

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

CALL TO ORDER

Chairperson Suzanne Norris called the meeting to order at 6:10 p.m.

INVOCATION

Harlan Streater offered the invocation

ROLL CALL:

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

STAFF: Chief Ross and Chief Napp

COUNCIL LIASON: Bob Watkins

**1. CONSIDERATION AND/OR ACTION REGARDING APPROVAL OF MINUTES
JUNE 21, 2016.**

It was moved by Davenport and seconded by McConnel to approve the minutes of June 21st as written.

The motion prevailed unanimously.

2. NEW BUSINESS

Junior Firefighter & Police Camp –New business to discuss was Junior Fire and Police Camp. Chief Ross talked about Fire and Police working together more instead of separate departments. Fire and Police would train together in such cases for Active Shooter. With Junior Fire and Police Camp this would be the beginning of more partnership. Fred Napp also reminded board of the Orientation for campers and parents. Board members were asked to be at Central Fire Station between 9 to 9:30 am. Board members would be involved passing out information to parent and camper. At this time, we have approximately 29 campers. Media has been at Fire Station and are aware of the Junior Fire and Police Camp. They may show during some of camp to film activities. Also at orientation, Fred Napp will present a tentative daily schedule of activities along with guidelines. We will have donations from a retired Fire Chief and local business to assist with food.

3. OLD BUSINESS

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 Streater and seconded by Austin to adjourn the meeting. The motion prevailed unanimously.