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 **February 19, 2014 Meeting Minutes**

1. Welcoming – Meeting called to order by Bryan Harris at 19:07 hrs.
2. Pledge of Allegiance
3. Invocation – Doug Clough
4. Roll Call
5. Fire Chief Welcoming – Capt. Arnette, Jersey Village FD
6. Recognition of Guests
7. Past Presidents – Ickes, Wade, Anders, Clough, Montgomery
8. Good Will Ambassador – Michael Godfrey
9. Other Guests – Cody Griffin, American Red Cross and Bob Janusaitis, ESD 9
10. Presentations
11. Angie Johnson – Texas DPS, National Public Safety Broadband
12. James Bryant – HAZMAT
13. Dr. Carol Lewis – TSU Petrochemical Incident Location System
14. Jason Herron – Wilson Fire
15. Alexa Horak – Planet Ford/Planet Lincoln
16. General Business
17. 2013 Firefighter of the Year – David Wade
18. Approval of November Minutes – A **Motion** was made by David Wade and 2nd by Doug Clough to accept the November minutes as presented, carried all in favor.
19. Approval of the Financial Report – A **Motion** was made by Tom Linnenkugal and 2nd by Jerry Ickes to approve the November financial report, carried all in favor.
20. Advisement of 2014 Dues for membership as voted upon by Board of Directors - $250 per department and $350 for affiliate members.
21. Report from Area Leadership Groups
	1. Northwest Emergency Services Leadership Coalition – General discussion.
	2. Northeast Chiefs – General discussion and held elections.
	3. Bay Area Chiefs – Discussed uniforms, SOP’s and SOG’s.
22. Training

1. HCFFA Field Day dates are March 28-30, 2014.
2. See HCFFA website for additional training opportunities.

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1. HCFMO – “Burning Matters” – Jerry Ickes
2. Contact Jerry Ickes if your department wants to use the fire field.
3. Position openings available for full-time and part-time inspectors.
4. HCFMO budget has been approved
5. Bi-Annual inspection by the state has been completed.
6. Texas Forest Service will be hiring a 6-person dozer crew in Atascocita.
7. Good of the Order
8. **HCFFA Field Day dates are March 28-30, 2014**

XI. Adjournment

A **Motion** was made by Jerry Ickes and 2nd by Doug Clough to adjourn at 21:15. The **Motion** carried all in favor.

**Future Meetings:**

**May 21, 2014 at Webster FD**