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Work on Firefighter Honor Guard - Jwathen@cloverleaf-fire.org. With Cloverleaf 713-562-3728

Roll Call

7:00pm- Pledge and prayer

Welcoming

A. American Flag Pledge of Allegiance

B. Texas Flag - Pledge of Allegiance

C. Invocation by Bill Anders

D. Roll Call

Nassau Bay

Forest Bend

HCFMO

Friends wood

Crosby

Webster

Jersey Village

Atascocita

Eastex

Huffman

Houston Volunteers

Greater Harris County 911

Harris County Radio Shop

ESD48 Fire Department

Cy-Fair Fire Department

Harris County Fire Fighters Association
P.O. Box 3495
Houston, TX 77247

Treasurer Report

As of April 30, 2017 the Associations financial status is as follows:

Operating Account	Beginning Balance	\$ 8,401.39
	Ending Balance	\$ 5,522.77
Savings Account	Beginning Balance	\$ 8,815.62
	Ending Balance	\$ 36,841.23

See attached registers for detail.

Total checks written.	\$ 22,878.62
Checking deposits.	\$ 55,875.61
Checking register balances.	\$ 42,364.00

Bryan Harris
Bryan Harris, Treasurer

E. Fire Chief Welcoming - Patrick Shipp

F. Recognition of Guests -

Past Presidents - Bryan Harris, Bill Anders,

Elected Officials - Bill Anders,

Guests - Chris Reed Gulf Coast Pipeline Services, Glenn Gates CY-Fair VFD

2. 07:05pm Presentations

A. GCPS - Golf Tournament - Chris Reed - Harris County Firefighters Association to be the net profit of the tournament. - September the 8th - Looking to get 120 golfers and 18 Fire Department sponsors. Rodney Reed to be Liaison for the fire department side. Several activities planned.

B. Texas Firefighter Volunteer Relief Fund - Glenn Gates - around for 20 years- They are around to help firefighters when they have a catastrophic event in their life. 501.c.3 organization. When they started in 1997 they had a few firefighters that required help. They help firefighters with expenses during times of need. Since inception they have helped 54 families and have given \$110,000 to date. Siddons Martin Emergency Apparatus, and Metro Fire are corporate sponsors. They need support. They are looking for help. They have firefighters giving from a paycheck. Main fundraiser is the parade of lights in December. They used to do golf tournaments, but it does take a lot of work. Website is www.tvffrf.org

C. Emergency Chaplain Group - Jim Russell

Started 18 years ago- 4 chaplains full time - 7 part time - goal is to come speak to firefighters after major events. They do marriage counseling, PTSD, Counseling for firefighters in need.

3. 7:35pm Presentation of reports

A. Minutes from previous meeting - Motion to approve Rodney Reed Second Chris Turrentine - Motion carried to approve

B. Financial Report - Motion to approve by Rodney Reed / Mark With Houston Volunteers - Motion carried to approve

4. Report from Area Chiefs Organizations

A. Northwest Emergency Services Leadership Coalition - Back in company discussion was the major topic, Dispatch Linking was the other main topic. It is UASI funded.

B. Northeast Harris County Chiefs Council- Decided to combine meeting with the dispatch meetings of the Harris County Emergency Corp.

C. Bay Area Chief - Nassau Bay building new 3 story station. Starts May. League City - now have a night crew staffed by volunteers at one of the stations. They just got their ISO 1, Begins September 1. Webster just went through their ISO and they are maintaining their ISO 1. Two firefighters sent to Georgia on a call out through an MOA through the state for a wildfire. 14 day deployment.

5. Training

A. 2017 HCFFA A&M Field Day - April 21-23, Review - We had received from Chevron Phillips \$10,000 to help fund the field day. We will have about \$3,000 in profit when all items are paid. If fire departments have a course that they believe they can put on in about 16-20 hours, we are opened to add new courses. .

B. 2018 HCFFA A&M Field Day - April 20-22 - Next year Spring Fire Department is looking to do a high rise class. There may be some other industrial track items added next year

C. Training Cadre - Assistant Chief Rodney Reed - Thank you to all the fire chiefs that had your training coordinators participate in the hands on meeting to discuss training. These meetings were to identify the best when to execute training in the region. We were able to identify four regions of the county and identify what the most important items were for each region.

HCFFA will be posting a volunteer training coordinators position to help coordinate between training coordinators of each department.

6. State TDEM update - Jennifer Shields Hawes

7. HCFMO - Mike Montgomery(Absent) Rodney Reed

There is an opportunity to have some tactical channels for law enforcement in your radios. Get with the radio shop.

Hurricane season is approaching. They are monitoring all the legislature items. Grace Accountability- The current items that you have will be turned over to you and not under the county control.

8. HC Homeland Security and Emergency Management - Mark Sloan

9. SFFMA Update - David Wade(Absent) - Yankee Crawford

June 9th is the SFFMA conference in San Marcos. Host hotel is the Embassy Suites. Look at the website. SFFMA announced that all the training from the old system has now been moved over to the new 3.1 system. Only the training coordinators have access to this still.

10. Harris County Radio Shop

They have divided the area in three quadrants. Southwest, Southeast and North.

11. GHC911 - Bill Anders

PR events, When you do your PR events, please speak about 911. Lock it before you pocket it. Lock your phones before you put it in the pocket to prevent accidental 911 phone calls. There are a bunch of 911 apps for your phones. People are actually buying these apps. They are not recommended over the real 911.

12. Texas Fire Chief Association - Patrick Shipp

TIFMAS funding will not make it this year. Trying to work with the SFFMA better. All chief organization need to get together to discuss what is important and what should the TFCA be really looking to cover and support with the legislature and with the TCFP

13. New Business (Items to be included on the next agenda)

Please remember that this organization is for the firefighters. Please speak to the firefighters of your departments and please bring them to these meetings. This organization is for them. Let everyone know that this is their organization.

Chief Mike Mulligan is running for VCOS as a board member. Please vote if you are a member in good standing. Voting till June 8

14. Any other items for discussion - No items for discussion

15. Next Meeting - Wednesday August 16, 2017 - Location TBD

Wednesday November 15, 2017 - Location Transtar