

**MINUTES  
FIRE SERVICES BOARD  
CITY OF HALTOM CITY  
CENTRAL FIRE STATION  
January 17, 2023**

**CALL TO ORDER**

Chairperson Suzanne Norris called the meeting to order at 5:52 p.m.

**INVOCATION**

Chief Napp offered the Invocation.

**ROLL CALL**

**PRESENT:** Norris, Gum, Coffman, McConnell, Geltmeier, Porter, Holmes

**ABSENT:** Freitas

**COUNCIL LIAISON** – Lin Thompson

**STAFF:** Chief Jacobs and Amy West

**CONSIDERATION AND/OR ACTION REGARDING THE MINUTES OF NOVEMBER 15, 2022.** It was moved by Porter and seconded by Gum to approve the minutes of the November 15, 2022 meeting after one correction.

**NEW BUSINESS**

- 1. DECEMBER RECAP** - Christmas on Broadway – We had a great turnout, and great contributions this year. This event is one of our best fundraisers. Since Gum created signs indicating what funds go towards, donations have increased.

The Department Christmas Dinner in the Bay, Dinner with the Fire Fighters, and the Combined Fire/Police Awards Ceremony/Banquet – went well.

**2. TABLECLOTHS AND MONOGRAMING** – We have a FSB banner that looks great and doesn't need monograming; therefore, we just need to purchase three 8 ft. tablecloths.

**3. SMOKE HOUSE UPDATING** - Bryce Davis joined us to advise he is exploring the possibility of applying for a FEMA Fire Protection Safety Grant to purchase a new smokehouse. There will need to be a comprehensive plan for smokehouse use, such as integration with a community risk reduction program. The grant will be a cost share match and will require the purchase of a new smokehouse as funds cannot be used to modify an existing one. We need to raise 25% of the cost and will consider soliciting sponsorships. It was suggested to check with other cities with similar programs for ideas. Further discussion will continue at the February meeting.

**4. BOARDS AND COMMISSION ORDINANCE UPDATE** – January 9, 2023, Council approved changes to Sec. 2-39 regarding Board elections; we are in compliance.

**5. Budget** – No updates this month.

**6. General Discussion** – We need more fire safety literature to hand out at events. These will be obtained by Staff through free State sources.

## **OLD BUSINESS**

**Car Show** – rescheduled until April, exact date still tentative. .

**NEXT MEETING** – Tuesday, February 21, 2023

**ADJOURN** – Meeting was adjourned at 6:56 p.m.