

**MINUTES
FIRE SERVICES BOARD
CITY OF HALTOM CITY
CENTRAL FIRE STATION
JANUARY 19, 2016**

CALL TO ORDER

Chairperson Suzanne Norris called the meeting to order at 6:02 p.m.

INVOCATION

Harlan Streater offered the invocation.

ROLL CALL

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

ABSENT: Austin

STAFF PRESENT: Chief Ross, Amy West, Chris Anderson, and Mayor David Averitt

**Vacancy in Place 5

**1. CONSIDERATION AND/OR ACTION REGARDING APPROVAL OF MINUTES
NOVEMBER 17, 2015**

It was moved by Thompson and seconded by Streater to approve the minutes of November 17, 2015 as submitted.

The motion prevailed unanimously.

2. NEW BUSINESS

2016 BANQUET

Banquet is April 23rd at 6:30 at Diamond Oaks CC. Board discussed the options for dinner. Staff will contact DOCC and get pricing on the same plate we had in 2014, which was 1 beef and 1 chicken entrée per person and was plated and served at the table. Staff will also contact Jeremy Crozier at HHS to see if the Show Choir can perform again, Paul's Flowers about the single stem roses for the wives, Stephen Hoag about taking photos. Chris Anderson was present to represent the Association and stated he will be coordinating the Honor Guard and contacting the Bag Piper.

Thompson is working on wife's gifts. The Board will invite a Civic representative to the banquet, possibly Applebee's Manager, Progressive Waste Representative or both.

SPRINGFEST

FSB will pop popcorn again this year. Derek Wood, the department's Community Outreach person, would like to come to the city's events and work with the FSB by distributing Fire Prevention information to citizens.

RED NOSE RESPONDERS

Chairperson Norris explained to the Board that Red Nose Responders, who are a Clowning organization, may be interested in coming to events and help with Fire Prevention. This would help draw people to the FSB table and help spread Fire Prevention Awareness.

FSB BOARD

1-19-16

3. OLD BUSINESS

DISCUSS SPECIAL JOINT MEETING WITH CITY COUNCIL

Mayor Averitt stated he and the City Council would like to be able to meet with each Board at least once a year and twice if possible. He stated he feels this is the best way for each organization to let the Council know what they are doing and let the organizations know what the Council is doing.

BUDGET UPDATE

Chairman Norris would like to have a meeting with the Finance Director to firm up budget totals. Chief Ross stated he will arrange the meeting.

The board discussed several Fund Raising ideas, including tee-shirt sales and button sales.

VOLUNTEER HOURS

All members earn hours for tonight's meeting. Other Volunteer Hours:

Norris	6 hrs.
McConnell	4 hrs.
Streater	4 hrs.
Davenport	4 hrs.
Thompson	8 hrs.
Harris	2 hrs.

ADJOURN

It was moved by Streater and seconded by Thompson to adjourn the meeting at 7:15 p.m. The motion prevailed unanimously.