

**MINUTES
FIRE SERVICES BOARD
CITY OF HALTOM CITY
CENTRAL FIRE STATION
JUNE 21, 2016**

CALL TO ORDER

Chairperson Suzanne Norris called the meeting to order at 6:06 p.m.

INVOCATION

Harlan Streater offered the invocation

ROLL CALL:

PRESENT: Norris, Thompson, McConnell, Davenport, Streater, Austin

ABSENT: Williams

STAFF: Chief Napp and Amy West

SPECIAL GUEST: Council Member Bob Watkins

**1. CONSIDERATION AND/OR ACTION REGARDING APPROVAL OF MINUTES
– MAY 17, 2016.**

It was moved by Streater and seconded by Austin to approve the minutes of May 21st as written.

The motion prevailed unanimously.

2. NEW BUSINESS

Junior Firefighter & Police Camp – Camp is the week of July 25th-29th from 8:30 until 4:30 – FSB members will need to be at the station by 0900. Staff will assure everyone is checked in at 8:30. FSB will prepare the snacks and lunch for the campers and helpers. Staff will make sure IT has the information visible on the web site. CERT and CPA volunteers have offered to help where needed. Staff will have purple tee shirts, that will be just like the Orange Camper shirts. The board discussed taking pictures of the campers, during the week's activities, and making buttons with the pictures. A menu will be made before camp begins so supplies can be purchased.

Open House – At this time Open House is tabled.

3. OLD BUSINESS

Applebee's – this fundraiser was a great time and a great success! A total profit of \$1100 was made.

Budget Update – Linda Thompson gave the budget report. The account is looking good again, Thanks to all the hard work of the Board!

ADJOURN

It was moved by Thompson and seconded by Austin to adjourn the meeting at 6:37 p.m.