

NCVFA

Minutes – January 18, 2022

Monthly Meeting

Meeting called to order by President Jeannie McCarty at 7:30 pm

Pledge of Allegiance led by Vice President John Gantt

Roll Call

Minutes of November meeting reviewed by email sent. Motion by Aaron Hogue to accept and seconded by Dylan Tidwell. Motion was passed.

Treasurer's report was presented.

Primary Checking \$3,745.95 Community Grant \$7,077.93

President McCarty shared a letter from Debbie Watson's family expressing gratitude for the association's assistance with the services for Debbie's funeral.

Committee Reports

- Radio Committee – no report
- Training Committee – Wildland training will be offered in September at the association's annual school.
- Burn-out Committee – no report
- Chaplain's Report – Chaplain Jenny had a family emergency...John Gantt shared that initial training will begin with 4 departments.
- Active 911 – March is the goal to have all departments with the same renewal dates.

The following committee appointments have been made, Tony Kuta – Active 911, Bill Kilgore – Website, and Michelle Ball – Banquet.

- Report from NCSO dispatch – no report
- Report from Corsicana FD – no report
- Report from AMS/EMS Liaison – Mike Gilbert (Regional Director) and Amanda Baum (VP Operations) listened to reports from several departments with concerns about response to calls in the county. They welcome all depts to bring forth any comments/questions concerning calls in the county and requested specific data from us. Four areas were specifically discussed and those included Directions, Communications, Supplies and Medical Protocols. They asked if our departments would be willing to participate in discussions with their personnel.
- Report from Texas Forestry Service – no report

Old Business – President McCarty will keep pursuing a Recruitment/Retention Task Force and once again requested volunteers.

Community Foundation grant committee had requested specific information from the association and will be meeting again soon, hopefully we will have some updates in February.

A volunteer is still needed to assist with ID cards.

New Business – the association must elect a new Secretary/Treasurer with the passing of Debbie Watson. John Robinson nominated Kim Newsom and Darrell Posey seconded the nomination. There were no other nominations, so Darrell Posey made a motion to elect Kim Newsom as the new Secretary/Treasurer by acclamation and Dylan Tidwell seconded that motion. The motion was passed.

A motion was then made by John Gantt to update the signers on both checking accounts to include the President, Jeannie McCarty, Vice-President John Gantt, and Secretary/Treasurer Kim Newsom. The motion was seconded by Bruce Speak. The motion was passed.

Fundraisers were announced for Richland, Dawson and Barry.

Guests were introduced, Lisa Clay(candidate for JP Pct. 4) and Dan Williams(Constable Pct. 2)

A motion was made by Dylan Tidwell to adjourn and seconded by Darrell Posey. Motion carried.

The meeting was adjourned at 8:30 pm