

**MINUTES  
FIRE SERVICES BOARD  
CITY OF HALTOM CITY  
CENTRAL FIRE STATION  
JULY 15, 2008**

**CALL TO ORDER**

Chairperson Davenport called the meeting to order at 6:05 p.m.

**ROLL CALL**

**PRESENT:** Davenport, Turner, Deering, Streater, Western

**ABSENT:** McConnell, Wilson, Austin

**GUEST:** Don Hartz

**STAFF PRESENT:** Wes Rhodes, Fred Napp, and Amy West

**INVOCATION**

The Invocation was given by Vae Joy Turner.

**1. CONSIDERATION AND/OR ACTION REGARDING MINUTES –  
June 17, 2008.**

It was moved by Streater and seconded by Turner that the minutes of June 17, 2008 be approved as written.

The motion prevailed unanimously.

**2. CONSIDERATION AND/OR ACTION REGARDING FIRE/RESCUE OPEN  
HOUSE AND MULTI CITY FIRE PREVENTION EVENT.**

The Multi-City Fire Prevention event will be held on October 11, 2008. The Haltom City Fire Rescue Open House will be held on October 25, 2008.

**ADJOURN**

It was moved by Streater and seconded by Deering to adjourn at 6:35 p.m.