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 **November 20, 2013 Meeting Minutes**

1. Welcoming – Meeting called to order by Bryan Harris at 19:05 hrs.
2. Pledge of Allegiance
3. Invocation – Doug Clough
4. Roll Call
5. Fire Chief Welcoming – Ed Russell
6. Recognition of Guests
7. Past Presidents – Ickes, Wade, Anders, Clough
8. Good Will Ambassador – Michael Godfrey
9. Other Guests – American Red Cross
10. General Business
11. Approval of August Minutes – A **Motion** was made by Jesse Garcia and 2nd by Doug Clough to accept the August minutes as presented, carried all in favor.
12. Approval of the Financial Report – A **Motion** was made by David Wade and 2nd by Doug Clough to approve the August financial report, carried all in favor.
13. Advisement of 2014 Dues for membership as voted upon by Board of Directors - $250 per department and $350 for affiliate members.
14. Report from Area Leadership Groups
	1. Northwest Emergency Services Leadership Coalition – General discussion. Also discussed the Active Shooter Training Program.
	2. Northeast Chiefs – General discussion and held elections.
	3. Bay Area Chiefs – Discussed uniforms, SOP’s and SOG’s.
15. Training

1. HCFFA Field Day dates are March 28-30, 2014.
2. See HCFFA website for additional training opportunities.
3. HCFMO – “Burning Matters” – Jerry Ickes
4. Contact Jerry Ickes if your department wants to use the fire field.
5. Two fire investigator positions and one fire inspector position added.
6. Flash-Over chamber almost complete.
7. Con-Ex prop to be done later this year.

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1. SFFMA Update – David Wade
2. A planning conference will be held January 31 – February 01, 2014 in Lubbock.
3. Guest Speaker – Centerpoint Energy, Leslie Davenport.
4. Good of the Order
5. **HCFFA Field Day dates are March 28-30, 2014**

XI. Adjournment

A **Motion** was made by Brian Mulligan and 2nd by David Wade to adjourn at 21:20. The **Motion** carried all in favor.

**Future Meetings:**

**February 19, 2014 – Jersey Village VFD**