

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

April 11, 2019

Conference Call State Office Building

**Meeting called to order at:** 11:35 a.m.

**by President:** Mike Richardson

**Invocation given by:** Secretary Allen

**Roll Call of Board Members Present:**

**Board Members present on site:**

President Mike Richardson  
1st Vice President Tim Smith  
2nd Vice President Richard Van Winkle  
3rd Vice President Chuck Richardson  
4th Vice President Donny Boggs  
Immediate Past President Harvie Cheshire  
Secretary Brent Allen  
Assistant Secretary Jim White

**Non-Voting Board Members Present:** Parliamentarian Rayford Gibson,

**Board Members Not Present:** Chaplain Ben Kennedy

**Non - Voting Board Members Not Present:** Kylie Maples

**Office Staff Present:** Executive Director Chris Barron  
Kevin Creamer; Certification Administrator

**Approval of Minutes from Secretary Allen:**

A motion to fore go the minutes till the next meeting as presented.

Motion was made by 2<sup>nd</sup> Vice President Richard Van Winkle and seconded by Asst. Secretary Jim White

The motion passed with 8 voting for the motion and 0 against and 0 abstaining.

**Guest present:**

**Old Business:**

Growthzone - President Mike Richardson

- ❖ Concerns about using TEEX to help with the Growthzone Program.
- ❖ We have had complaints, but complaints are down, once they have had a workshop.
- ❖ Need to identify where we are not doing the job so well and where we are doing better job
- ❖ Certification Board needs to make sure our Zone Reps are doing their job and if not, find some else.
- ❖ Discussion over TEEX helping Growth zone, Harvie Cheshire withdrew his proposal.

Mid – West Texas Constitutional Proposal - President Mike Richardson

- ❖ Call from Kris Hester about issue with the Mid - West Texas Proposal
- ❖ Billy Tidwell tender his resignation from the Mid - West Texas Board, so as not to impact the proposals sent out by Mid - West Texas.
- ❖ They did not remove the name from the proposals.
- ❖ Committee Chairman Cheshire conferred with the parliamentarian.
- ❖ We could do one of two things, we would not allow the submission of the proposals or strike the word “Billy Tidwell” and replace the word with open.

A motion to edit the motion by removing “Billy Tidwell” and replacing with the word “open”.  
Motion was made by 4<sup>th</sup> Vice President Donny Boggs and seconded by 3<sup>rd</sup> Vice President Chuck Richardson

Roll Call Vote.

President Mike Richardson	Yes
1st Vice President Tim Smith	Yes
2nd Vice President Richard Van Winkle	Yes
3rd Vice President Chuck Richardson	Yes
4th Vice President Donny Boggs	Yes
Immediate Past President Harvie Cheshire	Yes
Secretary Brent Allen	Yes
Assistant Secretary Jim White	Yes

The motion passed with 8 voting for the motion and 0 against and 0 abstaining.

**New Business:**

No new business

**Audience Comments:**

**Board Comments:**

President Mike Richardson – TISBE Test Bank, I believe Chris bought it.

1st Vice President Tim Smith – None, Thanks for all you do.

2nd Vice President Richard Van Winkle – None T Flag @ 1:00 p.m.

3rd Vice President Chuck Richardson – Has the Association taken a stance on the Pension Commission proposal. Nothing back from T-Flag.

4th Vice President Donny Boggs – Thank you for your work at Austin

Immediate Past President Harvie Cheshire - None

Secretary Brent Allen - None

Assistant Secretary Jim White - I appreciate all that you and Chris has done.

Parliamentarian Rayford Gibson – Glad to be here at the State Leg. Day

The next scheduled meeting is at the June Conference in Longview, Tx.

There being no more agenda items

A motion to adjourn was by 4<sup>th</sup> Vice President Donny Boggs seconded by 3<sup>rd</sup> Vice President Chuck Richardson.

the motion passed with 8 voting for the motion and 0 against and 0 abstaining.

President Richardson ended the meeting at 12:24p.m.

**Respectfully Submitted by,**  
**Brent Allen**  
**SFFMA Secretary**  
**04/00/2019**