



GEORGIA MUTUAL AID GROUP



Ken Zaydel
President

Joe Maddox
Vice President

Jamie Sullivan
Treasurer

Brian Boutwell
Secretary

GMAG Minutes March 31, 2019 Meeting

- 1) **Invocation:** Chief Shane Hill
- 2) **Pledge of Allegiance:** Chief Brian Boutwell
- 3) **Roll Call/Certification of Quorum:** Established by President Ken Zaydel and Vice President Joe Maddox (53)
- 4) **Approval of Minutes:** Minutes from January 10, 2019, were approved on motion by Chief Darrel Mitchell, second by Chief Brent Willis

5) Reports from Officers

President Zaydel: We are starting the transition in Mutual Aid Net from phase 1 to phase 2.

Vice President Maddox: No Report

Secretary Boutwell: No Report

Treasurer Report

The 2018 IRS 990 was filed in 2018. Our 501(c)(3) is still valid.

We have Sat phones on standby but we are unsure that they still operate due to their age. A motion was made to disconnect them. Motion was made by Chief Buckholts, motion seconded and carried.

Checking account balance as of January 1, 2019, was \$50,768.57. There was no income reported.

01/2019	02/2019	03/2019	TOTAL	Payee	Use
\$525.00	\$525.00	\$564.99	\$1614.99	DA Page	Statewide Page
\$52.13	\$52.53	\$51.94	\$156.60	IP Comms	FMAC phone
\$126.22	\$127.32	\$127.30	\$380.84	Sprint	On-Call Cell
\$52.85	\$52.85	\$52.85	\$158.55	NI Govt Service	Standby 5 MSAT - Phones
		TOTAL	\$2310.98		

Total Expenses = \$2,310.98

Balance as of 03/31/2019 = \$48,457.59

- 6) **Nominating Committee Report:** No report

7) Area Coordinator Reports

At Large: Chief Satterfield not present, no report



GEORGIA MUTUAL AID GROUP



Ken Zaydel
President

Joe Maddox
Vice President

Jamie Sullivan
Treasurer

Brian Boutwell
Secretary

Area Coordinator Reports continued

Area 1: No report

Area 2: No report

Area 3: In county response post tornado. Nothing significant

Area 4: Deployed for 3 days to assist post tornado event.

Area 5: No report

Area 6: Task Force 6 assisted with Patriot

Area 7: No report

Area 8: No report

8) Command and General Staff Reports

Planning Committee: No report

Logistics Committee: No report

Financing and Planning: No report

Liaison group: No report

Executive Director: Three volunteer departments brought in 3 engines and a tender each day for 3 days to assist Talbot County post tornado event. Nine people responded from the Patriot South Exercise to assist with the IMT in Talbot County. There were 16 departments on standby for Super Bowl 53. Chief Jones thanked all involved on behalf of Atlanta Fire. Chief Jones advised that there will be repairs made on a pump station and they are not sure how much of the water system will be affected. Atlanta will be reaching out for tender assistance if pressures drop in South Atlanta.

9) Old Business: None

10) New Business: None

11) For the Good of the Order: Next meeting is scheduled for June 26, 2019, at 13:00

12) Motion to adjourn made by Chief Buckholts and seconded by Chief Ekaitis, motion carried.