

**MINUTES
FIRE SERVICES BOARD
CITY OF HALTOM CITY
CENTRAL FIRE STATION
FEBRUARY 16, 2016**

CALL TO ORDER

Chairperson Suzanne Norris called the meeting to order at 6:00 p.m.

INVOCATION

Harlan Streater offered the invocation.

ROLL CALL

PRESENT: Norris, Thompson, McConnell, Davenport, Streater

ABSENT: Harris and Austin

STAFF PRESENT: Chief Ross, Amy West, Chief Napp, Lt. Summers and FF Thornton

**Vacancy in Place 5

**1. CONSIDERATION AND/OR ACTION REGARDING APPROVAL OF MINUTES
JANUARY 19, 2016**

It was moved by Streater and seconded by Thompson to approve the minutes of January 19, 2016 as submitted.

The motion prevailed unanimously.

2. NEW BUSINESS

2016 BANQUET

Banquet is April 23rd at 6:30 at Diamond Oaks CC. Lt. Summers discussed money donated by the Fire Association, he stated the Association feels the money they have given the board up to this point is sufficient. It was the decision of the Association to invite Retirees to the banquet and if they are invited that could mean up to 38 extra attendees at the banquet. Board members discussed concerns on the total cost of the banquet. Changes to the menu and door prizes were discussed and Board members tabled a final decision on that until their March meeting. Haltom High Jazz Band will perform and State Representative Stephanie Klick will be our Guest Speaker. Invites will be mailed out by March 11th. Staff will send out a Save the Date to fire department employees.

SPRINGFEST

All of the Fire Department related tables will set up together, this will provide sufficient assistance to everyone.

FUNDRAISERS

Linda Thompson will contact Applebee's about a date for another Breakfast Fundraiser. Board members and Staff will concentrate on selling tickets and possibly set up to sell tickets at several city locations and events.

Derek Wood, Community Outreach Coordinator discussed projects and outreach programs he will be implementing. He will set up with the Fire Services Board and CERT at city events to distribute fire prevention material, as well as have specific safety information at events. The first specific safety program will be "Drowning Prevention and Water Safety". He will also be going to city apartment complexes and hold public safety programs.

Derek will be working with 6Stones and other local area organizations to promote Fire Safety and many other safety programs. He will hold a Bike Safety/Drowning Prevention class at Birdville Elementary for 1-3 grades.

Resurrecting the Clown program was discussed. Derek stated he is able to get very low cost fire prevention materials from Coalitions and can also get volunteers from other cities to assist when needed. Fire Clowns can actually be Volunteers. Chief Ross stated he would like to see the Fire Safety Clown program back up and running.

Junior Fire Camp – July 25th - 29th

We are expecting more kids and even some returning. Will keep grade level the same; entering 5th or 6th grade for the 2016-2017 School Year. Chief Napp said he will work on a program for returning campers so that they can attend but be "helpers" since they have been through the program. Discussed working on advertising. Tuition will remain \$100 with a maximum of 30 participants.

3. OLD BUSINESS

BUDGET UPDATE

Secretary/Treasurer Linda Thompson gave the Board a Treasurer Report.

VOLUNTEER HOURS

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

Norris	20 hrs.
McConnell	2 hrs.
Streater	2 hrs.
Davenport	2 hrs.
Thompson	14 hrs.

ADJOURN

It was moved by Streater and seconded by Thompson to adjourn the meeting at 8:10 p.m. The motion prevailed unanimously.

