



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: June 11, 2019

Call to order: A business meeting of the Central Bell County Fire Rescue was held at 84 North Main in Nolanville, Texas on June 11, 2019. The meeting convened at 1909. Board members present were President Cassandra Morrow and Vice President Bridget Carlson.

VOTING MEMBERS PRESENT:

**Chief Jason Worsdale
Battalion Chief Litton
Safety Officer Bart Thomison
CPT Jerry Carlson
LT Steven Turner
LT Jalon Johnson
SR FF Berry Hammerschmidt
FF Boykin
FF Jessup
FF Levette
FF Courtney Jr.
FF Lopez
PFF Brame**

NON-VOTING MEMBERS:

**PFF Brown
PFF Burnett**

GUESTS:

**Christopher Rodriguez
Jacelyn Parker**

PUBLIC FORUM

NONE

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

Approval of Minutes: Motion was made by FF Lopez to approve the minutes from the May 14, 2019 meeting and seconded by FF Boykin. **Motion carried.**

Treasurer's Report: The financial statements for May 2019 were reviewed. FF Lopez made a motion to approve the treasurer's report and seconded by FF Boykin. **Motion carried.** Command vehicle payment has been made. Auto insurance premium of \$8000 will be due in July. Squad was paid in March, 3 months early. Active 911 which is due on July 1st was also paid today.

Public Forum: NONE

Officer's Reports:

- A. **Chief Worsdale** – May had 111 calls, we are 70 under for this same time last year. We are coming into grass fire season. Stay hydrated. New radios were turned in for programming last week, should be done by end of next week. There are no hand mics as the cost for those was not part of the grant. Those already issued one, will be issued a new one, all others will go in office and will need to be signed out like we do now. Sign out form by seat. Back of radio will have seat number. We have had a rash of people getting up and walking out. From this min 1925 if you walk out on a shift, leave your gear and do not come back! If the issue is that big, follow chain of command and contact the next highest supervisor.
- B. **Assistant Chief Woodard** - NOT PRESENT
- C. **Battalion Chief Litton** – Rescue 51 has a minor problem of overheating a little. Perfectly fine to drive it, just keep an eye on it. Engine 51 is $\frac{3}{4}$ full and started leaking again. Need to take apart and reseal. If that doesn't work, I will remove the entire tank and do what needs to be done.
- D. **CAPT Carlson**- Senior Board is on the 21st at 1800, Lieutenant Board will be held the same day. Dress like you are going for a business interview.
- E. **LT Turner** – Doing a great job of cleaning. If I come to you about an issue don't say it wasn't you or your shift. We are all in charge of the station.
- F. **LT Castillo** – NOT PRESENT
- G. **LT Johnson** - Make sure to get pictures and documents for reports.
- H. **SO Thomison** – Nothing to Report.

Committee Reports:

Fundraising –Nothing to report.

Bylaw – Nothing to report.

Membership:

One member was on the agenda to be voted on:

1. FF Boykin made a motion to accept Christopher Rodriguez as a probationary firefighter. FF Jessup seconded the motion. Motion was approved with a member vote of 12 for, 0 against, and 3 abstentions.

Old Business:

NONE

New Business:

NONE

Elections:

NONE

Membership Comments:

NONE

Board Comments:

President Morrow – Nothing to report.

Vice President Carlson – Nothing to report.

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 1940