



## **CENTRAL BELL COUNTY FIRE / RESCUE**

*84 NORTH MAIN STREET - NOLANVILLE, TEXAS 76559*

*Ph. (254) 698-6891 <http://www.cbefr.org> Fax (254) 698-3066  
"PROVIDING QUALITY SERVICE TO A GROWING COMMUNITY"*

### **REGULAR BUSINESS MEETING for CBCFR**

**Meeting date: April 09, 2019**

**Call to order:** A business meeting of the Central Bell County Fire Rescue was held at 84 North Main in Nolanville, Texas on April 09, 2019. The meeting convened at 1919. Board members present were President Cassandra Morrow and Vice President Bridget Carlson.

#### **VOTING MEMBERS PRESENT:**

**Assistant Chief Woodard  
Battalion Chief Litton  
Safety Officer Bart Thomison  
CPT Jerry Carlson  
LT Turner  
LT Fife  
SR FF Bertelson  
SR FF Hammerschmidt  
FF Boykin  
FF Rudl  
FF Grannan  
FF Jessup  
PFF Parker  
FF Levette  
FF West  
FF Lopez  
Willie Bailey  
Virgie Wittkop**

#### **NON-VOTING MEMBERS:**

**PFF Brame  
PFF Jose Reyes-Rios**

#### **GUESTS:**

**Lario Brisemo  
Jared Wilhite  
Drew Cizek  
Traci Guehel  
Shelby James  
James Beck  
Scott Burnett  
Riley Yung**

## PUBLIC FORUM

**NONE**

**Approval of Agenda:** Motion was made to approve the agenda by FF West and seconded by LT Hammerschmidt. **Motion carried.**

**Approval of Minutes:** Motion was made by FF Lopez to approve the minutes from the March 12, 2019 meeting and seconded by FF Boykin. **Motion carried.**

**Treasurer's Report:** The financial statements for March 2019 were reviewed. FF West made a motion to approve the treasurer's report and seconded by LT Hammerschmidt. **Motion carried.**

**Public Forum:** NONE

### **Officer's Reports:**

- A. **Chief Worsdale** – NOT PRESENT
- B. **Assistant Chief Woodard** - Just because an officer is on scene does not mean they are doing the report. If you took info you need to do the reports, there are a lot of reports assigned to Chief right now that are not his. When you get back from a call and you have the information, then do the report. There is to be no vaping, dipping, or smoking in any apparatus or building. If you are caught you will be immediately terminated. If you loose your gear get it replaced quickly. You need to keep track of your gear. During meetings such as this, you need to show respect, be quiet and pay attention. Stop the goofing off. Stop talking over others and playing around.
- C. **Battalion Chief** – We will be doing boat training now that it is warmer. Will have a roster up for you to sign up if interested. We got one leak on E51 fixed and found another leak. We need to take care of what we have.
- D. **CAPT Carlson**- Nothing to Report
- E. **LT Turner** – Nothing to report
- F. **LT Castillo** – Nothing to report
- G. **LT Johnson** - NOT PRESENT
- H. **SO Thomison** – Nothing to Report

### **Committee Reports:**

**Fundraising** –Next Fill the Helmet May 4 & 5. Need everyone's participation both days. We will do a car wash and hotdog plate at the same time. Belton 4<sup>th</sup> of July Parade with July 4<sup>th</sup>. Will put out more info as time gets closer.

**Bylaw** – Nothing to report

### **Membership:**

Five members were on the agenda to be voted on:

1. LT Hammerschmidt made a motion to accept James Beck as a probationary firefighter. FF Lopez seconded the motion. Motion was approved with a member vote of 12 for, 3 against, and 5 abstentions.

2. FF Grannan made a motion to accept Lario Briseno as Probationary Firefighter. FF Jessup seconded the motion. Motion was approved with a member vote of 13 for, 2 against, and 5 abstentions.
3. FF Jessup made a motion to accept Drew Cizek as a probationary firefighter. SRFF Bertelson seconded the motion. Motion was approved with a member vote of 15 for, 1 against, and 3 abstentions.
4. SRFF Bertelson made a motion to accept Jared Wilhite as a probationary firefighter. FF Boykin seconded the motion. Motion was approved with a member vote of 16 for, 0 against, and 3 abstentions.
5. SRFF Bertelson made a motion to accept Riley Yung as a probation firefighter. Life Member Willie Bailey seconded the motion. Motion was approved with a member vote of 16 for, 0 against, and 4 abstentions.

**Old Business:**

NONE

**New Business:**

NONE

**Elections:**

NONE

**Membership Comments:**

NONE

**Board Comments:**

**President Morrow** – Nothing to Report

**Vice President Carlson** – Restrictions on taking apparatuses out of district are still in place.

Motion was made by Vice President Carlson to adjourn the meeting and seconded by President Morrow.  
**Motion carried.**

**Meeting adjourned by the president:**

Meeting was adjourned at 2006