



CENTRAL BELL COUNTY FIRE / RESCUE

84 NORTH MAIN STREET - NOLANVILLE, TEXAS 76559

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"PROVIDING QUALITY SERVICE TO A GROWING COMMUNITY"

REGULAR BUSINESS MEETING for CBCFR

Meeting date: December 11, 2018

Call to order: A business meeting of the Central Bell County Fire Rescue was held at 84 North Main in Nolanville, Texas on December 11, 2018. The meeting convened at 1930. Board members present were President Cassandra Morrow and Vice President Bridget Carlson.

VOTING MEMBERS PRESENT:

Chief Worsdale
Battalion Chief Litton
Safety Officer Bart Thomison
Captain Carlson
SR FF Fife
SR FF Johnson
FF Hammerschmidt
FF Boykin
FF Steffan
FF Jessup
PFF Parker
PFF Hubbell
PFF Levette
PFF Courtney
PFF West
Virgie Wittkop

NON-VOTING MEMBERS:

PFF Lopez

GUESTS:

None

PUBLIC FORUM

None

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

Approval of Minutes: Motion was made by FF Boykin to approve the minutes from the November 13, 2018 meeting and seconded by PFF Parker. **Motion carried.**

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

President Morrow informed members that all bills have been paid and are up to date.

Vice President Carlson – Brought in \$1000 from billing for last month. We have a \$35,000 truck payment coming up, so we need to limit our spending. Only use the card for gas purchases only.

Public Forum: None

Officer's Reports:

- A. **Chief Worsdale** – 138 calls for November. 1,479 total through end of November. Will probably hit 1600 calls this year. As bay lights start going out we will upgrade them to LED which at most is \$800. Monday the 17th is the last Chief's meeting of the year and we should be handed our run money.
- B. **Assistant Chief Woodard** - NOT PRESENT
- C. **Battalion Chief** – Make sure you are filling out everything on the truck check sheet.
- D. **CAPT Carlson**- Nothing to Report
- E. **LT. Oliver** – NOT PRESENT
- F. **LT Turner** – NOT PRESENT
- G. **SO Thomison** – Nothing to report.

Committee Reports:

Fundraising –December 15 is the City of Nolanville Holiday Parade from 10am-1pm and from 1:30-4:30 after the parade is pictures with Santa. Need to have an apparatus there. The Holiday Party pot luck has been cancelled due to lack of interest.. Jan 12th is our end of year awards banquet, immediate family is welcome and we will need an RSVP with head count no later than end of the week.

Membership:

No members were on the agenda to be voted on.

Old Business:

NONE

New Business:

NONE

Elections:

Elections for Vice President were held. President Morrow, Safety Officer Thomison, and FF Boykin counted 18 votes and sealed. Bridget Carlson was reelected to the position of Vice President.

Membership Comments:

NONE

Board Comments:

President Morrow – Nothing to report.

Vice President Carlson – If you cannot access your email account you need to see me after the meeting. It was already put out to contact me with a deadline and no one did, this will be the last time this is put out. If you do not get with me after this meeting then you are agreeing that you have no issue accessing your email and there should be no more issues. The computer in the Day room is for members only and only to be used for business issues related to the Fire Department. At no time will guests, kids, or family members be allowed to use the computer. The computer may not be used for personal use. You are also not authorized to change settings or download programs.

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 1951