

**MINUTES
FIRE SERVICES BOARD
CITY OF HALTOM CITY
CENTRAL FIRE STATION
July 18, 2023**

CALL TO ORDER

Chairperson Suzanne Norris called the meeting to order at 6:01 p.m.

INVOCATION

Chief Jacobs offered the Invocation.

ROLL CALL

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

ABSENT: Holmes

STAFF: Chief Jacobs and Amy West

COUNCIL LIAISON: Kyle Hantz

CONSIDERATION AND/OR ACTION REGARDING THE MAY 23, 2023, MEETING MINUTES. It was moved by Freitas and seconded by Gum to approve the June 20, 2023, minutes. The motion passed unanimously.

OLD BUSINESS

1. **Fundraising – Current and Future** – Norris reported that Cotton Patch in Watauga has fundraising opportunities that we will schedule after discussion in future meetings. They pay 20% of revenue earned. Gum shared the first copies of the fundraising brochure. She has done a great job and asked Board Members to proofread and share any suggested revisions.
2. **Fire Camp 2023** – July 24-28 –All the food and snacks are lined up. Saturday, July 22 is the parent meeting. Back packs and shirts have the campers' names on them. Colored bands will be put on back packs that will indicate which team a camper is on to help teams stay together.

3. **FANS/AIR CONDITIONERS UPDATE** – Distribution will be facilitated by Emergency Management using criteria from the state.
4. **OPEN HOUSE** – Fire Station Open House will be Saturday, October 14th from 10:00 a.m. – 1:00 p.m.
5. **SANTA CLAUS** – Cookies with Santa is confirmed for Saturday, December 9th from 9:00 a.m. – 11:00 a.m. Gum made a motion to pay ‘Santa’ \$250. It was seconded by Porter and the motion passed unanimously.
SAVE THE DATE – Christmas in the Bay will be Saturday night, December 16th.
6. **PICTURES FOR IDS** – Tabled until after camp.
7. **CARFEST** – OCTOBER 28 – 9:00 a.m. – 2:00 p.m. – We will do popcorn and hand out fire safety materials.

NEW BUSINESS

The Fire Services Board has been invited to participate in two community activities in August. The End of Summer Reading Program Finale will be held Friday, August 4, 6:30 p.m. – 8:30 p.m. Geltmeier and Gum will represent FSB.

BISD Refresh will be held August 5th at Wiley Coliseum (times believed to be 9:00 a.m. – 1:00 p.m.) Gum and Porter will represent FSB and have fundraising materials and take applications for smoke detectors.

ADJOURN – It was motioned by Porter and seconded by Coffman to adjourn at 7:10 p.m.