

Central Bell County Fire & Rescue

Meeting Minutes

The Central Bell County Fire & Rescue held its monthly meeting on October 10, 2017 at 7:11pm at Central Bell County Fire Department.

The meeting was opened by Cassandra Morrow.

Cassandra Morrow took Roll call and the following were present:

Veronica Burlison	Willie Bailey
	FF Dale Hammerschmidt
Franhceska Abney	PFF Emily Haddock
C. Jason Worsdale	
FF Jalon Johnson	PFF Kimberly Ricardo
BC Tommy Litton	Vergie Wittkop
SO Bart Thomison	
LT Donny Jordan	
LT Jerry Carlson	
LT Luisa Oliver	
FF Tony Nesbit	

Nonvoting Members Present:

Bridget Carlson
Heather Worsdale
JR PFF Armando Garcia
JR PFF Tyrell Brooks
Steven Turner

Guests:

Isabel Tamayo
Tylor Steele

Cody Normand

Motion to approve the **Agenda**: Motioned by LT Luisa Oliver second by FF Dale Hammerschmidt motion was approved.

Motion to approve **Minutes from September 12, 2017**: Motioned by LT Luisa Oliver, second by FF Tony Nesbit motion was approved.

Motion to approve **Treasurer's Report**: Motioned by LT Luisa Oliver, second by FF Dale Hammerschmidt motion was approved.

-Cassandra Morrow stated that we have \$8400 in our city account, \$600.00 in our Aux account, as well bills will be paid tonight on 10-10-2017. Bills will be coming out of our City account.

- Cassandra Morrow also stated there has been a decrease in our electric bill. As well, next month we will be able to tell more about our bill to see if it has gone done.

Officer's Remarks:

Chief Worsdale- stated the following:

- 147 calls which is the highest call volume.
- Boats are here and title in hand
- Bathrooms have been done
- Engine 52(tanks leaking and has some issues) there has been a request for Engine 52 to be swapped. Something we may need to consider.
- Stated he will post on members page for further discussion for Engine 52.
- LT Richard Trejo has resigned to Rockport, as you all know we are needing a Lieutenant for C Shift. With that being said, you all know I do not promote just to promote so I would like to have FF Tony Nesbit to become Lieutenant for this shift. I feel he is ready and he will be probationary Lieutenant so that we can get him to where he needs to be. LT Luisa Oliver will be overseeing him.
- As well DRAMA needs to STOP.
- The Medical Director called. We need to always remember that even if you do something off duty it will get back to me.
- Good Job this Month

BC Litton- Stated the below:

- Take care of vehicles and to please turn off radios.
- Chief mentioned the issues with Engine 52 this is something we may need to consider.
- Attitudes do need to change.

LT Luisa Oliver- Stated the following:

- I have passed out the code of conduct please read it.
- Understand that we have two different types of AED.
- Please stay away from all the HE said SHE said.
- As well, do what you are needing to do to get your certification if this is what you are working towards.

SO Bart Thomison- Stated the following:

- Please be sure to always remember PPE.
- As well always Bunkout.

Bridget Carlson- Stated the below:

- I have handed out all events for the month of October.
- Fall Festival is on October 28, 2017

Fundraisers: N/A

Bylaw committee meeting:N/A

MEMBERSHIP:

Tylor Steele– Total For: 10 Against: 0 Abstentions 3 Motioned by FF Tony Nesbit and Second by SO Bart Thomison Passed: Yes

Cody Normand- Total For:12 Against:0 Abstentions 2 Motioned by FF Dale Hammerschmidt Second by SO Bart Thomison Passed: Yes

OLD BUSINESS: N/A

NEW BUSINESS: none

ELECTIONS: NONE

MEMBERSHIP COMMENTS: LT Luisa Oliver stated that anything that deals with Juniors she needs to be NOTIFIED.

Board Comments: NONE

Meeting Adjourned By President Cassandra Morrow : Motioned by Veronica Burlison Second by Franhceska Abney Motioned Passed

Adjourned at: 7:42pm