



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: September 11, 2018

Call to order: A business meeting of the Central Bell County Fire Rescue was held at 84 North Main in Nolanville, Texas on September 11, 2018. The meeting convened at 1911. Board members present were President Cassandra Morrow and Vice President Bridget Carlson.

VOTING MEMBERS PRESENT:

**Chief Worsdale
Assistant Chief Woodard
Battalion Chief Litton
Safety Officer Bart Thomison
Captain Carlson
LT Turner
SR FF Fife
FF Johnson
FF Ricardo
FF Staats
FF Rosario
PFF Beaty
PFF Steffan
PFF Parker**

NON-VOTING MEMBERS:

**PFF Levette
PFF Hubbell
PFF Nealy**

GUESTS:

**Alan Jessup
Robert Neal**

PUBLIC FORUM

None

Approval of Agenda: Motion was made to approve the agenda by LT Turner and seconded by AC Woodard. **Motion carried.**

Approval of Minutes: Motion was made by FF Ricardo to approve the minutes from the August 14, 2018 meeting and seconded by Sr FF Fife. **Motion carried.**

Treasurer's Report: The financial statements for August 2018 were reviewed. AC Woodard made a motion to approve the treasurer's report and seconded by CPT Carlson. **Motion carried.**

President Morrow reminded members that getting reports done are how we get paid.

VP Carlson informed members that billing being brought in has stalled due to her not being able to bill because reports are not getting done. To put it in perspective, she was only able to bill 5 calls from July which was our busiest month on record.

Public Forum: None

Officer's Reports:

- A. Chief Worsdale** – 154 calls for the month. 2nd busiest month on record to date. Every month this year has been well over 100 calls. As of August 31 we had 1074 calls. Parking Lot: lot of drama with the city, just know that it is getting fixed. Only 2 bay aprons will be getting fixed now instead of the entire apron. Command staff is doing everything possible to get the city to make it right. Pink Shirts: The breast cancer awareness duty t-shirts have shipped. Medium and 2x are limited and it is first come first serve. Those who have prepaid will get theirs first. You are authorized to wear these shirts during the month of October. Duty sweatshirts are still available at \$20/ea, these can be worn year around. We will not be placing another sweatshirt order this year, so get yours while there are still plenty available. Radio Grant: Bell county as a whole received county wide grant for new P25 radios. We submitted for 26 or 27 radios. We were allowed to get 1 per seat of each firefighting vehicle (brush, rescue, and engines). New Bay Door & Broken Door: Door has been ordered from our last fill the helmet. When they replace that door they will also repair the door that FF Allen backed into. He had to pay for the repair and it was a hard lesson to learn, but keep that in mind, if you break something due to your negligence, you will be responsible for paying for it to be repaired or replaced. Auto Aid: We are on auto aid for a reason for area departments and it can cause a source of contention and those departments will look for anything to complain about in order to make us look bad so make sure you mind your P's & Q's. Station Improvement Ideas: Once the last door is replaced we will be looking for our next project to put fill the helmet money towards. Start submitting ideas for our next project to make this place nicer. Tow Trucks: We do not call tow trucks. Stay out of medians. Do not call a tow truck if you are stuck, we have equipment here that can get us out.
- B. Assistant Chief Woodard** - Reports: Get them done. Both CPT and I will be reviewing them now. If I hear that they are not being done I will come after you. If I am not available, BC will handle it. If waiting on PD for information that is not an excuse because you should have gotten the information on scene. EMT's: Those who are EMT's need to come see me ASAP. If you are not Texas and have not taken the protocol test for the department you do not touch patients. You are also not allowed to work outside your scope. SPEEDING: Stop speeding around corners. If I hear of it again you will loose your driving privileges.
- C. Battalion Chief** – Truck checks are finally getting done right. After truck checks you need to make sure everything on the vehicle has been turned off.
- D. CAPT Carlson**- Senior Board: opens for letters of intent today. Put your letter of intent in my inbox in the office by close of business day on September 21, 2018. Close of business is considered 1700. I will not accept letters of intent that are turned in after 1700 on September 21, 2018. The board will be held on Saturday, September 22, 2018 at 0800. Attire is at the minimum business casual. LOA's: Per our bylaws LOA's must be turned in at least 14 days prior

to start date unless there are extenuating circumstances. LOA's are for over 30 days and should be turned into the shift officer.

E. **LT. Oliver** – NOT PRESENT

F. **LT Turner** – Nothing to report

G. **SO Thomison** – Several people on scene with me for the car in cable call. I was called out by a BC on another department about me not being safe in regards to moving the cable to free a fender on the car. Removing a fender from the cable will not cause the cable to snap. I have done a lot of research and those cables are meant to withstand 18 wheelers hitting them. There is a lot of info out there about this and how to do extrications when a vehicle is in the cables.

Committee Reports:

- a. **Fundraising** – A lot of functions coming up. September 22 @ 1300 Trainwhistle Jamboree, will go until about 10pm we are in charge of fireworks safety. Before fireworks we will have a static display and both. Need everyone in attendance. October 2 is National Night Out. Crew on shift will cover City of Nolanville which starts at 6pm and we need another crew for the Three Creeks Subdivision in Station 5-2 area beginning at 5:30pm. November 3 & 4 is the next fill the helmet. 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 12th will be our end of year awards banquet. Also, on November 1st our Rescue Elves application will open up.

Membership:

Three members were on the agenda to be voted on:

1. FF Staats made a motion to accept Allan Jessup as a probationary firefighter. Sr. FF Fife seconded the motion. Motion was approved with a member vote of 13 for, 0 against, and 3 abstentions.
2. Sr. FF Fife made a motion to accept Robert Neal as a probationary firefighter. FF Staats seconded the motion. Motion was approved with a member vote of 13 for, 0 against, and 3 abstentions.
3. Calvin Rittmeien was on the agenda to be voted on but was not present so no vote was held.

Old Business:

NONE

New Business:

NONE

Elections:

NONE

Membership Comments:

AC Woordard – Smokers and dippers I need to see you after the meeting.

CPT Carlson – Operations meeting in kitchen after the business meeting.

PFF Hubbell – 17 years ago we all know where we were. 343 NYFD lost their lives. None knew it

would be their last day. We know what it means to serve. When you gripe about having to pull shift or show up, take a minute and remember why we serve.

Board Comments:

President Morrow – The following positions will be open for nominations in November with Voting in December: Vice President, Secretary, Treasurer, Trustee. If you know someone who may be interested please have them come see us.

Vice President Carlson – Personal Items: Members need to start taking their personal stuff home when they go home. Stop leaving clothes, boots, games, game consoles, and towels in the bathroom it is making it stink horribly and is an eye sore. If you continue to leave personal stuff here, it will either become the department property or will be thrown away. Skate Boards: Hoover boards and skateboards are not allowed in the station. Keep these items at home, we are not a skate park. Unless you are riding it here to get to your shift, keep them out of the station. Office: Stay out of the office if you are not an officer or unless you have business with myself or one of the officers. The conference table is not to be used as a desk. It is for meetings only. The other desk in the office is for LT's and Cpt's. They will be sharing this one desk. Make sure it is cleaned off and do not leave personal items on the desk or tools or anything else that does not belong there.

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 2007