

**Friends of Safety City
Advisory Board Meeting Minutes**

April 9, 2009

Members Present:

Yvonne Batts
Karen Stover
Gayle Whetsel
Tommy McAlister
Laura Moore

Others Present:

Trooper Sparky Dean
Lt. Randy Doan
FF Gary Hamner
Jennifer Stuckey

Chief Berry
Chief Dozier
Legal – Theresa James

#1 Called to order @ 4:03 p.m.

#2 February 12 & February 26 Board Minutes

Motion to accept by Yvonne, Move to approve by Laura, 2nd by Karen, all approved.

#3 Treasure's Report

Gayle distributed copies of the current bank statements. Clarification that the CPA was paid out of the money market account. As of today we have \$96,302.00.

#4 Conflict of Interest Policy

Each board member will need to sign the conflict of interest policy. Copies will be made for each person to sign at the next meeting.

#5 Bank of America Building

Yvonne has talked with Jody Kent about remodeling this building for CBS Insurance. They will sign a three year contract.

#6 Fundraising & Donations

Randy provided update information on grants. They have applied for a \$30,000 request to HEB, should hear back within 60 days. An offer to name a room in the Fire House for HEB had been made.

Laura stated that the City Council will have a tour of Safety City on May 7. She asked board to consider others for naming rights.

Plans to break ground on June 1 for the Fire House. Waiting to hear from Planning and Zoning regarding is we currently have adequate restrooms or if they will need to be built in the Fire Safety House.

Theresa stated that we will need our plans approved by the Parks and Recreation Board. She will contact Mike Hall to get us on their agenda.

#7 Car Advertising

Tabled until next month's meeting

#8/#9 Old/New Business

None

#10 Next Meeting: May 14, 2009 @ 4:00

#11 Adjourn

Motion to adjourn by Yvonne, Move to adjourn by Laura, 2nd by Karen, all approve