



Harris County Fire Fighters Association

**PO Box 3485
Humble, TX 77347**

February 17, 2016 Meeting Minutes

1. Welcome – Meeting called to order at 19:00
 - A. Pledge of Allegiance to the US Flag
Pledge of Allegiance to the Texas Flag
 - B. Invocation – Frank Maher
 - C. Roll Call – Taken by Board
 - D. Fire Chief Welcoming – Mark Bitz
 - E. Recognition of Guests
 - i. Past Presidents
 - ii. Elected officials
 - iii. Good Will Ambassador –Michael Godfrey
2. Presentations
 - A. Emergency Chaplain Group – Skip Straus
3. Presentation of reports
 - A. Financial Report – A Motion was made by M. Bitz and 2nd by A. Ramon to accept the Financial Report as presented. The Motion carried all in favor.
 - B. Minutes from previous meeting – A Motion was made by M. Bitz and 2nd by B. Harris to accept the Minutes as presented. The Motion carried all in favor.
4. Reports from area Chiefs Organizations
 - A. Northwest Emergency Services Leadership Coalition – Working on Mutual Aid agreement
 - B. Northeast Harris County Chiefs Council – Working on relevancy
 - C. Bay Area Chiefs – Focusing on marine issues and a county wide safety officer protocol
5. Training
 - A. 2016 HCFFA A&M Field Day – April 29, 30 – May 01, 2016
 - B. HCFMO – Working on a training cadre; fall field day, specialized classes
 - C. Texas A&M San Antonio – B.A.A.S. in Homeland Security or Fire Administration (all online)
6. State TDEM update – TDEM conference April 5 – 8, 2016
7. HCFMO – Jerry Ickes / Mike Montgomery / Laurie Christensen / Rodney Reed
 - A. FD's - Update profile on website; adding stand-alone EMS agencies
 - B. HCFMO phones numbers changed
 - C. Haz Mat warehouse available for mission specific training



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- D. Working on an agreement with LE to add LE radio channels
 - E. Disposition on cases available on HCFMO website
 - F. Juvenile fire stoppers is up and running – Debbie Taylor
8. HC Homeland Security & Emergency Management – Mark Sloan / David Wade
- A. State of the County luncheon – fiscally sound
 - B. CERT rodeo – Ponderosa won
 - C. 2017 Superbowl planning
 - D. 2016 Hurricane season
9. SFFMA Update – David Wade / Andy Dexter
- A. 2016 Convention will be in McAllen, June 25-29, 2016
 - B. \$50,000 applied to work on online program
10. GHC911 – Bill Anders – Upgrading 911 centers
11. Red Cross – Thank you for referring people to them.
12. Harris County Radio Shop – Raul Maldonado
- A. New website hcradio.org
 - B. Offering training classes
 - C. Hockley, Katy and Humble sites hoping to get linked by the end of the year
13. Next meeting – May 18, 2016, Webster
August 17, 2016, Westfield
November 16, 2016, Transtar
14. Adjournment
- A Motion was made by S. Seifert and 2nd by Martin to adjourn at 21:45. The Motion carried all in favor.