

Central Bell County Fire & Rescue

Meeting Minutes

The Central Bell County Fire & Rescue held its monthly meeting on December 12, 2017 at 7:11pm at Central Bell County Fire Department.

The meeting was opened by Cassandra Morrow.

Cassandra Morrow took Roll call and the following were present

Veronica Burlison

Franhceska Abney

FF Emily Haddock

C. Jason Worsdale

FF Zackary Castlow

FF Jalon Johnson

PFF Kimberly Ricardo

BC Tommy Litton

Vergie Wittkop

SO Bart Thomison

LT Jerry Carlson

PFF Jacob Staats

LT Tony Nesbit

FF Paul Gauthier

FF Jalon Johnson

Nonvoting Members Present:

Bridget Carlson

PFF Jozlyn Boykin

PFF Tylor Steele

Guests:

Riley Yung

Dakota Moore

Nicholas Rudl

Kelseigh Fife

Motion to approve the **Agenda**: Motioned by FF Zackary Castlow and Second by Virgie Wittkop Motion was passed.

Motion to approve **Minutes from November 14, 2017**: Motioned by LT Tony Nesbit and Second by Virgie Wittkop motion was passed

Treasurer's Report: Motioned by LT Tony Nesbit and Second by PFF Kimberly Ricardo Motion was passed.

Cassandra Morrow stated the following:

- Truck payment is due the 1st of January.
- At the beginning of the year will be broke once the truck payment is paid.
- Bridget and I have been working hard on setting funds to the side, and will be committing to about \$3,000 to put to the side.
- Financials will be available to look at on our website.
- All bills have been paid
- As will I have spoke to my trainer and she is willing to have anyone from CBCFR to workout for free please get with me for more information this is till the beginning of the new year.

Officer's Remarks:

Chief Worsdale- stated the following:

- 131 calls seems to be average.
- December has been slow and November was steady.
- The City will be working on the road near school in January and our road should be done sometime in April.
- Uniforms and Standards need to be kept so that we can set the standard for the new comers.
- At this time, I do not have the numbers from accounting yet. Once I get them I will share them with you all.
- Our District is a lot bigger now, however our response times are still better than most. So be proud of yourselves.
- Harker Heights Chief spoke to me about mapping things out for us to cover so once again be Proud of yourselves. It is the membership that keeps our department going so

keep it up! Thank you to all of you who have been covering shifts for those who have been in the field or on LOA.

BC Litton- Stated the below:

- Finish working on Sparten, Planning on using it for the parade.
- Everything looks great keep it up.
- Be very mindful on leaving out of here due to roads and traffic. Continue to be safe.
- Once again Great Job.

LT Tony Nesbit stated the following:

- Please don't forget operations meeting after tonight's business meeting.

Cassandra Morrow stated the following:

- Last couple of city council meetings we have requested more funds. However, during the meeting, they wanted to know how much it will cost to run calls just for Nolanville. So, Bridget came up with a budget and 85 percent goes to the city.
- We are pending attorney approval before we can receive the funds we have requested.

Fundraisers:

- Saturday, we have the Parade please meet at 10am and the parade starts at noon.
- B shift will judge lights on December 13th.
- February 3rd and 4th is fill the helmet
- As well always use your CBCFR emails to correspond to one another.

Bylaw committee meeting: N/A

MEMBERSHIP:

Nick Rudl– Total For: 12 Against: 0 Abstentions 3 Motioned by FF Zackary Castlow and Second by FF Jalon Johnson Passed: Yes

Dakota Moore- Total For: 11 Against: 0 Abstentions:3 Motioned by Virgie Wittkop and Second by FF Jalon Johnson Passed: Yes

OLD BUSINESS: N/A

NEW BUSINESS:

- Voting to spend on: Fire boat, Rescue boat, Swift water rescue, 5-ton, Station 5-1, Station 5-2. This money will not be spent immediately. As funds become available, some will be appropriated toward building and vehicle maintenance.
- Backdoors will be ordered next year.
- List of what we need is here if you would like to look at it.

Motion to approve: LT Jerry Carlson and Second by Virgie Wittkop Motioned was passed

ELECTIONS:

a)Voting

b) Officers elected for the following positions are as follows:

- **President : Cassandra Morrow**
- **Vice President: Bridget Carlson**
- **Treasurer: N/A**
- **Trustee: N/A**

MEMBERSHIP COMMENTS:None

Meeting Adjourned By President Cassandra Morrow : Motioned by Veronica Burlison Second by Franhceska Abney Motioned Passed

Adjourned at: 7:54pm