

DRAFT MINUTES
THESE MINUTES HAVE NOT BEEN APPROVED
AS A SUBSEQUENT MEETING HAS NOT BEEN HELD

FIRE DEPT OVERSIGHT COMMITTEE MEETING MINUTES

MONDAY
MARCH 31, 2014
4:30 PM

MUNICIPAL COMPLEX
EXECUTIVE CONFERENCE ROOM
311 BURTON HILL ROAD

POSTED IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT (TGC Chapter 551)
A QUORUM OF COUNCIL MEMBERS IS EXPECTED TO BE IN ATTENDANCE

ATTENDEES:	Chair	Kelly Jones
	Member	Nick Encke
	Member	Mike Coleman
	Mayor	Tony Yeager
	Council Member	Steve Beckman
	City Administrator	Roger Unger
	Fire Chief	Brian McKinney
	Senior Fire Chief	Don Day
	Firefighter	Mike Cotrell
	Firefighter	Joe Campbell
	Police Chief	Doug Reim

CALLED TO ORDER at 4:42pm by Chairman Jones.

Approval of Minutes from Fire Dept Oversight Committee Meeting on December 13, 2013.

- **MOTION** made by Mike Coleman. **SECOND** by Nick Encke. **Motion passed unanimously.**

Discuss the future of fire protection for the City of Westworth Village.

- Discussion focused on future budgets with respect to personnel, equipment, and capital expenditures for trucks and radios.
- No action was taken.

ADJOURNED at 6:15pm by Chairman Jones.

MINUTES taken by City Administrator Roger Unger.

MINUTES APPROVED on this, the _____ day of _____, 20____.

Kelly Jones, Chair

SIGNATURE ATTESTED BY:

Carol Ann Borges, City Secretary

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