



# *Harris County Fire Fighters Association*

**PO Box 3485  
Humble, TX 77347**

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November 16, 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 – Bill Anders
  - C. Fire Chief Welcoming – David Wade
  - D. Recognition of Guests
    - i. Past Presidents: David Wade, Bill Anders, Bryan Harris
    - ii. Elected officials: Bob Janusaitis, Scott Morgan
    - iii. Good Will Ambassador –Michael Godfrey
    - iv. Other Guests: Red Cross, FBI, Public Health, HC Radio Shop, TXA&M Transportation Department
2. Presentation of reports
  - A. Financial Report – A Motion was made by M. Bitz and 2<sup>nd</sup> 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 2<sup>nd</sup> by B. Harris to accept the Minutes as presented. The Motion carried all in favor.
3. Presentations and Election
  - A. HCFFA Board Election
  - B. Northeast Chiefs Election
  - C. Suspicious Activity Reports and the Superbowl - Kelly McQueen and the FBI
  - D. ZIKA Virus 101 – Mac McClendon, Director of the Office of Public Health Preparedness and Response
  - E. Improving Texas’ Highway Incident Management Programs – Dr. Tim Lomax, P.E.
  - F. Dr. Boden - PM&R Specialists of TX
4. Reports from area Chiefs Organizations
  - A. Northwest Emergency Services Leadership Coalition  
Chief Parr – Tomball Fire Department (not present)
    1. TFCA, Southeast Division Quarterly Luncheon – See Flyer
  - B. Northeast Side Chiefs - Chief Mike Mulligan
  - C. Bay Area Chiefs - Chief Pat Shipp (Not present)
5. Training
  - A. 2017 HCFFA A&M Field Day – April 21-23, 2017
6. State TDEM update – Jennifer Hawes (Not present)
7. HCFMO –Rodney Reed, Bob Royal



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8. HC Homeland Security & Emergency Management – David Wade

A. 2017 Superbowl planning

9. SFFMA Update – David Wade

10. Next meeting – February 15, 2017, Jersey Village FD

11. Adjournment

A Motion was made by Bitz and 2<sup>nd</sup> by Ramon to adjourn at 22:15. The Motion carried all in favor.