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 **May 21, 2014 Meeting Minutes**

1. Welcoming – Meeting called to order at 19:12 hrs.
2. Pledge of Allegiance
3. Invocation – Doug Clough
4. Roll Call
5. Fire Chief Welcoming – Pat Shipp, Webster FD
6. Recognition of Guests
7. Past Presidents – Ickes, Wade, Anders, Clough, Montgomery
8. Good Will Ambassador – Michael Godfrey
9. Presentations
10. Deputy Chief Todd Weidman, Webster FD. TCFA Best Practices Accreditation Process
11. General Business
12. Approval of February Minutes – A **Motion** was made by Dan Key and 2nd by David Wade to accept the February minutes as presented, carried all in favor.
13. Approval of the Financial Report – A **Motion** was made by David Wade and 2nd by Pat Shipp to approve the February financial report, carried all in favor.
14. Report from Area Leadership Groups
	1. Northwest Emergency Services Leadership Coalition – General discussion, also looking for a new Fire Chief.
	2. Northeast Chiefs – Hosted at Highlands VFD, general discussion.
	3. Bay Area Chiefs – No report.
15. Training

1. HCFFA Field Day dates are May 1 – 3, 2015.
2. See HCFFA website for additional training opportunities.
3. Other Items for Discussion
4. Dan Key, Pres. for Galveston County Assoc. – State Convention in 2015 will be hosted by Galveston County.
5. October 16, 2014 – Hot Zone Conference [www.hotzone.org](http://www.hotzone.org)

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1. Adjournment

A **Motion** was made by David Wade and 2nd by Jerry Ickes to adjourn at 20:00. The **Motion** carried all in favor.

**Future Meetings:**

**August 20, 2014 at West I-10**