



Harris County Fire Fighters Association

**PO Box 3485
Humble, TX 77347**

August 10, 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. Roll Call – Taken by Board
 - D. Fire Chief Welcoming – Chris Turrentine
 - E. Recognition of Guests
 - i. Past Presidents
 - ii. Elected officials
 - iii. Good Will Ambassador –Michael Godfrey
2. Presentations
 - A. Dr. David Bodin, Doctors Clinic Houston, Occupational Medicine Specialists – Proposal for area fire departments for annual comprehensive medical exam
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. HCFFA A&M Field Day – Wrap up, 2017 Dates April 21-23, 2017
 - B. HCFMO – Working on a training cadre; specialized classes
6. HCFMO – Mike Montgomery / Rodney Reed
 - A. FD's - Update profile on website; adding stand-alone EMS agencies
 - B. Working on an agreement with LE to add LE radio channels
 - C. Disposition on cases available on HCFMO website, HCFMP no longer reporting to NFIRS – sending an update to the local FD to update record and re-submit



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7. HC Homeland Security & Emergency Management – David Wade
 - A. 2017 Superbowl planning
 - B. SARS reporting
8. SFFMA Update – David Wade
 - A. \$50,000 applied to work on online program
9. GHC911 – Bill Anders – Upgrading 911 centers
10. Harris County Radio Shop
 - 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
11. New Business
 - A. Elections Committee – David Wade, Mike Montgomery, Mike Bunn
Please submit all nominations for the 2 available HCFFA Executive Board positions
12. Next meeting
 - A. November 16, 2016, Transtar
13. Adjournment