



## **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: October 9, 2018**

**Call to order:** A business meeting of the Central Bell County Fire Rescue was held at 84 North Main in Nolanville, Texas on October 9, 2018. The meeting convened at 1912. Board members present were President Cassandra Morrow and Vice President Bridget Carlson.

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

Chief Worsdale  
Captain Carlson  
LT Turner  
SR FF Fife  
SR FF Staats  
SR FF Johnson  
FF Ricardo  
FF Boykin  
FF Grannan  
PFF Steffan  
PFF Parker  
PFF Levette  
PFF Thomas  
Willie Bailey

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

#### **GUESTS:**

Jarrold Marshall  
Ashley Harvinscott

#### **PUBLIC FORUM**

None

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

**Approval of Minutes:** Motion was made by CPT Carlson to approve the minutes from the September 11, 2018 meeting and seconded by SR FF Staats. **Motion carried.**

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

President Morrows informed members that we have \$350 left after bills. This month we had \$2400 in bills that were paid, and only \$400 brought in for billing. We have 2 past due bills to Specialty Rescue for maintenance of tools in the amount of \$450 and \$675. We will pay those as soon as we get some money in. Our CPA will be filing our taxes soon.

**Public Forum:** None

**Officer's Reports:**

- A. **Chief Worsdale** – Congrats to new Seniors. SOP's apparently are not being looked at. SOP's are the chiefs directives for operations. They are getting updated, but we have a lot of things being overlooked. These SOP's need to be enforced across the board. We are getting sloppy. We had 127 calls in September. A lot were bad calls (suicide, homicide). If it is wearing on you make sure you talk to someone. Do not hold it in. Keep an eye on each other. Leaders keep an eye on those below you. If you want to talk to someone outside of the department, let us know. We need to look professional at all times. We are always on display both at the department and away from the department. Accountability tags have been ordered. Get with shifts and make sure everyone is straight. We still have pink duty t-shirts for sale for \$15. Sweatshirts are \$20. If you cannot make it to shift, SOP states to let people know in enough time to obtain coverage, not last minute unless it is an emergency. When you signed on with us you knew how we operated.
- B. **Assistant Chief Woodard** - NOT PRESENT
- C. **Battalion Chief** – NOT PRESENT
- D. **CAPT Carlson**- Nothing to Report
- E. **LT. Oliver** – NOT PRESENT
- F. **LT Turner** – Nothing to report
- G. **SO Thomison** – NOT PRESENT

**Committee Reports:**

- a. **Fundraising** – A lot of functions coming up. We are coming into our busy time of year for functions. October 13<sup>th</sup> need a crew to go to Home Depot for Smoke Detector Giveaway. October 26, we have Career Day at Nolanville Elem. November 3 & 4 is the next fill the helmet. November 17 we have cub scout visit at the station at 1300. 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 beginning at 1700. Everyone bring your favorite dish, family is welcome to attend. Jan 12<sup>th</sup> will be our end of year awards banquet at 1800. Need everyone to go to the members Facebook Group, go through the events and click if you are attending or not. For the Potluck you need to also let us know what you will be bringing and how many are coming with you. For the Banquet you need to comment and let us know how many people you will be bringing.

**Membership:**

Two members were on the agenda to be voted on:

- 1. SR FF Staats made a motion to accept Ashley Harvin-Scott as a probationary firefighter. FF Boykin seconded the motion. Motion was approved with a member vote of 14 for, 0 against, and 1 abstention.

2. FF Boykin made a motion to accept Jarrod Marshall as a probationary firefighter. SR FF Fife seconded the motion. Motion was approved with a member vote of 14 for, 0 against, and 1 abstention.

**Old Business:**

NONE

**New Business:**

Memorandum regarding new sign was presented to the membership. After discussion, membership agreed to vote on approving the memorandum with certain changes to read as follows:

2. Promote City items of interest on the reader board to include pet adoption opportunities, public awareness campaigns and community events as long as City messages do not conflict with an event or message on the reader board where a person or company has donated to the department to place such message on reader board or where the Department has a message on the reader board. CBCFR messages will always take precedence. If the reader board is not immediately available to the City, CBCFR will post the City's message on the CBCFR Facebook page instead. CBCFR reserves the right to remove messages from the reader board, reject any message, or reword any message. At no time will the City make changes to the reader board.

FF Boykin made a motion to accept the memorandum with the membership changes. FF Ricardo seconded the motion. Motion was approved with a member vote of 16 for, 0 against, and 0 abstentions.

**Elections:**

President Morrow reminded members that positions for Vice President, Secretary, Treasurer, and Trustee will be open for nominations next month with voting taking place in December. Letters of intent should be presented to President Morrow and Vice President Carlson. Those who are being nominated must be present at the November business meeting.

**Membership Comments:**

NONE

**Board Comments:**

**President Morrow** – Nothing to Report.

**Vice President Carlson** – Billing for September will begin tomorrow. Make sure all reports for September are completed by then. We will also be going through the sign in sheets and making members inactive how have not made the required business meetings and trainings.

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 1951