

# **Northeast Burnet County Fire/Rescue**

## **Business Meeting Agenda**

**August 23, 2022**

Notice is hereby given of a Regular Scheduled Business Meeting of the Membership of the Northeast Burnet County Fire/Rescue, to be held at Fire Station #1, located at 29111 FM 963 Briggs, TX 78608 on Tuesday August 23, 2022 at 7:00 PM.

Individual members of the public may address the membership for a maximum of two minutes per person per Posted agenda item. Individuals may address the membership once per item, and shall be able to express concerns or suggestions only, the membership shall not take any action on comments or suggestions and is not required to answer the addressor, nor shall it enter into a discussion with the addressor. Only the president shall acknowledge the Addressor.

- 1. Meeting called to order, Verify a quorum.**
- 2. Pledge of Allegiance and prayer.**
- 3. Introduction of visitors and elected or appointed officials. visitor comments.**
- 4. Previous Meeting minutes. Approval.**
- 5. Financial report. Approval.**
- 6. Reports of officers and committees.**
  - I. Board of Directors. (president)
  - II. Operations. (Fire Chief)
  - III. Committees. (SOP/SOG), (5 year).
  - IV. ESD report.
- 7. Old Business, discuss and or take action on the following.**
  - I. Station #2, Including upfit, buildout and parking. (Becky).
    - A. Additional 200 amp service at Station #2.
    - B. Station #2 Grand opening date.
  - II. New Engine, including upfit. Final Inspection and delivery date. (Clayton).
  - III. Training ground. (Forrest).
  - IV. Diesel and gasoline tanks , quotes, permit and installation requirements and security for both stations. (Mary).

V. Multigas air quality detectors. (Forrest).

VI. Cascade system.

**8. New Business, discuss and or take action on the following.**

I. October Gun show fundraiser.

II. Trunk or Treat community event.

III. November Fajita dinner and auction fundraiser

IV. Membership.

V. Any new business brought forward by the membership. (May not be motioned on or voted on, Limited to 5 minute presentation).

The next regularly scheduled business meeting will be held on September 27, 2022 at Station # 2, located at 2285 US 183, Bertram, TX 78605.

**9. Adjournment.**

**Posted August 19, 2022**