

**MINUTES
FIRE SERVICES BOARD
CITY OF HALTOM CITY
CENTRAL FIRE STATION
March 21, 2023**

CALL TO ORDER

Chairperson Suzanne Norris called the meeting to order at 6:04 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 Napp and Amy West

CONSIDERATION AND/OR ACTION REGARDING THE FEBRUARY 21, 2023, MEETING MINUTES. It was moved by Porter and seconded by McConnell to approve the February 21, 2023, minutes.

NEW BUSINESS

1. **Fundraising** – Chairperson Norris reported that she spoke at the March 13th council meeting about the Hoffbrau event. Art Camancho will announce again at future meetings. Board Member Gum is working on the flyer and will get it to Art by the March 27th Council meeting. The event is Tuesday, April 19th, 5 – 8 p.m. When the flyer is complete, we will share on social media and with friends and neighbors. We will plan more fundraising events.
2. **Car Fest** – The event date is April 29, 10 a.m. – 2 p.m. in the Haltom High parking lot. We will need 3 tables and the canopy with sides. Since our generator will be operating the Smoke House, Coffman will allow us to use his for popcorn. We will have our flyer and a TIP jar.

3. Fire Camp 2023 – July 24-28 – 15 campers - \$150 each, or \$250 for two siblings. There was much discussion about what to charge for kids of employees who are working the camp. We will consider increasing to 20 campers, depending on interest. Amy will check on it. We discussed ways to advertise camp; the BISD website, or specifically HC schools' sites, and our HC website, etc.

4. Backdrop Screen – Chief Napp located a backdrop. It is 8 x 8 with a fold up frame. He had examples and the black and red one was the unanimous choice. The cost is less than \$900 and he will see about ordering soon.

5. Budget – Our balance, as of 2-28-23, is \$12,858.

6. General Discussion – none

OLD BUSINESS – none

ADJOURN – It was motioned by Porter and seconded by Holmes to adjourn at 7:02 p.m.