

**MINUTES
FIRE SERVICES BOARD
CITY OF HALTOM CITY
CENTRAL FIRE STATION
OCTOBER 18, 2016**

CALL TO ORDER

Chairperson Suzanne Norris called the meeting to order at 6:01 p.m.

INVOCATION

Harlan Streater offered the Invocation

ROLL CALL

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

STAFF: Chief Napp, Amy West

CC LIASION: Bob Watkins

**1. CONSIDERATION AND/OR ACTION REGARDING APPROVAL OF MINUTES
SEPTEMBER 20, 2016**

It was moved by Streater and seconded by Williams to approve the minutes as written. The motion prevailed unanimously.

2. NEW BUSINESS

Tee Shirts for Fundraiser – The Board discussed selling tee-shirts, the design and price. The first order will be for 300 tees and they will be sold for \$20.00 each. Sizes will be Adult Small up to XXX Large. Sizes Small to X Large are \$7.63 each and sizes XX Large- XXX Large are \$9.63 each.

It was moved by Williams and seconded by Austin to purchase 300 tee shirts and sell them for \$20.00 each. The motion prevailed unanimously.

Awards Banquet – April 22, 2016 – Diamond Oaks Country Club, will decide on final menu closer to the date. Staff will send out “Save the Date” and work on invitations.

Halloween Carnival – Saturday, October 29th from 2 – 5 p.m. so the Board members will need to be at the Rec Center by 1 p.m. to set up.

Christmas on Broadway – Saturday, December 3rd from 3-6 p.m. so the Board members will need to be at the Rec Center by 2 p.m. to set up.

Christmas Dinner – December meeting – Hoffbrau will cater with Hamburgers and Brau chips. Dinner will be held at Station 2. Station 1 and Station 3 will have meals delivered

to them. Fire Service Board members will provide dessert and those will be taken to Station 1 and Station 3 before dinner.

3. OLD BUSINESS

Budget Update

Linda Thompson gave the Board a Treasurer's Report.

Volunteer Hours

All present will log Volunteer hours for the meeting. Members gave Staff hours they have worked since the September meeting.

ADJOURN

It was moved by Streater and seconded by Williams to adjourn the meeting at 7:05 p.m.