



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: July 10, 2018

Call to order: A business meeting of the Central Bell County Fire Rescue was held at 100 North Main in Nolanville, Texas on July 10, 2018. The meeting convened at 1922. Board members present were Vice President Bridget Carlson.

VOTING MEMBERS PRESENT:

**Chief Worsdale
Assistant Chief Woodard
Battalion Chief Litton
Safety Officer Thomison
Captain Carlson
LT Turner
LT McKinney
SR FF Castlow
SR FF Fife
FF Ricardo
FF Staats
PFF Fernandez
PFF Askew
PFF Brooks
FF Allen
PFF Steffan
JR PFF Parker**

NON-VOTING MEMBERS:

PFF Levette

GUESTS:

**Calvin Rittmeier
Patrick Thomas
James Nealy
Aaron High
Joshua Bertelson
Emily Haddock**

PUBLIC FORUM

None

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

Approval of Minutes: Motion was made by FF Askew to approve the minutes from the June 12, 2018 meeting and seconded by FF Staats. **Motion carried.**

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

VP Carlson informed members that billing brought in for June was \$697. Billing for July so far is \$2670. Billing for this year so far is \$41,119.73. Squad has been paid. Command vehicle payment has been paid. Insurance is due in the amount of \$6174.75. We picked up the city check and have \$6200 in bank. Need to pay Verizon, Spectrum, and Atmos. Going to pay \$5000 on insurance, which President Morrow will be paying tonight.

Public Forum: None

Officer's Reports:

- A. **Chief Worsdale** – 801 Calls as of today. On track for 1600 this year. We have had several west side strike team calls so far and it isn't even our busy season yet. As soon as insurance is paid we will finish the 5-ton. Our address has changed to 84 North Main Street per CTCOG. We had a meeting with the city. Parking lot is supposed to start Monday the 16th. Sunday evening everyone needs to park out back, already told LT McKinney this. Construction company will be staging equipment out back for duration of main street project. City of Nolanville will be taking down the sign for us this week. They are also interested in helping us update the outside of the building. They are taking it to EDC to see if they will help. We need to stop with the rumors. Train Whistle Jamboree is in September meetings for it will start in August with the city. When we are on scenes, no matter the call, don't take short cuts. Perception is everything. Over the weekend I had to deal with it on the Nolanville Facebook Page. If you find yourself not wanting to be your best maybe time to take a rest. We have had a lot of members stepping up to take the bull by the horns, I notice it and appreciate it. As for med bags, the outside pockets will all be the same and marked on outside. EMT's who are national but not yet state need to get it done and FRO through the state. You need to have Texas state certification.
- B. **Assistant Chief Woodard** - All EMT's see me after the meeting so I can see where we are at with you. I am a chief, stop the rumors. If someone says something don't even repeat it.
- C. **Battalion Chief** – We have revised the cleaning station chore list. Will be checked every week. I go through the fridges too on a regular basis. Keep everything clean.
- D. **CAPT Carlson**- If you loose your gear stop taking other peoples gear. Man up, say something and replace it.
- E. **LT. Oliver** – Not Present.
- F. **LT Turner** – I am coming back slowly. I am on light duty and will come back during the day and ease in. I have been placed on a 10 lb limit.
- G. **LT McKinney** – September 8th should be search and rescue class which will be an all day class on Saturday beginning at 0830 and lasting all day here at the station. Bring water. Also those who need CPR need to respond to my post on Facebook about it.
- H. **LT Nesbit** – Not Present.
- I. **SO Thomison** – (Nothing to report)

Committee Reports:

- a. **Fundraising** – Fill the helmet will be August 4 & 5

Membership:

One member was on the agenda to be voted on:

1. LT McKinney made a motion to accept Aaron High as a probationary firefighter. Sr FF Castlow seconded the motion. Motion was approved with a member vote of 13 for, 1 against, and 4 abstentions.
2. FF Askew made a motion to accept Patrick Thomas as a probationary firefighter. LT McKinney seconded the motion. Motion was approved with a member vote of 14 for, 0 against, and 4 abstentions.
3. FF Ricardo made a motion to accept James Nealy as a probationary firefighter. Sr FF Fife seconded the motion. Motion was approved with a member vote of 14 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 – Reports need to be done. Office is being redone, paneling is coming down and we will drywall and paint. Flooring will be done shortly after. The Department is not paying for this; CPT Carlson and myself will be purchasing the supplies and donating. However, if anyone can donate to help out it will be greatly appreciated. Or if anyone has the contacts to get the supplies donated.

Motion was made by Vice President Carlson to adjourn the meeting. **Motion carried.**

Meeting adjourned by the president:

Meeting was adjourned at 2006