solutions.
10. SFFMA Immediate Past President Chuck Richardson introduced the SFFMA Executive Board members present: President Donnie Boggs, Past President Paul Hamilton, and Assistant Secretary Mike Richter, along with TEEX-ESTI Director Chris Angerer.
11. Guest Speaker – TEEX-ESTI Director Chris Angerer spoke on lithium-ion batteries, how to extinguish them, and the chemicals used in firefighter turnout gear.
12. Old Business – No old business
13. New Business – No new business
14. Committee Reports
    a. Resolutions Committee – Secretary/Treasurer Alvin Fail presented a resolution thanking the Blue FD for hosting the Convention.
    b. Audit Committee – SFFMA Assistant Secretary Mike Richter reported that the checking account was audited and no issues were found.
    c. Past President Committee – Nothing new to report.
    d. Registration/Credentials Committee – 4th VP Brian Falkenberg reported the following attendance.
        i. 8 – CTFFMA Fire Departments
        ii. 0 – Out of District Fire Departments
        iii. 2 – CTFFMA Past Presidents
        iv. 4 – SFFMA Executive Board Members/Staff
        v. 1 – Vendors
        vi. 1 – Special Guests
        vii. 26 – CTFFMA Members
        viii. 1 – Spouses
        ix. 0 – Kids under 12yrs
        x. 34 total attendees
        xi. Attendance Trophy – Blue FD with 15 members
        xii. Mileage Trophy – Llano VFD
    e. Constitution & Bylaws Committee – No Report
    f. Golf – No teams played.
    g. Poster Contest – The following winners were announced.
        i. Kindergarten Division
            1. Hooper Chiaver – Gatesville VFD

2. Jack Harper – Gatesville VFD
3. Noelia Trinidad – Cameron VFD

ii. Primary Division
1. Augustas Doyle – Gatesville VFD
2. Aubree Brugman – Gatesville VFD
3. Case Jones – Gatesville VFD

iii. Intermediate Division
1. Jayson Moore – Cameron VFD
2. Olivia Melton – Gatesville VFD
3. Vivianna Silva – Gatesville VFD

iv. Middle Division
1. Jordyn Henderson – Cameron VFD
2. Kimberly Crain – Cameron VFD
3. Marissa Bailey – Cameron VFD

15. 1st VP Rodney Hall called for announcements from the floor.
16. Site Selection
    a. Rosebud VFD will host the Fall 2024 Convention.
17. 2nd VP Rick Isaacks announced the winner of the Dollar Bill Drawing.
18. A motion was made by Kurt Jasinski and seconded by Gatesville VFD to adjourn the meeting. The motion passed.
19. Blue FD distributed the silent auction items.

Attendance

CTFFMA Executive Board
1. 1st VP Rodney Hall
2. 2nd VP Rick Isaacks
3. 4th VP Brian Falkenberg
4. Secretary Treasurer Alvin Fail
5. Assistant Secretary Treasurer Logan Thompson
6. Chaplain Gilbert Bennett

CTFFMA Past Presidents
1. Alvin Fail
2. Kurt Jasinski

District Departments
1. Blue FD
2. Burton VFD
3. Cameron VFD
4. Chilton VFD
5. Gatesville VFD
6. Llano VFD
7. Moffat VFD
8. Rosebud VFD

Respectfully submitted.

Alvin Fail
CTFFMA Secretary/Treasurer