

Northeast Burnet County Fire/Rescue

Business Meeting Agenda

June 28, 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 June 28th 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, 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).**
 - II. New Engine, including upfit and inspection trip. (Clayton).**
 - III. New command vehicle, including upfit. (Forrest).**
 - IV. Rehab vehicle, including upfit. (Forrest, Sharada).**
 - V. Relocation of building from the Moore's property to the Freitag's property, buildout and upfit.**

VI. Fourth of July event.

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

- I. SOP/SOG revisions.
- II. Drinking water service and dispensers for Station #1 and #2, including reusable bottles for all members.
- III. Sign at Station #2 for Pendleton Septic.
- IV. Diesel Tank and Diesel for Station #1.
- V. Membership.
- VI.** 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 July 26, 2022 at Station # 1, located at 29111 FM 963 Briggs, Texas 78608.

9. Adjournment.

Posted June 24, 2022