

Central Bell County Fire & Rescue

Meeting Minutes

The Central Bell County Fire & Rescue held its monthly meeting on January 9, 2018 at 7:04pm at Central Bell County Fire Department.

The meeting was opened by Cassandra Morrow.

Cassandra Morrow took Roll call and the following were present

Bridget Carlson

Franhceska Abney

FF Emily Haddock

PFF Steven Turner

C. Jason Worsdale

FF Zackary Castlow

FF Jalon Johnson

BC Tommy Litton

Vergie Wittkop

SO Bart Thomison

LT Jerry Carlson

LT Luisa Oliver

LT Tony Nesbit

FF Jalon Johnson

Nonvoting Members Present:

PFF Dakota Moore

PFF Jozlyn Boykin

PFF Nick Rudl

PFF Riley Yung

Guests:

Veronica Burlison

Austin Burlison

Joshua Bertelson

Kelseigh Fife

Douglas McKinney

Motion to approve the **Agenda**: Motioned by CPT Jerry Carlson and Second by FF Zackary Castlow Motion was passed.

Motion to approve **Minutes from December 12, 2017**: Motioned by Virgie Wittkop and Second by CPT Jerry Carlson motion was passed

Treasurer's Report: Motioned by CPT Jerry Carlson and Second by Virgie Wittkop Motion was passed.

Cassandra Morrow stated the following:

- As of December the following accounts reflect the below:
- Aux account is at \$1150.00
- City account is at \$3100.00
- Main account is at \$3400.00
- Bills have been paid.

Officer's Remarks:

Chief Worsdale- stated the following:

- 118 calls for the month
- 1431 calls this has been the busiest year we have had. The closest Department I could find to come close to us in numbers is Gatesville West VFD.
- "We are doing a great, and remember to stay humble"
- Water was turned on at station 52, as well our engines are over there.
- All water leaks have been fixed.
- As staffing levels allow evening and weekends we will start placing people over at Station 52.
- New door locks should be placed in a couple of days.
- We have been slacking on the truck cleaning, every Saturday trucks will be detailed.
- Uniforms and all should be in order as well. We need to set the standards for those joining us.

- We have the markings for Bumble bee and we only have break issues that will be done soon.

BC Litton- Stated the below:

- Truck checks need to be done and noted on truck check sheets.
- If anything needs to be done on trucks I need to know.

CPT Jerry Carlson stated the below:

- We are going to be assigning a chore sheet, once it is out shift officers need to ensure it is done.
- Even if a truck is not in service still check it.
- If you were not EVOC, we are not going to chase you down to do your miles. You need to come to us to do so.
- After business hours the office is not to be used unless you are getting radio and run numbers and times.
- You also need to follow the chain of commands.

LT Luisa Oliver stated

- If you need CPR classes the prices have went up to \$20.00.
- I am signing up for the refresher course it is \$300.00 to sit in class. It is \$200.00 if you do it online. If you want more information please come see me.
- I don't mind if you call me in the middle of the night. However, I will be silencing my phone at a certain time feel free to text me and I will get back to you as soon as I can.
- You all are doing really good with med bags.
- As far as reports, if you go on a call please just don't put sick call. Be more detailed or I will kick it back.
- In the office in the book there is a list of what you can do as a Firefighter when it comes to med bags I will get it printed off.
- Don't want Juniors in Med Bags, or if you do not know what your doing don't be in the Med bags.
- I will set up another class, as well I will type out another list and hand to shift officers.

LT Tony Nesbit

- Stressed the Importance of Truck checks, Because that is how you get home to your families and it keeps us safe.
- Respect one another and go up the chain. Now that we have a captain we need to go up the chain when we have complaints etc.

SO Bart Thomison stated

- Both front and rear doors are having issues, will be working on the doors.

- Everything here is doing good. I appreciate all the hardwork.

Bridget Carlson-

Fundraisers:

- Busy year for fundraising.
- Up here is a calendar for you to view.
- January 20th we plan on opening station 5-2.
- Feb 3rd and 4th is fill the helmet
- March 20th will be open house here at station 5-1 along with training. Really hope everyone can attend that.

Bylaw committee meeting: N/A

MEMBERSHIP:

Kelseigh Fife– Total For: 13 Against: 0 Abstentions 2 Motioned by FF Zackary Castlow and Second by FF Emily Haddock Passed: Yes

OLD BUSINESS: N/A

NEW BUSINESS: N/A

ELECTIONS: N/A

MEMBERSHIP COMMENTS:

Bridget Carlson-

- At the beginning of every year we need to have everyone update their contact information along with their emergency contacts, even if there are no changes.
- We have ordered BBQ for the banquet which will be held at Sims Community Center at 6pm. You may use your Class A or B if you have it or Business Casual.

- Key fobs are available if you do not have one. Please come see Chief or myself for one. Key fobs are \$10.00 each.
- If you do not have a Department email please see me and I can set it up.
- City requires us to have an audit every year. So, if you purchase something you need to have a receipt if it is generic please write what the purchase was for on the receipt.
- We have a new card, that card is not to be used for any personal accounts. There will be an Ebay and Amazon account created for us to use. Firefighters should not be purchasing anything using this card on these websites.

Meeting Adjourned By President Cassandra Morrow : Motioned by Bridget Carlson **Second by** Franhceska Abney **Motioned Passed**

Adjourned at: 7:41pm