



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: March 12, 2019

Call to order: A business meeting of the Central Bell County Fire Rescue was held at 84 North Main in Nolanville, Texas on February 12, 2019. The meeting convened at 1903. Board members present were President Cassandra Morrow.

VOTING MEMBERS PRESENT:

Chief Worsdale
Battalion Chief Litton
Safety Officer Bart Thomison
LT Fife
LT Johnson
SR FF Bertelson
FF Boykin
FF Grannan
PFF Brooks
FF Jessup
PFF Levette
FF Hubbell
FF Courtney Jr.
PFF West
PFF Lopez

NON-VOTING MEMBERS:

PFF May
PFF Brame

GUESTS:

Lario Brisemo
Jared Wilhite
Drew Cizek
Jose Reyes
Quinn Westwood
Noah Helms

PUBLIC FORUM

Alex Alexander
Scott Nielson

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

Approval of Minutes: Motion was made by FF Jessup to approve the minutes from the February 12, 2019 meeting and seconded by PFF Brooks. **Motion carried.**

Treasurer's Report: The financial statements for February 2019 were reviewed. FF Boykin made a motion to approve the treasurer's report and seconded by FF Jessup. **Motion carried.**

Public Forum: Alex and Scott from Aflac spoke to the members. Alex is a local consultant, information available to the members for those interested in an accident plan for on and off the job. Also have dental and life insurance.

Officer's Reports:

- A. **Chief Worsdale** – Reports, need to get them done. All of us, officers included. There are 36 incomplete reports out of 240. Grass fire season is coming, we need to stay safe and stay hydrated.
- B. **Assistant Chief Woodard** - NOT PRESENT
- C. **Battalion Chief** – Inspection of Rescue showed it needed 3 quarts of oil. Check them all over, front to back, in and out. Truck checks need to be complete. Routine operator level maintenance.
- D. **CAPT Carlson**- NOT PRESENT
- E. **LT Turner** – NOT PRESENT
- F. **LT Castillo** – Nothing to report
- G. **LT Johnson** - Nothing to report
- H. **SO Thomison** – Fire season and boating season are coming. Need to work on training for boats. Need to get signed off on driving and pulling boats. Charger is no longer charging, working on getting it fixed. Watch each others back.

Committee Reports:

Fundraising –Nothing to report

Bylaw – Nothing to report

Membership:

Four members were on the agenda to be voted on:

1. FF Courtney made a motion to accept Noah Helms as a probationary firefighter. PFF Lopez seconded the motion. Motion was approved with a member vote of 13 for, 0 against, and 2 abstentions.
2. James Beck was not present to be voted on.
3. FF Hubbell made a motion to accept Jose Rios Reyes as a probationary firefighter. FF Courtney seconded the motion. Motion was approved with a member vote of 13 for, 0 against, and 2 abstentions.
4. FF Grannan made a motion to accept Quinn Westwood as a probationary firefighter. FF Boykin seconded the motion. Motion was approved with a member vote of 13 for, 0 against, and 2 abstentions.

Old Business:

NONE

New Business:

NONE

Elections:

NONE

Membership Comments:

NONE

Board Comments:

President Morrow – Nothing to Report

Vice President Carlson – Not Present

Motion was made by President Morrow to adjourn the meeting and seconded by President Morrow.
Motion carried.

Meeting adjourned by the president:

Meeting was adjourned at 1939