



GEORGIA MUTUAL AID GROUP

Shane Hill
President

Ken Zaydel
Vice President

Jamie Sullivan
Treasurer

Joe Maddox
Secretary



GMAG Minutes January 10, 2019

Georgia Public Safety Training Center

- 1) **Invocation:** Jeff Dean GPSTC
- 2) **Pledge of Allegiance:** Chief Boutwell
- 3) **Roll Call/Certification of Quorum:** Established by Vice President Ken Zaydel and Secretary Joe Maddox (50)
- 4) **Approval of Minutes:** From August 15, 2019 meeting, motion by Chief Buckholts and a second was made. Minutes approved with amendments. Accept with ratification of Tift County and finalizing City of Tifton. Deputy Chief Wesley Stubbs inquired about City of South Fulton being a new city would they need to go through the ratification process or go under Fulton County's
- 5) **Reports from Officers:** **President Hill** offered appreciation for all the thoughts and prayers in the passing of his Aunt. Chief Hill thanked all for their support over the years of his time as President

Vice President Ken Zaydel stated Social Circle has an intern working on gathering fire department information please provide her with requested information. Work is ongoing for MutualAid.net. Thanked everyone for their support as Vice President and the confidence placed in him for their votes on President election

Secretary Maddox thanked everyone for their support in his role as secretary and their votes for him at Vice President.

Treasurer Report 4th quarter

Balance: \$53,037 October 1 expenditures \$755.96

remaining balance \$52,305.49;

November Starting Balance \$52,281.11 expenditures \$756.29

ending balance \$51,550.02;

December Starting Balance \$51,524.82 expenditures \$756.25

ending balance \$50,843.43;

Balance on hand at January meeting **\$50,768.57**

- 6) **Nominating Committee Report:** Chief Argo and Chief Buckholts, president and secretary positions are up for election. Those elected to this position will serve a three-year term. Vice President Ken Zaydel

nominated by committee and floor opened for other nominations with no response. Motion to close nominations process made by Chief Argo and 2nd by Chief Buckholts motion carried. Vote taken and Ken Zaydel was elected as president of the association. Nomination committee presented Chief Brian Boutwell as nominee for the position of secretary and floor opened for other nominations, done being made Chief Argo motioned to close nomination process and motioned 2nd by Chief Buckholts motion carried. Brian Boutwell elected as secretary of association. Vice president nomination to fill unexpired term of Ken Zaydel was opened and Chief Joe Maddox was nominated by Nominating Committee, and nominations were open for the floor with no nominations being made. Chief Argo motioned to close nominations and motion was 2nd by Chief Buckholts, motion carried. Chief Maddox elected to fill unexpired term of Vice President.

7) Area Coordinator Reports:

At large: Chief Satterfield not present, no report

Area 1: No report

Area 2: Chief Boutwell recommended Chief Billy Young to fill his spot as Area 2 Coordinator. Detailed Area 2 efforts during Hurricane Michael. Stated that reliable information to include contact information needs to be presented when requesting GMAG support.

Area 3: No report

Area 4: Assisted Atlanta with request for tenders during waterline repairs. They were involved in joint training with Atlanta Fire during the deployment

Area 5: No report

Area 6: No report

Area 7: No report

Area 8: No report

8) Command and General Staff Reports

Planning Committee: Extensive response to Hurricane Michael all and in all everyone was tasked with Hurricane Michael.

Logistics Committee: No report

Financing and Planning: No report

Liaison group: No report

Executive Director: Chief Buckholts, 10 major deployments during 2018 involving 67 departments and included 5 funeral deployments, 3 tender deployments- Atlanta 3 weeks, Fairburn for water main break and Dekalb County. 1 Hurricane Michael, people in SOC and 4 deployments 8 people at GPSTC for logistics sent team to Colhoun, Seminole Miller and Colquitt counties. Anyone interested in IMT application period is open. Discussed preparations for Super Bowl. Chief Hill discussed Super Bowl festivities in and around the stadium during the week leading to the Super Bowl.

9) **Old Business:** None

10) **New Business:** Atlanta Hartsfield Jackson International Airport wants membership as well as Grady

11) **For the Good of the Order:** February 5, Firefighter recognition day, FRI 2019 August 7-10, COLS 2 class in April, MAFCA co-sponsored COL class. Fire Safety Symposium June 26 tentative, Dave Williams requested names and contact information for members PIOs to be added to the GMAG PIO list. April meeting will be held in conjunction with the Spring Fire Chiefs Conference in Savannah.

12) Motion to adjourn made by Chief Hill and 2nd by Chief Boutwell, motion carried.