



CENTRAL BELL COUNTY FIRE / RESCUE
100 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: February 13, 2018

Call to order: A business meeting of the Central Bell County Fire Rescue was held at 100 North Main in Nolanville, Texas on February 13, 2018. The meeting convened at 1924. Board members present were President Cassie Morrow and Vice President Bridget Carlson.

VOTING MEMBERS PRESENT:

Chief Worsdale

Assistant Chief Woodard

Battalion Chief Litton

SO Thomison

FF Gauthier

FF Castlow

FF Ricardo

FF Reynolds

PFF Turner

PFF Boykin

Jr. FF Normand

Willie Bailey

NON-VOTING MEMBERS:

PFF Rudl

PFF Yung

PFF Fife

GUESTS:

Brandon Rosario

Joshua Bertelson

Steven Cesena

Robert Askew

Jacelyn Parker

Joshua Vega

Donald Butrick

Nahuel Fernandez

Sean Grannan

Jeana Caudell

Rachel Fire

Douglas McKinney

Approval of Agenda: Motion was made to approve the agenda by FF Castlow and seconded by SO Thomison. **Motion carried.**

Approval of Minutes: Motion was made by SO Thomison to approve the minutes from the January 9, 2018 meeting and seconded by FF Castlow. **Motion carried.**

Treasurer's Report: The financial statements for January 2018 were reviewed. FF Gauthier made a motion to approve the treasurer's report and seconded by Willie Bailey. **Motion carried.**

President Morrow relayed to the membership that the payment for Rescue 51 was made and that Vice President / Department Secretary Carlson has already brought in over \$9,000 in billing for February so far and appreciates VP Carlson's work and reminded members that the VP is able to bring in that amount due to reports being complete and done on time. President Morrow also stated that as of last month we had \$1350 in Auxiliary, which is currently what is in the account. \$10,300 in the City Account that is now at \$1500 due to paying bills, and \$36,000 in the main account last month, however is now down to \$12,000 due to the truck payment being made recently. All bills have been paid.

Public Forum: none

Officer's Reports:

- A. Chief Worsdale** - As of today we are already at 199 calls for the year. This time last year we were at 132 calls. Our call volume for 2017 was 1,431 and we can expect to exceed that this year by a couple of hundred. Last January we had 90 calls and this January we had 149 calls. We reached 199 calls last year on March 9th and it isn't the busy season yet. Last month we broke the record for calls within one month with 149 calls. This month for the first time in years we went to 3rd tones for a call. This was due to miscommunication with the shift and I don't expect this to ever happen again. Was not happy at all. Senior people on our department need to let others know how we run. New people you need to ask questions. There needs to be communication across the board. We need to set the right standard for all the new people. Lots of people are missing shifts due to work, TDY, and deployments. If you are available to cover, you need to help cover. If someone needs help, help them out. It is noticed by the leadership.
- B. Assistant Chief Woodard** - Everyone is doing a good job. If you need hours driving come see me or BC to get miles. Will be in on Sunday night for testing.

- C. **Battalion Chief** – 8 reports for January are overdue and still missing or out. There are 2 out for February. Call 151 for Zack and call 162 for Riley. These need to get done. It was put out that suspensions would happen, get these done or suspensions will take place. Fleet is looking good. There is an issue with the SUV gearshift. If it gets stuck again, put it on the board and it will be fixed. Don't call him, just put it on the board. There is minor water leak on Engine 51 that he will try and have fixed this weekend.
- D. **CAPT Carlson**- not present
- E. **LT. Oliver** - not present
- F. **LT Nesbit** – not present
- G. **SO Thomison** – Nothing to report.

Committee Reports:

- a. **Fundraising** – We have Station 5-2 Open house on March 10th. Low key, will just serve spaghetti plates and let those citizens get to know us. Station 5-2 open house will be on March 24th. This will be huge and will be an all day even and well need all hands on deck. Chief asked Assistant Chief to order 3 cars for this event. Will need help planning. Any firefighters willing to help plan, see VP Carlson at the end of the meeting. We will also have fill the helmet on May 19 & 20. A list of all upcoming events so far for 2018 was passed out to membership prior to the start of the meeting. VP Carlson has also been working on the website. A new members area was added and login info will be sent to each member's cbcfr.org email, for those that do not have one yet, need to see VP Carlson for one. Just ordered sweatshirts. They are \$20 each and will be ready my March 3rd. Sign up sheet is at the table. Only one per member right now as we only ordered 50. If you have not filled out the 2018 member emergency contact info sheet, see VP Carlson. 2018 Budget will be tight. Expecting to put in a lot of grants this year to help ease the burden. January billing brought in was \$10,634 and February so far has brought in \$9,049.50, however, we should not expect this trend to continue. It will be great if it does, but cannot count on it. Goal for this year is \$50,000 in billing.

Membership:

Eleven members were on the agenda to be voted on:

1. FF Ricardo made a motion to accept Sean Grannan as a probationary firefighter. FF Guathier seconded the motion. Motion was approved with a member vote of 11 for, 0 against, and 3 abstentions.
2. FF Castlow made a motion to accept Nahuel Fernandez as a probationary firefighter. FF Boykin seconded the motion. Motion was approved with a member vote of 10 for, 0 against, and 4 abstentions.
3. Jr PFF Normand made a motion to accept Robert Askew as a probationary firefighter. FF Guathier seconded the motion. Motion was approved with a member vote of 10 for, 0 against, and 4 abstentions.
4. FF Ricardo made a motion to accept Jeana Caudell as an auxiliary member. PFF Boykin seconded the motion. Motion was approved with a member vote of 10 for, 0 against, and 4 abstentions.
5. Jr PFF Normand made a motion to accept Joshua Vega as a junior probationary firefighter. FF Reynolds seconded the motion. Motion was approved with a member vote of 10 for, 0 against, and 4 abstentions.

6. PFF Boykin made a motion to accept Jacelyn Parker as a junior probationary firefighter. FF Castlow seconded the motion. Motion was passed with a member vote of 10 for, 0 against, and 4 abstentions.
7. FF Castlow made a motion to accept Donald Butrick as a probationary firefighter. PFF Turner seconded the motion. Motion was approved with a member vote of 10 for, 0 against, and 4 abstentions.
8. FF Reynolds made a motion to accept Brandon Rosario as a probationary firefighter. FF Castlow seconded the motion. Motion was approved with a member vote of 10 for, 0 against, and 4 abstentions.
9. FF Castlow made a motion to accept Douglas MckInney Jr. as a probationary firefighter. Jr. PFF Normand seconded the motion. Motion was approved with a member vote of 10 for, 0 against, and 4 abstentions.
10. PFF Turner made a motion to accept Joshua Bertelson as a probationary firefighter. FF Gauthier seconded the motion. Motion was approved with a member vote of 10 for, 0 against, and 4 abstentions.
11. FF Reynolds made a motion to accept Steven Cesena as a probationary firefighter. FF Castlow seconded the motion. Motion was approved with a member vote of 10 for, 0 against, and 4 abstentions.

Old Business:

NONE

New Business:

NONE

Elections:

NONE

Membership Comments:

NONE

Board Comments:

President Morrow - None

Vice President Carlson – None

Secretary Franhceska Abney – Not Present

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

Meeting adjourned by the president:

Meeting was adjourned at 2005