

**MINUTES
FIRE SERVICES BOARD
CITY OF HALTOM CITY
CENTRAL FIRE STATION
MAY 17, 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, Austin,
Williams

ABSENT: None

STAFF: Chief Napp and Amy West

SPECIAL GUEST: Council Member Walter Grow

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

It was moved by Thompson and seconded by Austin to approve the minutes of April 19th as amended.

The motion prevailed unanimously.

Secretary/Treasurer Linda Thompson gave the Budget Update report, so that she could leave to attend another meeting.

2. NEW BUSINESS

Applebee's Fundraiser – Linda Thompson has reserved for 90 people. There may be walk ins, so she has raised the number from the number of tickets sold. Board members will need to be at Applebee's by 7:30 a.m. and wear a FSB shirt. The Board asked if some Firefighters could come to help with serving.

Junior Firefighter & Police Camp – We have 8 applications already for the camp. We will limit the number to 30. Staff has drafted a "Sponsorship" letter that the applicants can use to get sponsors for tuition.

Clown Program – Staff is working on Grant(s) that would provide funding to be used directly for the Clown program. Enabling 4 firefighters to attend classes.

Fire Prevention - Staff is also working on completing a grant to purchase an electronic sign. The grant includes the sign, generator and trailer. The sign will be used for promoting Fire Prevention activities as well as all Fire Department events.

3. OLD BUSINESS

2016 Banquet – Banquet was a huge success! Food and entertainment were wonderful. Only negative comments were “too many awards” and “too long”.

Budget Update – given earlier in meeting.

ADJOURN

It was moved by Streater and seconded by Williams to adjourn the meeting at 7:15 p.m.