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 **August 20, 2014 Meeting Minutes**

1. Welcoming – Meeting called to order at 19:05 hrs.
2. Pledge of Allegiance
3. Invocation – Doug Clough
4. Roll Call
5. Fire Chief Welcoming – Jeff Hevey, West I-10 FD
6. Recognition of Guests
7. Past Presidents – Ickes, Wade, Anders, Clough, Montgomery
8. Good Will Ambassador – Michael Godfrey
9. Other Guests – Bruce High (HCITC), James Campbell (Siddons-Martin)
10. Presentations
11. Christa Davis – AIL
12. Mickey Keys – Hero’s Behind the Home
13. Bryan Harris, Bruce High – HCFFA / HCITC Radio Programming Agreement
14. General Business
15. Approval of May Minutes – A **Motion** was made by David Wade and 2nd by Mike Montgomery to accept the May minutes as presented, carried all in favor.
16. Approval of the Financial Report – A **Motion** was made by David Wade and 2nd by Mike Montgomery to approve the May financial report, carried all in favor.
17. Report from Area Leadership Groups
	1. Northwest Emergency Services Leadership Coalition – No report.
	2. Northeast Chiefs – Approved template. November 10th, Radio Shop at Crosby Station #1.
	3. Bay Area Chiefs – Discussed Active Shooter Protocol for the fire service. Jeff Cook, HFD, presented pre-fire planning.
18. Training

1. HCFFA Field Day dates are May 1 – 3, 2015.
2. See HCFFA website for additional training opportunities.

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1. State TDEM Update – Jenniffier Shields-Hawes
2. Set TRAC conference.
3. Need hosts for local TDEM classes and workshops.
4. HCFMO – “Burning Matters”, Jerry Ickes
5. October, 2014 – 40th Anniversary of the HCFMO
6. HC Homeland Security & Emergency Management – David Wade
7. The EOC is open and has been operational as of June 01, 2014.
8. The HCFFA November 2014 meeting will be held at the EOC, in the TranStar building.
9. Adjournment

A **Motion** was made by David Wade and 2nd by Bill Anders to adjourn at 20:18. The **Motion** carried all in favor.

**Future Meetings:**

**November 19, 2014 – Harris County Homeland Security and Emergency Management**