



## **CENTRAL BELL COUNTY FIRE / RESCUE**

84 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: November 13, 2018**

**Call to order:** A business meeting of the Central Bell County Fire Rescue was held at 84 North Main in Nolanville, Texas on November 13, 2018. The meeting convened at 1911. Board members present were President Cassandra Morrow and Vice President Bridget Carlson.

#### **VOTING MEMBERS PRESENT:**

**Chief Worsdale  
Battalion Chief Litton  
Safety Officer Bart Thomison  
Captain Carlson  
LT Turner  
SR FF Fife  
SR FF Johnson  
FF Hammerschmidt  
FF Boykin  
FF Bertelson  
FF Staats  
PFF Parker  
PFF Levette  
PFF Courtney  
PFF Normand**

#### **NON-VOTING MEMBERS:**

**PFF Jessup**

#### **GUESTS:**

**Michaela Over  
Michael Lopez**

#### **PUBLIC FORUM**

**None**

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

**Approval of Minutes:** Motion was made by SR FF Fife to approve the minutes from the October 09, 2018 meeting and seconded by LT Turner. **Motion carried.**

**Treasurer's Report:** The financial statements for October 2018 were reviewed. FF Boykin made a motion to approve the treasurer's report and seconded by SrFF Castillo. **Motion carried.**

President Morrow informed members that there is a bonus coming from the county. We will put half of it into city account for upcoming truck payment to get a jump start. We are now calling the city account the truck account. We would also like to put cleaning supplies on a subscription service through Amazon in order to make sure we are not running out and buying it elsewhere where the price is higher. We are very transparent with our money, three people have login to the Quickbooks so we can all keep an eye on it and our money. Stay in your lane when the board gives you instructions on limiting spending.

Vice President Carlson – If we are getting low on items they need to be added to my grocery list in the office before items run out. I will try and do a weekly “grocery” run for supplies.

**Public Forum:** None

**Officer's Reports:**

- A. Chief Worsdale** – All the fill the helmet money over the last two years, \$25,000 has went to the new bay doors. That is what fill the helmet goes to, was also used for three temporary A/C units this past summer and the new A/C unit for the building plus miscellaneous parts for the building and vehicle maintenance. I keep that cash locked up in the office where I am the only one with access. All money is counted in front of the camera. Calls for October was 139 and for the year to date is 1340. We had 4 working structure fires this year in our district. ATF was involved in one because it was a church and I wasn't aware that we were supposed to notify them, so it was a lesson learned. We also had 2 abandoned homes which were unfounded but suspicious, last one the investigation is still open. Everyone needs to take their stuff out of vehicles (i.e. trash, gloves, paperwork, etc..) when you get back from a call. Vehicles need to be ready to go at all times. Be professional at all times whether in the public or around each other. If other departments want to talk about us, do not feed into it. Station 5-2 is still offline. Do not staff that station, water line is broke. Had meeting with last standing board member of Stillhouse VFD. Their CPA does not want us to buy it due to them not being a non-profit which means they would have to pay tax on appraised value, so instead they will donate it to us. Once that happens we can start working on that building. The city's website has stated that people have vandalized the new pocket park. Sherwin Williams will donate graffiti removal stuff to us. We can go over there to scrub it. Will appreciate any help with it. Got phone call from mayor of Little River. Sounded like they were interested in making a Station 5-3. City owns building and some apparatuses. Radio grant is moving forward. Comm center opened 2 week period for bids, only had 1 bidder – Daily Wells / Harris so radios will be Harris radios. They break easier and are not waterproof like Motorola. Officer of the year nominations are due. Only heard from two people. Email nomination to my cbcfr email by November 17<sup>th</sup> no later than 1700. Leaders, nominations for EMS Responder, Rookie, and FF of the year are also due by that time.
- B. Assistant Chief Woodard** - NOT PRESENT
- C. Battalion Chief** – Last month had 30 days and only 8 chore sheets done. We need to keep things clean. Missing 8 truck checks last month. I randomly check these trucks and find stuff wrong like dip sticks not pushed in. These forms need to be filled out properly.
- D. CAPT Carlson**- Maintenance is just myself or BC. If something is wrong with a vehicle, put it on the board. HHFD has asked us to do training with them as well as McGreggor. Will put out more information as soon we can set something up.
- E. LT. Oliver** – NOT PRESENT
- F. LT Turner** – Nothing to report
- G. SO Thomison** – Nothing to report.

## **Committee Reports:**

**Fundraising** –December 2 is TriCounty Toy Run. December 15 is the City of Nolanville Holiday Parade. December 22 we will hold a Christmas potluck lunch here at the station. Everyone bring your favorite dish. Jan 12<sup>th</sup> will be our end of year awards banquet. Next years fill the helmet will go to outside appearance of building and upgrades.

## **Membership:**

Four members were on the agenda to be voted on:

1. FF Hammerschmidt made a motion to accept Michael Lopez as a probationary firefighter. FF Bertelson seconded the motion. Motion was approved with a member vote of 13 for, 0 against, and 2 abstentions.
2. Sr. FF Fife made a motion to accept Michaela Over as a probationary firefighter. FF Boykin seconded the motion. Motion was approved with a member vote of 12 for, 0 against, and 3 abstentions.
3. Harold Welch was on the agenda to be voted on but was not present so no vote was held.
4. Edwin Ordonez was on the agenda to be voted on but was not present so no vote was held.

## **Old Business:**

NONE

## **New Business:**

NONE

## **Elections:**

Nominations for Vice President, Treasurer, Trustee, and Secretary were open. Bridget Carlson was nominated for Vice President and accepted the nomination. No nominations were made for Treasurer, Trustee, or Secretary.

## **Membership Comments:**

Sr FF Johnson – Asked where is grocery list located, VP responded it is the white board in the office.

FF Staats – Status about locks for front door. VP responded it is on our priority list to get done by end of January.

## **Board Comments:**

**President Morrow** – Carl Reynolds is banned from the department and all property owned or controlled by CBCFR. He has been verbally told this in front of witnesses. We are all adults here and need to respect each other. If you are angry, walk away and go back when you are calmer.

**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 2013