

**MINUTES
FIRE SERVICES BOARD
CITY OF HALTOM CITY
CENTRAL FIRE STATION
OCTOBER 16, 2007**

CALL TO ORDER

Chairperson Warren Davenport called the meeting to order.

ROLL CALL

PRESENT: Streater, Davenport, Austin, Turner, Deering, McConnell,
Porter

ABSENT: Wilson

STAFF PRESENT: Wes Rhodes and Fred Napp

INVOCATION

The Invocation was given by Harlan Streater

**1. CONSIDERATION AND/OR ACTION REGARDING MINUTES –
SEPTEMBER 18, 2007**

It was moved by Streater and seconded by Austin that the minutes of September 18, 2007 be approved as written.

The motion prevailed unanimously.

**2. CONSIDERATION AND/OR ACTION REGARDING PREPARATIONS FOR
OPEN HOUSE 2007 AND FIRE PREVENTION WEEK ACTIVITIES.**

Chief Rhodes gave a report of the Open House. There were more attendees this year than in past years. The clown program went well. There was plenty of food and drinks. The children really enjoyed themselves and even ask if we could do more open houses during the year. The gator worked out great. Next year need to consider having two lines for corn dogs. There were children in unapproved areas, plan for more security next year. Also, have someone handing out drinks to help avoid so many drinks being left at the tables still full. We need to lessen the number of diet drinks, maybe 20%. Tables and chairs in the middle was a great idea (Thanks Amy). Also, monitor snacks – people observed “hiding” snacks in bags to take home. Also, look into renting the Coca-Cola wagon for next year.

Poster Contest winner was given ride to school in fire truck. Disappointed because school did not have anyone out to greet her.

**3. CONSIDERATION AND/OR ACTION REGARDING PREPARATIONS FOR
CITY HALLOWEEN CARNIVAL – OCTOBER 31, 2007.**

Halloween Carnival at Recreation Center; David McConnell will set up between 6:00 and 8:00 p.m. We won't charge for popcorn.

4. CONSIDERATION AND/OR ACTION REGARDING PREPARATIONS FOR REGARDING DICKENS ON BROADWAY, DECEMBER 2007.

Dickens on Broadway, December 6th, 4:00 – 6:00 p.m. Setup starts at 2:30 p.m. Will charge for popcorn – Fire Services Board and CERT Team members will work. Parade of Lights, November 23rd, we have two spots. Originally the clowns were going to participate but have decided that the Fire Service Board members will ride in truck and gator. There are 8 spots for passengers between the two vehicles. The trailer will probably not be ready in time to participate.

5 CONSIDERATION AND/OR ACTION REGARDING NEW BUSINESS.

The Gator costs went over the allotted \$7,500.00. Will have statement of expenses for November meeting.

The Boards and Commission banquet is October 30th at 6:30 p.m. Will get two tables so that board members can sit together. Some have not received invitations yet. Staff will check into reason.

A request was made for a copy of the receipt for the plaque given to State Fair Foods for all their help with Open House.

ADJOURN

It was moved by Streater and seconded by Austin to adjourn the meeting.