



CENTRAL BELL COUNTY FIRE / RESCUE
100 NORTH MAIN STREET - NOLANVILLE, TEXAS 76559
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"PROVIDING QUALITY SERVICE TO A GROWING COMMUNITY"

REGULAR BUSINESS MEETING for CBCFR

Meeting date: March 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 March 13, 2018. The meeting convened at 1907. Board members present were President Cassie Morrow and Vice President Bridget Carlson.

VOTING MEMBERS PRESENT:

Chief Worsdale
Battalion Chief Litton
Captain Carlson
LT Oliver
FF Haddock
FF Ricardo
FF Reynolds
FF Rudl
FF Yung
Willie Bailey
Virgie Wittkop

NON-VOTING MEMBERS:

PFF Fife
PFF Grannan
PFF Bertelson
PFF McKinney
PFF Askew
PFF Rosario
Jr PFF Vega
Jr PFF Parker

GUESTS:

Rachel Fire
Frank Tirino

PUBLIC FORUM

Texas Farm Bureau
Combined Insurance

Approval of Agenda: Motion was made to approve the agenda by CPT Carlson and seconded by FF Reynolds. **Motion carried.**

Approval of Minutes: Motion was made by FF Ricardo to approve the minutes from the February 13, 2018 meeting and seconded by FF Reynolds. **Motion carried.**

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

Public Forum: Texas Farm Bureau representative talked to members about insurance products they offer. Combined Insurance representatives talked to members about accidental insurance that is offered through their company and that it will cover any accident for only \$17.33 a month or \$30 a month for the entire family.

Officer's Reports:

- A. Chief Worsdale** – February call volume was 105 at the end of February we were up to 254 calls for the year. We are staying busy. Reminded membership that anything we do or don't do on a scene is noticed by others as everyone knows how we operate. New structural gloves, nomex, helmets, boots, t-shirts, and sweatshirts were able to be ordered this month. Goal is to purchase new items every month to phase out old stuff. We are getting a donation of gear from Newport Beach FD. Signed liability release and we should get it in soon. Officers need to start inspecting firefighter's gear; found an unserviceable helmet which is now in the trash. Firefighters need to take care of your gear. No reason a 2-year old helmet is cracked which tells me it was neglect.
- B. Assistant Chief Woodard** - not present.
- C. Battalion Chief** – Nothing to report.
- D. CAPT Carlson**- Doing good on reports. We only have 7 missing within 30 days and 5 incomplete. The standard for reports is 1 hour after call it need to be entered and complete unless extenuating circumstances such as multiple calls back to back, then it should be done within 24 hours.
- E. LT. Oliver** - not present at time of reports.
- F. LT Nesbit** – not present
- G. SO Thomison** – not present.

Committee Reports:

- a. Fundraising** – We have Station 5-2 Open house on March 10th from 0800-1700. Need to be at the station no later than 0700. Cars for the extrication will be dropped off by March 23rd. We will have 3 extrications, each one different with different groups and no one will know the "call" until it comes through "dispatch". Even officers and chiefs are being kept in the dark. We will run these extrications just like it is a real call. You will be assigned an extrication time. We will also have 1 doll house burn that Cpt Carlson, FF Rudl, and FF Yung will be in charge of. All other members will be there to watch the demonstration and learn. We will also have pump operations and an obstacle course which all members will participate in.

March 17th we have a static display at Lowe's that we will need help with.

April 7th is the Fox Trot in the morning and at 1:30pm we will need to be at Pit Stop for the Ride for a Child event.

April 8th from 1400-1600 we will have a cub scout troop visit that will be earning patches and will need all available EMT's to be here to help.

April 20th at 0730 we have the Cavazos Career Day that we participate in ever year and will need members available to help out. The at 1700 we will be helping with parking for Que for Kids and need members to help with that as well.

At 1934 Board President Cassandra Morrow called for a short recess of the meeting. Meeting reconvened at 1945.

Membership:

Two members were on the agenda to be voted on:

1. FF Rudl made a motion to accept Frank Tirino as a probationary firefighter. FF Reynolds seconded the motion. Motion was approved with a member vote of 11 for, 0 against, and 2 abstentions.
2. FF Reynolds made a motion to accept Rachel Fire as a probationary firefighter. FF Yung seconded the motion. Motion was approved with a member vote of 11 for, 0 against, and 2 abstentions.

Old Business:

NONE

New Business:

NONE

Elections:

NONE

Membership Comments:

FF Rudl reminded everyone to wash their hands as everyone is getting sick.

Board Comments:

President Morrow – The Board Secretary position is becoming available. Next month we will hold nominations and vote in June.

Vice President Carlson – Will be gone from March 31 – April 16 and possibly longer due to taking care of mother. Station chore sheets are at Station 5-2 make sure they are being done anytime you are there and they are being signed and dated just like truck checks. Sweatshirts are in, \$20 for those who want one. Brought in \$18,687.50 in just February alone for billing. March so far has brought in \$3,534. Also there are circus passes for children for anyone that wants one.

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 1956