



December 3rd and 4th, 2018

The regular meeting of the Burleson Professional Firefighters Association was held on December 3rd and 4th at 7 pm, 2018 at 7:00 pm at the Old Texas Brewing Co. with President Donny Hallmark presiding at the first meeting. Second meeting ran by Secretary/Treasurer Jessica Eiswald.

December 3rd Meeting:

Members present – Eiswald, Hallmark, Wheat, Wines, and Burchette

Reports:

- A. Approval of the Minutes – Previous meeting minutes were reviewed and a motion to accept was made by Wines and seconded by Wheat. All Approved.
- B. Treasurer Report –Eiswald presented the report.
 - a. Motion by Wines to move \$600 from “Pink Shirts” line item to “Heart for Kids” to accommodate more children. 2nd by Burchette. All approved.
 - b. Motion to approve the treasures report by Wheat, 2nd by Burchette, all approved. Full report will be added to the website.
- C. Non-Profit Committee– Hallmark had nothing to report.
- D. Catastrophic Leave Committee – Policy needs to be redefined and need to get committee together.
- E. Union Get together – Looking for dates to have a pub-crawl in Fort Worth. Looking at possibly paying for Ubers for members to go home in or a party bus. Will be getting together with other committee members to have a more defined plan in the near future.

Old Business:



- A. Gun Raffle – Wines reported that the raffle went well. We have been left with only 3 guns. One gun winning ticket number was not sold. The second gun has not been picked up by the winner and they have been notified that they had 30 days to pick it up. The last gun, the winner has not responded to any phone calls being made to them.
- a. Would like to have a silent auction to the membership to purchase the guns. Undetermined when auction will take place.
- B. By-Laws – Changes to By-laws was presented to the members by Eiswald. All the changes were review. Under our current 2011 by laws Article 11: Amendments, Proposed Amendments states:

This Constitution and/or by-laws made under its provisions may be amended by a two-thirds (2/3) vote (except for changes in dues and assessments, and initiation and reinstatement fees, which shall require a majority vote, as provided in Article 8, Sections 8.3 and 8.4) at a regular meeting. Provided that each member in good standing is notified in writing of the proposed amendment at least fifteen (15) days in advance of the meeting at which the vote will be taken.

- a. To be able to get 2/3 vote from membership is not going to be possible at a regular meeting. Eiswald will be getting with the International to determine if an alternate type of voting is possible.

New Business:

- A. Elections – No nominations were made for President or 1st Vice President. Wines made the motion for current positions to be kept by the current personnel. 2nd by Burchette. All approved.
- B. Budget – Eiswald presented FY2019 Budget.
- a. Motion from Wheat to delete the newspaper line item, 2nd by Wines. All approved.
- b. Motion from Wines to increase the Heart for Kids line item from \$1800 to \$2400 and to change the name to “Christmas for Kids” 2nd by Burchette.



- i. Note that Christmas for Kids will be held on 12/12/18 at 7pm at Walmart. Need Volunteers ASAP. Contact Wheat for more information.
- c. Motion from Burchette to accept the 2019 budget with changes made. 2nd by Wheat, all approved.
- C. Burchette proposed that we honor Tom Foster with some sort of Retirement gift. He is looking at different plaques with a price range of \$300-\$600.
 - a. Wheat will be looking at creating criteria of retirement's gifts and prices to go along with them. Types/cost/years in/position at retirement/ etc.

Adjournment:

- A. Motion to adjourn was made by Hallmark, 2nd by Wines. All Approved @ 8:43 pm.
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December 4th meeting:

Members Present – Eiswald, Singleton, Schoonover, and Knight

Reports:

- A. Approval of the Minutes – Previous month's minutes were reviewed and the motion to accept from the previous meeting was all approved.
- B. Treasurer Report –
 - i. All approved, pass unanimously.
- C. Non-Profit Committee– no further discussion from previous night.
- D. Catastrophic Leave Committee – no further discussion from previous night.
- E. Association Get-together – Ideas could be Top Golf. Committee will be getting together.

Old Business:



- A. Gun Raffle – motion to accept from the previous meeting was all approved.
- B. Budget Items - motion to accept from the previous meeting was all approved.

New Business:

- A. Elections - motion to accept from the previous meeting was all approved. Motion passes unanimously.
- B. Budget - motion to accept from the previous meeting was all approved. Motion passes unanimously.
- C. Foster – motion to accept from the previous meeting was all approved. Motion passes unanimously.
- D. Discussed what could be done with Pink shirts. Did not do it this year, is it still a viable moneymaker? Could it be done better? Could we do hats instead of shirts? More information to come.

Adjournment:

Motion to adjourn was made by Singleton, 2nd by Schoonover. All Approved @ 8:10 pm.

Respectfully Submitted By,

Jessica Eiswald
Burleson PFFA – Secretary/Treasurer

Agenda February 4th and 5th

1. Approval of Minutes
2. Review and approve Treasurer's Report
3. Committees
 - a. 501.c.3
 - b. Catastrophic Leave
 - c. Union Get Together
4. Old Business
 - a. By-Laws – response from Texas Secretary
5. New Business
6. Adjournment - Next meeting April 1st and 2nd