

**MINUTES
FIRE SERVICES BOARD
CITY OF HALTOM CITY
CENTRAL FIRE STATION
June 20, 2023**

CALL TO ORDER

Chairperson Suzanne Norris called the meeting to order at 6:06 p.m.

INVOCATION

Chief Jacobs offered the Invocation.

ROLL CALL

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

ABSENT: None

STAFF: Chief Napp and Amy West

COUNCIL LAIASON: Kyle Hantz

CONSIDERATION AND/OR ACTION REGARDING THE MAY 23, 2023, MEETING MINUTES. It was moved by Porter and seconded by Freitas to approve the March 23, 2023, minutes. The motion passed unanimously.

NEW BUSINESS

1. **Fundraising – Current and Future** – Gum reported she has completed initial work on brochure materials and will e-mail to Board Members for review. We will discuss at the August meeting.
2. **Membership Needs** – Coats have been sent for embroidery. Two t-shirts for each member will be ordered.
3. **Fire Camp 2023** – July 24-28 – This is the 9th year for camp. Food has been finalized. It is requested that snacks be provided “on the go” rather than sitting down to keep the sessions on time. There will be 20 campers and approximately 10 helpers. In addition, a small number of smaller kids called “The Green Team” (children of those working camp) will be in attendance.

4. Santa Claus – Santa Claus has been scheduled and confirmed for Saturday, morning December 9th (exact time TBD) for Cookies with Santa. This will be a free event including cookies and milk and a picture with Santa in the bay at Station 1. More discussion will take place regarding registration and activities, and perhaps another printer to provide pictures in less time.

ADJOURN – It was motioned by Freitas and seconded by Coffman to adjourn at 6:58 p.m.