



City of Westworth Village
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FIRE DEPT OVERSIGHT COMMITTEE MEETING MINUTES

**THURSDAY
OCTOBER 10, 2013
8:30 AM**

**MUNICIPAL COMPLEX
EXECUTIVE CONFERENCE ROOM
311 BURTON HILL ROAD**

**THE AGENDA WAS POSTED IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT
(TGC Chapter 551). A QUORUM OF COUNCIL MEMBERS WAS IN ATTENDANCE.**

ATTENDEES:	Chair	Kelly Jones
	Member	Nick Encke
	Member	Mike Coleman
	Council Member	Steve Beckman
	Interim Fire Chief	Brian McKinney
	Senior Fire Chief	Don Day
	Firefighter	Leo Sumner
	City Administrator	Roger Unger

CALLED TO ORDER at 8:30am by Chairman Jones.

Approval of Minutes from Fire Dept Oversight Committee Meeting on June 4, 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.

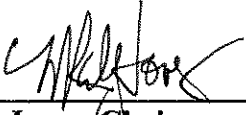
- Discussion included the following topics and the costs associated to these issues: fire trucks, radios, air packs, staffing, and building needs.
- No action was taken.

Next meeting date set for Wednesday, October 23rd, at 8:30am.

ADJOURNED at 9:52am by Chairman Jones.

MINUTES taken by City Administrator Roger Unger.

MINUTES APPROVED on this, the 23rd day of October, 2013.



Kelly Jones, Chair

SIGNATURE ATTESTED BY:



Carol Ann Borges, City Secretary

