



GEORGIA MUTUAL AID GROUP

Shane Hill
President

Ken Zaydel
Vice President

Jamie Sullivan
Treasurer

Joe Maddox
Secretary



GMAG Meeting January 11, 2018 GPSTC

- 1) **Meeting called to order:** Chief Hill
- 2) **Invocation:** Jeff Dean from GFA
- 3) **Pledge of Allegiance:** Chief Hill
- 4) **Roll Call/Certification of Quorum:** established by Secretary Maddox, 21 members present and 29 proxies for a total of 50
- 5) **Approval of October 2017 Minutes:** motion made by Chief Buckholts and seconded by Chief Boatwell motion passed, minutes excepted as submitted
- 6) **Ratifications of Agencies:** No agencies up for ratifications
- 7) **Reports from Area Coordinators**
 - Area 1- No report
 - Area 2- No report
 - Area 3- No report
 - Area 4- No report
 - Area 5- No report
 - Area 6- Working on mutualaid.net, department information needs to be submitted as soon as possible we are at a point where information input into system needs to be completed
 - Area 7- No report
 - Area 8- No report
- 8) **Recognize Associate Members:** none in attendance
- 9) **Reports of Officers**
 - a. **President Report:** Executive Board are working diligently to move toward the mission of the organization to ensure all departments receive equal representation and no agency is underserved. Stress that Chief Zydel is very involved with the Chief's Association in the mutualaid.net program.
 - b. **Vice President Report:** Not in attendance
 - c. **Secretary Report: Joe Maddox** no report
 - d. **Treasurer Report: Jamie Sullivan**, beginning balance of \$61,408.09, had total expenditures \$2,267.68 leaving an ending balance of \$59,140.40 Complete report is on file with secretary.
Paperwork for 501.3c has been filed with Internal Revenue Service
 - e. **At Large: Tim Satterfield** no report
- 9) **Command/General Staff Reports**
 - a. **Operations:** No report
 - b. **Planning:** Chief Argo discussed the results of the executive board executive session from January 10, 2018. During the executive session 5 goals were established for the organization which are:
 1. Affirm and Demonstrate organizational relevance and capability in today's Changing environment



GEORGIA MUTUAL AID GROUP

Shane Hill
President

Ken Zaydel
Vice President

Jamie Sullivan
Treasurer

Joe Maddox
Secretary



2. Recruit New members into the organization. Retain Existing membership and encourage active participation by all.
3. Identify and strengthen partnerships and relationships with allied organizations
4. Identify and clarify the tasks and procedures relevant to GMAG deployments and provide training to members in how to perform these.
5. Provide for the financial stability and sustainability of the organization.

c. **Logistics:** vacant No report

d. **Finance/Admin:** No report

e. **Liaison Group:** No report

10) **Executive Director Update** - Eddie Buckholts, only one deployment which was the power outage at the Atlanta Hartsfield Jackson International Airport. Total of 16 departments involved. Chief Buckholts expressed thanks to agencies involved on behalf of the Atlanta Fire Department. Chief Buckholts advised anyone that was not on the page out system to contact Bill Dalmar at 404-636-3450 to be added to the system.

11) **Old Business:** no old business

12) **New Business:** Executive Board meet on January 10th for a planning session goals were established as mentioned in the Planning section's report. Chief Argo to chair nomination committee for positions that are expiring.

Ronnie Register advised that the application period for IMT was open and to date they had received 50 applications and were expecting more. He also stated that there would be a team meeting on February 15th at 10 am in the courtroom. Jenny Lynn Bruner is now with GEMA and headed up IC training.

Jeff Dean welcomed the organization to the Fire Academy on Behalf of Chief Ike McConnell, and thanked the organization for all they do.

13) **For the Good of the Order**

14) **Adjourn:** motion to adjourn made by Chief Argo and seconded by Chief Stubbs FCFD

15) **Next meeting will be conducted in conjunction with Spring Chief's Executive Session in Savannah in April**