

**STATE FIREMEN'S AND FIRE MARSHALS' ASSOCIATION OF TEXAS
EXECUTIVE BOARD MEETING**

Special Called Executive Board Meeting
Hilton Garden Inn
301 West 17th Street
Austin, Texas
4/4/2023
5:00 p.m.

Meeting called to order at: 5:00 p.m.

by President: Chuck Richardson

Invocation given by: Chaplin Ben Kennedy

Roll Call of Board Members Present: Secretary Allen

Board Members present on site:

President Chuck Richardson
1st Vice President Donny Boggs
2nd Vice President Billy Tidwell
3rd Vice President Mark Wobus
4th Vice President
Secretary Brent Allen
Assistant Secretary Mike Richter
Chaplain Ben Kennedy

Non-Voting Board Members Present:

Board Members Not Present: IPP Richard Van Winkle (Sick)

Non - Voting Board Members Not Present: Parliamentarian Rayford Gibson, Mascot Casey Johnston

Office Staff Present:

Discussed Memorial Service Agenda.

Discussed Subcommittee on Higher Education hearing on SB 567

- Chuck, Donny and Ben to attend
 - Points to highlight
 - Improve volunteer firefighter manager potential.
 - Improve volunteer recruitment and retention.
 - Benefits rural communities though improved fire service performance.

Discussed Volunteer Firefighter recognition in the gallery April 17th @ 9:00

- Chuck, Donny, Mark, and Ben.
- Those who will need rooms, Chuck, Donny, Mark, Ben

Discussed National Fallen Firefighters Foundation “Light the Night for fallen Firefighters”

- 1st Vice President Boggs made the motion to authorize posting on Facebook, Web Site, E-Info, ect. Seconded by 3rd Vice President Wobus.
Motion carried, 7 for the motion, 0 against and 0 abstain.

Discussed the SFFMA appointment to GETAC committee.

- Motion by 3rd Vice Wobus to select Tim Smith with West Carlisle to be the new GETAC representative from the SFFMA. Seconded by Chaplain Ben Kennedy
Motion carried, 7 for the motion, 0 against and 0 abstain.

1st Vice President Boggs made a motion to authorize Director Rutland to pay an additional \$100.00 a month for Kim to do other things for the association than what the safer grant cost. Seconded by 2nd Vice President Tidwell.

Motion carried, 7 for the motion, 0 against and 0 abstain.

1st Donny - made several commits.

President Richardson – made a small commit.

There being no more agenda items.

A motion to adjourn was by 3rd Vice President Wobus seconded by 2nd Vice Tidwell
The motion passed with 7 voting for the motion and 0 against and 0 abstaining.

President Richardson ended the meeting 5:30 p.m

Respectfully Submitted by,
Brent Allen
SFFMA Secretary
04/04/2019