



# **GEORGIA MUTUAL AID GROUP**

## **Meeting Minutes**

**January 12, 2017**

### **I. Call to order**

**President Hill called to order the regular meeting of GMAG at 10:13 on January 12, 2017 at GPSTC.**

**President Hill welcomed everyone to the meeting and lead the group in reciting the Pledge of Allegiance.**

### **II. Roll call**

**Secretary Trussell conducted a roll call: Quorum present.**

**a) Approved Minutes of meeting held on October 27, 2016.**

### **III. Ratification of New Members: None**

### **IV. Report from Nominating Committee: No report**

### **V. Officer reports:**

- a) President Hill discussed the importance of everyone having a proxy on file, so that the organization can conduct business and how the new auto renew proxies will work.**
- b) Vice-President Zaydel gave a demonstration on the new web site and the function of the tabs and the abilities of the web site.**
- c) President Hill and Vice-President Zaydel discussed the Mutual-Aid Net.**
- d) Secretary Trussell Proxy update: 25 proxies on file as of 01/12/2017**
- e) Treasurer Sullivan's Report: In compliance with IRS for 2016. Financial report submitted to President Hill.**
- f) At Large Report: Chief Satterfield thanked everyone for cards and prayers and discussed the need to support the Cancer Bill.**
- g) Area 1 Report: No report**
- h) Area 2 Report: No report**
- i) Area 3 Report: Sent resources to wildland fires in North Ga.**

- j) Area 4 Report: Working with 6 Counties to join GMAG**
- k) Area 5 Report: backed filled for funeral. Trying to reactivate area Chief's Association**
- l) Area 6 Report: Active locally no GMAG activations.**
- m) Area 7 Report: Vacant No report.**
- n) Area 8 Report: Vacant No report**

**VI. Command/General Staff Reports:**

- a) Operations Report: Checking with GEMA about paperwork for Hurricane Matthew.**
- b) Planning Report: No report**
- c) Logistics Report: No report**
- d) Finance/Admin Report: No report**
- e) Liaison Group Report: Working on Associate membership.**

**VII. Executive Director Report:**

- a) No report.**

**VIII. Old Business:**

- a) After a brief discussion regarding the Joey Turner Fund, a motion was made by Chief Sullivan and a second by Chief Boutwell to transfer the total amount (\$14,885.58) to the Georgia Fallen Firefighter Fund. The motion passed unanimously.**
- b) A motion was made by Chief Satterfield and a second by Chief Jackson for any further money received for the Joey Turner Fund be transferred immediately to the Georgia Fallen Firefighter Fund. The motion passed unanimously.**

**IX. New Business:**

- a) Discussed having a Tele-communications Committee to consider new and improved tele-communications and possible cost savings.**

**X. For the Good of the Order:**

- a) **Discussed the need for future funding sources to ensure continued operations of GMAG.**

**Meeting Adjourned. 11:30 AM.**

**Minutes submitted by: Secretary Trussell**

**Minutes approved by:**

**DRAFT**