



CENTRAL BELL COUNTY FIRE / RESCUE
100 NORTH MAIN STREET - NOLANVILLE, TEXAS 76559
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"PROVIDING QUALITY SERVICE TO A GROWING COMMUNITY"

REGULAR BUSINESS MEETING for CBCFR

Meeting date: August 14, 2018

Call to order: A business meeting of the Central Bell County Fire Rescue was held at 84 North Main in Nolanville, Texas on August 14, 2018. The meeting convened at 1907. Board members present were President Cassandra Morrow and Vice President Bridget Carlson.

VOTING MEMBERS PRESENT:

Chief Worsdale
Captain Carlson
LT Turner
LT McKinney
SR FF Fife
FF Boykin
PFF Fernandez
PFF Askew
PFF Brooks
PFF Steffan
JR PFF Parker

NON-VOTING MEMBERS:

PFF Levette
PFF High

GUESTS:

Anissa Gonzalez
Randy Smith
Sean West

PUBLIC FORUM

None

Approval of Agenda: Motion was made to approve the agenda by LT McKinney and seconded by Sr FF Fife. **Motion carried.**

Approval of Minutes: Motion was made by Sr FF Fife to approve the minutes from the July 10, 2018 meeting and seconded by LT Turner. **Motion carried.**

Treasurer's Report: The financial statements for July 2018 were reviewed. FF Boykin made a motion to approve the treasurer's report and seconded by LT McKinney. **Motion carried.**

VP Carlson informed members that billing brought in for July was \$2800.

Public Forum: None

Officer's Reports:

- A. **Chief Worsdale** – Thanked everyone who stepped up to help while he was on vacation. There will be an EVOC course this month. Senior Firefighter and Lieutenant boards will be held in September. Congrats to those who graduated the EMT course; Cpt Carlson, FF Askew, FF Bertelson, PFF Fire even though she is no longer with us and FF Fernandez who graduated Paramedic. The 5 ton will be measured for parts so we can get an estimate. Marine 51 is being repaired now and should be done this week. We had 159 calls for July which is a record setting month. We are at 992 calls for the year.
- B. **Assistant Chief Woodard** - NOT PRESENT
- C. **Battalion Chief** – NOT PRESENT
- D. **CAPT Carlson**- (Nothing to Report)
- E. **LT. Oliver** – NOT PRESENT
- F. **LT McKinney** – September 8th will be search and rescue class. Need a for sure headcount by Friday for CPR class which will be held at Pit Stop.
- G. **LT Turner** – EVOC will be this Saturday at 0800. If off probation, you can EVOC.
- H. **SO Thomison** – NOT PRESENT

Committee Reports:

- a. **Fundraising** – Fill the helmet has been rescheduled to Sept 1 & 2. Permit has already been put in and we need everyone here.

Membership:

Three members were on the agenda to be voted on:

- 1. Sr FF Fife made a motion to accept Sean West as a probationary firefighter. LT McKinney seconded the motion. Motion was approved with a member vote of 9 for, 3 against, and 1 abstentions.
- 2. FF Boykin made a motion to accept Randy Smith as a probationary firefighter. FF Askew seconded the motion. Motion was approved with a member vote of 12 for, 0 against, and 1 abstentions.
- 3. Calvin Rittmeien was on the agenda to be voted on but was not present so no vote was held.

Old Business:

NONE

New Business:

NONE

Elections:

NONE

Membership Comments:

NONE

Board Comments:

President Morrow – NONE

Vice President Carlson – NONE

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 1933