



**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: June 12, 2018**

**Call to order:** A business meeting of the Central Bell County Fire Rescue was held at 100 North Main in Nolanville, Texas on June 12, 2018. The meeting convened at 1906. Board members present were President Cassie Morrow and Vice President Bridget Carlson.

**VOTING MEMBERS PRESENT:**

Chief Worsdale  
Battalion Chief Litton  
Captain Carlson  
LT Oliver  
LT Nesbit  
LT McKinney  
SR FF Fife  
FF Ricardo  
FF Staats  
FF Boykin  
FF Grannan  
FF Rosario  
PFF Askew  
PFF Brooks

**NON-VOTING MEMBERS:**

PFF Courtney Jr  
PFF Allen  
PFF Hubbell  
PFF Steffan  
PFF Levette

**GUESTS:**

Franhceska A.  
Erik (Texas Farm Bureau)

**PUBLIC FORUM**

None

**Approval of Agenda:** Motion was made to approve the agenda by LT Oliver and seconded by LT Nesbit.  
**Motion carried.**

**Approval of Minutes:** Motion was made by CPT Carlson to approve the minutes from the May 8, 2018 meeting and seconded by LT Oliver. **Motion carried.**

**Treasurer's Report:** The financial statements for May 2018 were reviewed. LT Nesbit made a motion to approve the treasurer's report and seconded by CPT Carlson. **Motion carried.**

VP Carlson informed members that squad payment is now overdue, command payment is due next month, and we have insurance premium and workman's comp premium that is also due next month. Currently there is \$4239.18 in checking, \$1116.36 in auxiliary, and \$5500 in the city account. Total in all accounts is \$10,855.18. We do need to pick up a \$3750 check from the city, which will bring that balance up to \$14,605.18. However, that leaves us with about \$20,000 we still need to come up with ASAP and that does not include fuel or normal monthly bills that will still need to be paid. Squad payment is roughly \$13,000, Command is roughly \$7300, Insurance is \$8200 and Workman's Comp is roughly \$5500, for a total of \$34,000. Multiple trips to CEFCO need to stop. Taking multiple apparatuses for food needs to stop. Taking an apparatus multiple times for food runs needs to stop. The shift goes to CEFCO once a shift only. Better yet, go to CEFCO before you even come to shift. Think about the fuel you are using when you do this. Our fuel bill last year was roughly \$13,000. We have fill the helmet coming up on June 16 & 17 and the money raised will be going towards these bills. Also, we have two transactions that are not accounted for as there are no receipts, O'Reilly on May 27<sup>th</sup> for \$135.81 and Shell on May 22<sup>nd</sup> for \$48.00. Shift officers need to find the receipts! We don't even go to Shell/CEFCO for fuel. Also, you need to make sure that you are putting your name on all receipts and if not for gas then what it was for and which apparatus it was for if it was for an apparatus. All gas receipts need to have your name, apparatus, and mileage. This is also not being done.

**Public Forum:** None

**Officer's Reports:**

- A. **Chief Worsdale** – 122 calls for May and that seems to be the going average now. Had an issue on scene last week with another agency. Always remain professional and let me be the heavy to handle it. New people, you need to know your trucks, equipment and medical bags. Instead of just sitting around here at the station, get up and get to know your bags. Next Senior Firefighter board date is TBD, still have a senior slot for C Shift. HHFD has adopted at battalion chief program. David Ayres with Acadian will be the new BC starting June 30. Give him respect. Don't call him by his first name when on scene. Marine 52 went into the shop when it gets back Marine 51 will go. LOA's are for anytime you will be gone from 30 days to a year. Also it states that they need to be submitted 2 weeks prior not in the middle of your shift or at the beginning of your shift. It must be submitted 2 weeks out unless an emergency or extenuating circumstances.
- B. **Assistant Chief Woodard** - not present.
- C. **Battalion Chief** – Need to keep truck checks nice and neat.
- D. **CAPT Carlson**- If you cannot get insurance and dob for reports while on scene and have to wait for PD, you need to follow up with PD. Don't assume they will bring it to you. IF DPS you can typically walk over to them and they will print you out a crash report while on scene. All info should be obtained while on scene.
- E. **LT. Oliver** – Took 2 weeks off. Next Tuesday will be having surgery will be gone for another week. There is also quarterly med training coming up with Morgan's Point. Opened up to officers first, then seniors, then firefighters who are EMT then firefighters. Make sure med reports are on point. Asked members if they are good on med bags. Are any supplies needed. Chief Worsdale spoke up and let her know we are compiling a list.
- F. **LT Nesbit** – Thanked everyone who is covering other shifts. He is still on light duty and going back to doctor in a week for a re-eval.

- G. **LT McKinney** – Next Tuesday will be ventilation training. Week after that training will be revamped as more hands on. Need everyone to start showing up.
- H. **LT Turner** – Not Present.
- I. **SO Thomison** – Not Present.

**Committee Reports:**

- a. **Fundraising** – Fill the helmet is this weekend. Need everyone to show up as it is important that we have a good turnout as fill the helmets are our best fundraisers. Named those that have not been heard from and asked them to get with us ASAP to let us know if you will be here for it.

**Membership:**

One member was on the agenda to be voted on, however was not present, so not vote was initiated.

**Old Business:**

NONE

**New Business:**

NONE

**Elections:**

NONE

**Membership Comments:**

NONE

**Board Comments:**

**President Morrow** – NONE

**Vice President Carlson** – Still doing gear inventory checks, need to get with me if you have not already. Also, at no time is member information to be given to someone outside of the department. If someone is looking for a member you are to give them the station number or person's cbcfr email address. It doesn't matter if it is the President of the United States asking for the information, you DO NOT give it out!

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 1936