

**MINUTES  
HALTOM CITY COUNCIL AND FIRE SERVICES BOARD  
JOINT SPECIAL MEETING**

**Northeast Tarrant Center  
3201 Friendly Lane, Haltom City, Texas 76117  
November 30, 2015**

A Special Joint Meeting was held by the City Council of Haltom City and the Fire Services Board of Haltom City, Texas, on November 30, 2015, at 6:00 p.m. at the Northeast Tarrant Center, Haltom City, Texas, with the following members present:

Mayor David Averitt	Mayor Pro-Tem Bob Watkins
Council Place 1 Jeannine Nunn	Council Place 4 Trae Fowler
Council Place 6 Stephanie Davenport	Council Place 7 Dr. An Truong

Council Place 2 Walter Grow arrived at 6:25 p.m. and Council Place 3 Scott Garrett was absent. The following Fire Services Board members were present: Suzanne Norris, Chair; Linda Thompson, Treasurer; Harlan Streater, Phil Harris, David McConnell, Sue Austin, and Warren Davenport. City Staff present: Keith Lane, Interim City Manager, Art Camacho, City Secretary; Justin French, Planning and Community Development Director; Steve Ross, Fire Chief; Dr. Fred Napp, Fire Marshal; and Amy West, Fire Department Administrative Assistant.

**CALL TO ORDER**

Mayor Averitt called the City Council meeting to order at 6:03 p.m. Fire Services Board Chair Suzanne Norris called the Fire Services Board to order and presented the following discussion topics:

- How the Board works with the Firefighters – A list of activities that the Board engages the Fire Department and Community was presented, with emphasis given on one of the newest activities – Junior Fire Summer Camp.
- Community Events – A list of the community events was presented and comments were made regarding the dedication of the group in their participation of these events.
- Funding – A discussion was held regarding the fundraising and donation activities, and businessman David Dang was mentioned in his willingness to donate to the group.
- Long Range Plans – The Board plans to increase the number of campers for their Junior Fire Summer Camp and also work on getting their activities exposed to the public through various media means.
- Concerns – The Board expressed a desire to be able to acquire donations through the city website, seek to balance their direct budget with the Finance Department, have more donation options available, open their activities to the diverse culture of Haltom City, and have a Council Liaison to assist with communicating with the City Council.

**ADJOURNMENT**

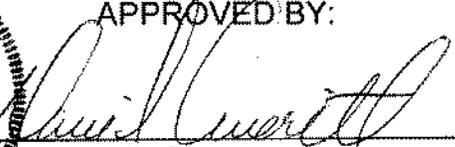
Mayor Averitt and Chair Norris adjourned the Joint Meeting at 7:10 p.m.

RESPECTFULLY SUBMITTED

APPROVED BY:

  
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Art Camacho, City Secretary



  
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David Averitt, Mayor