

Friends of Safety City Advisory Board Meeting Minutes

November 12, 2009

Members Present:

Yvonne Batts
Karen Stover
Gayle Whetsel
Tommy McAlister

Others Present:

Legal – Theresa James
Chief Standridge
Sgt. Shackelford
Jennifer Stuckey

Chief Dozier
Lt. Randy Doan
FF Gary Hamner

#1 Called to order @ 4:04 p.m.

#2 August 2009 Board Minutes

Corrections to October 8 minutes: State Farm grant received; Yvonne and Theresa will discuss deed after final payment.

Motion to approve with changes by Ken, 2nd by Tommy, all approved.

#3 Treasure's Report

Gayle provided the financial report

#4 Update on Maintenance Activity

Jennifer reported that the water tower and school house had been completed. All work is completed on Bill Reed building except roof. Metro Care, ATFC, Church and First Financial have been painted but still need paint on trim, fascia, and windows.

Shackelford spoke of an opportunity to obtain a Ford Galaxy (Andy Griffith car) to be used as a display or at various events.

#6 Fundraising, Sponsorships & Donations

Randy reported that the ribbon cutting is now planned for Dec. 10 at 10:00 a.m. Inviting contributors, news media, an HEB representative, a representative from State Farm and possibly some kids. Refreshments will be served inside the firehouse and a short fire safety program will be provided. Yvonne will hand keys over to Larry Gilley. Theresa stated that the City Council needs to sign a resolution to accept the building and that can be completed at the Dec. 3 council meeting.

Standridge reported that the Community Foundation has selected Safety City as a site tour for Monday, Nov. 23. The meeting with Grady Barr was thought to be very productive and they are hopeful for a donation.

Shackelford stated that we did not obtain the grant from Wal-Mart and that the Boeing grant is still pending.

#7 Next Meeting: January 14, 2010 @ 4:00

Yvonne recommended that there not be a meeting in December, therefore, the next meeting will be on January 14, 2010 at 4:00 p.m. at Safety City.

#8 Adjourn at 4:40 p.m.

Request to adjourn by Tommy, 2nd by Ken, all approved.