

**MINUTES
FIRE SERVICES BOARD
CITY OF HALTOM CITY
CENTRAL FIRE STATION
September 19, 2023**

CALL TO ORDER

Chairperson Suzanne Norris called the meeting to order at 6:00 p.m.

INVOCATION

Chief Napp offered the Invocation.

ROLL CALL

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

ABSENT: Coffman, Freitas

STAFF: Chief Napp

CONSIDERATION AND/OR ACTION REGARDING THE Aug 15, 2023, MEETING MINUTES. It was moved by Geltmeier and seconded by McConnell to approve the August 15, 2023, minutes. The motion passed unanimously.

OLD BUSINESS

1. **Open House** – Oct 14 – Open house will be from 10 a.m. -1 p.m. we should arrive around 9:00. A Plinko Board and supplies have been ordered to engage with the kids. We will sell shirts and towels.
2. **Carfest** – October 28 – At Haltom High parking lot 9:00 a.m. – 2:00 p.m. We should arrive at 8:30 a.m.
3. **Christmas on Broadway** – December 2 – Hours are 1:00 p.m. – 5:00 p.m. We should arrive at 12:30 p.m.
4. **Cookes with Santa** – December 9 – more to be discussed in future meetings.
5. **December Meeting Dinner** – December 19 – 6:00 p.m. More to follow.

6. Christmas Dinner in the Bay – December 16. We will discuss next month.

FUNDRAISING

- 1. Cotton Patch** – October 2 – 4:00 p.m. – 9:30 p.m.
- 2. Safety Trailer** – The flyer is almost completed and be available to get out to businesses for the new year.
- 3. Raffle possibilities** – We will brainstorm for ideas about raffles and discuss in future meetings.

PURCHASE OF NEW GENERATOR by October 28 – We must have a new generator by Carfest in order to run both popcorn poppers. The last price researched was approximately \$1200 but could be slightly higher. It was moved by Geltmeier to authorize the expenditure of \$1500 or less for the purchase of a new generator. Porter seconded the motion and the motion carried unanimously.

ADJOURN – It was motioned by Geltmeier and seconded by Holmes to adjourn at 6:50 p.m.