**Minutes of Meeting held on October 30, 2015 at the Leon Valley Fire Department**

Meeting Called to Order: President Chief Covington called the meeting to order at 10:00 AM; Chief Covington thanked Leon Valley for hosting the meeting. Due to flooding in the area, attendance was light.

Presentation; Chief Covington turned the meeting over to Logan Scherschel with Texas A&M Forest Service to discuss Firewise Communities.

**Minutes from Previous Meeting;**

Last month’s meeting minutes accepted.

**Treasure’s Report;**

Treasure’s Report was given by Chief Reidel

Beginning Balance $14,331.45

Deposits of $ 2,335.00

Total $16,666.45

Received two new dues payments and some testing fees.

**Committee Reports;**

1. **Hiring Consortium;**

Capt. Vaughn reported next test to occur November 16-17 at Schertz Civic Center. This should put us on a bi-annual schedule that coincides better with area school graduations. CPAT put on hold by SAC advisory board. There was discussion on whether we needed an AAFCA physical ability test to supplement the testing consortium.

1. **Texas Fire Chiefs Report- none**
2. **REPAC Fire Subcommittee Report:**

December 1 will be a mandatory meeting at AACOG for anyone wishing to submit for future grants. There will also be a January 15 deadline for submissions.

1. **Training;**

December 14-15 Wildland FF 1 at Schertz; November 20-22 CERT class at Castle Hills; November 9 Fire Inspector at Brooks; TCFP Driver Operator in November at District 7.

**Unfinished / New Business;**

Chief Covington stated that discussion is ongoing with website design company regarding revamping our website.

Valdez announced that Leon Valley was awarded the ICC award. Leon Valley continues to work on mandatory detention with San Antonio regarding flood waters.

**Announcements of next meeting-**

The Next Meeting will be held on December 4th at a location to be determined

**Meeting attendees:**

Robert Elizondo Jeff Vaughn Kade Long

Logan Scherschel Jerry Riedel Luis Valdez

Ross Wallace Brock Ward

David Covington John Hatzel

**Adjournment:**

None opposed