



GMAG Statewide Meeting August 23, 2017 Fire Service Conference-Athens, Ga

1) Call to Order

President Hill called to order the regular meeting of GMAG at 1600 on August 23, 2017 at Hilton Garden Inn in Athens

2) Pledge of Allegiance

President Hill welcomed attendees to the meeting and lead the group in reciting the Pledge of Allegiance

3) Roll Call/Certification of Quorum

Vice President Zaydel conducted a roll to determine quorum was present. There were 27 members present with 30 proxies total of 57

4) Approval of Minutes

No minutes from previous meeting

5) Ratification of New Members

- a. Remerton Fire Dept. - PASSED
- b. Upson County EMA - PASSED

6) Report from Nominating Committee

- a. Chief Joe Maddox of Union City Fire was nominated by Chief Buckholts to serve as Secretary. Vote was taken and Maddox was installed as Secretary.

7) Recognize Associate Members (2 minutes each)

None

8) Reports of Officers

- a. President Hill advised that the area coordinators had been very busy since the last meeting.
 - b. Vice President Ken Zaydel advised the website was up and running and Jackie Thomas was doing a good job as the webmaster. Chief Zaydel also said that since the web page had been updated there had been 20- 25 agencies show an interest in GMAG and four of those had been ratified since that time.
 - c. Secretary no report
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- d. Treasurer, Jamie Sullivan submitted the financial report to President Hill. Started the 2nd quarter with \$66,164.96 on hand, expenditures of \$2,308.24 were incurred, leaving a total of \$63,856.72
- e. At Large Tim Satterfield - No report
- f. Area 1 Rob Tanner will be installed as Area Coordinator
- g. Area 2 Stated: Do not take for granted that agency Department Heads know the process of ratification into GMAG. They are also participating in the West Mims Fire with resources of miscellaneous equipment and they were on standby for structural firefighting support for 9 weeks.
- h. Area 3 No report
- i. Area 4 Waiting on five agencies to submit for membership
- j. Area 5 Participated in deployment to West Mims Fire. Over the course of the incident there were 104 departments represented with over 730 firefighters.
- k. Area 6 No report
- l. Area 7 *Vacant*
- m. Area 8 No report

9) Command/General Staff Reports

- a. Operations Tim Satterfield (Dawson County) No report
- b. Planning Henry Argo (Palmetto) No report
- c. Logistics Danny Roberts (Loganville) No report
- d. Finance/Admin Jimmy Wiggins (Retired) No report
- e. Liaison Group Bill Rhodes reported the Liaison Group has been active in getting associate members to pay. Fees for associate members can be cash or in-kind resources.



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10) Executive Director Update - Eddie Buckholts

Provided incidents in which GMAG had been activated this quarter

- a. City of Atlanta Marta Train Incident 200 people involved supplied 4 engines and 1 ladder
- b. West Mims Charlton County 35-40 Engines dispatched through GMAG
- c. Sandy Springs water main break sent tanker to stand by for 24 hours.
- d. 12 ambulances to standby during the GPSTC Anniversary Celebration
- e. Backed filled five stations for Henry County Fire during funeral services for Captain Chuck Carter.

11) Old Business

- a. None

12) New Business

- a. GAFC President Chief Jamison expressed his appreciation to the board for their continued efforts in partnership with all agencies in working toward Mutual Aid Net.

13) For the Good of the Order - None

14) Adjourn: Motion made, 2nd by Bill Rhodes meeting adjourned at 16:50

**15) Next Meeting: October 19, 2017 at Georgia Public Safety Training Center.
10am**