

# **Northeast Burnet County Fire/Rescue**

## **Business Meeting Agenda January 24, 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 #2 located at 2285 US 183 Bertram, Texas 78605 on Tuesday January 24th , 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 parking, additional electrical service.
  - II. Training ground.
  - III. Change name on Station #1 marquee.
  - IV. Name change on turnout and dual cert gear.
  - V. LED marquee and flag pole station #2
  - VI. By Law amendment article second reading.
  - VII. Watson water tank.
- 8. New Business, discuss and or take action on the following.**

- I. Meeting location rotation.
- II. Disposition of old Brush 83.
- III. Presentation of proposed BY law amendment article IV section III, and first reading.
- 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 February 28, 2023 at Station #1 located at 29111 FM 963 Briggs, Texas 78608

## **9. Adjournment.**

**Posted January 20, 2022**