



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: May 8, 2018

Call to order: A business meeting of the Central Bell County Fire Rescue was held at 100 North Main in Nolanville, Texas on May 8, 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
Safety Officer Thomison
Captain Carlson
LT Nesbit
FF Castlow
FF Ricardo
FF Reynolds
FF Turner
FF Boykin
FF Fife

NON-VOTING MEMBERS:

LT McKinney
PFF Fernandez
PFF Rosario
PFF Fire
PFF Courtney Jr
PFF Beaty
PFF Allen
PFF Hubbell
PFF Steffan

GUESTS:

Aaron High
Nicholas Rudl
Anthony Levette
Nicole Levette
Ashley Barlow
Destini Levette
Jarvis Levette

PUBLIC FORUM

None

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

Approval of Minutes: Motion was made by FF Castlow to approve the minutes from the April 8, 2018 meeting and seconded by FF Ricardo. **Motion carried.**

Treasurer's Report: The financial statements for April 2018 were reviewed. FF Castlow made a motion to approve the treasurer's report and seconded by SO Thomison. **Motion carried.**

Public Forum: None

Officer's Reports:

- A. Chief Worsdale** – Call volume was 108. Slowest month of the year so far. 509 calls for the year. 117 over this time last year. Had a lot of mutual aid calls. Remember that when we are with career departments, we operate under their SOP's. Wildfire season is coming quickly. Anticipate another season like 2012.. Make sure you are hydrating and drinking water. 5-ton lowest quote was 15,000 so we are doing it ourselves in house like last one. Tank is on it, finishing up the welding. Tinder got painted so eligible for title. Fire boat is up 100%. Had 1st call not long ago. Only select few can operate boat. Do not go get boat if you have not been cleared by Captain or Battalion Chief. If interested in senior firefighter position, Captain Carlson will be facilitating board. Lieutenants will be sitting on the board. Letters of intent need to be in no later than May 30th end of business day. Lieutenants will be responsible for sponsoring those on their shift and will be not able to vote for those that are on their shift.
- B. Assistant Chief Woodard** - not present.
- C. Battalion Chief** – Thanked members for taking care of fleet. Ruts in parking lot are getting worse, make sure to pull all the way out of the bay as far as possible before turning.
- D. CAPT Carlson**- nothing to report.
- E. LT. Oliver** - not present.
- F. LT Nesbit** – After the meeting, there will be a firefighter meeting in the kitchen.
- G. LT McKinney** – Nothing to report.
- H. LT Turner** – Nothing to report.
- I. SO Thomison** – Everyone doing a great job. Remember PPE and make sure to hydrate.

Committee Reports:

- a. Fundraising** – Fill the helmet has been moved to June 2 & 3, please make sure to be here.

Membership:

One member was on the agenda to be voted on:

- 1. Sr. FF Castlow made a motion to accept Anthony Levette as a probationary firefighter. FF Boykin seconded the motion. Motion was approved with a member vote of 10 for, 0 against, and 3 abstentions.

Old Business:

NONE

New Business:

NONE

Elections:

NONE

Membership Comments:

NONE

Board Comments:

President Morrow – NONE

Vice President Carlson – NONE

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 1928