

Oakalla Volunteer Fire Department

Business Meeting Agenda

May 25, 2021

Notice is hereby given of a Regular Scheduled Business Meeting of the Membership of the Oakalla Volunteer Fire Department, to be held at the Oakalla Volunteer Fire Station, located at 29111 FM 963 Briggs, TX 78608 on Tuesday April 27th 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. Reading of minutes. Approval of Minutes.**
- 5. Reports of officers and committees.**
 - I. Treasurer.**
 - II. Chief and operational officers.**
 - III. Board members.**
 - IV. Administrator.**
 - V. Committees. (SOP/SOG)**
 - VI. ESD.**
- 6. Old Business, discuss and or take action on the following.**
 - I. Station #2 in Briggs, update on progress.**

- II. Briggs Community Center rainwater collection system.
- III. Second reading of BY Law amendment, article III, section III.
- IV. (only if ESD changes their fiscal year) discussion, Changing of departments Fiscal year to match taxing district and ESD #8, Oct 1 to sept 30 instead of Jan 1 to Dec. 31.
- V. Discuss how much to spend to start new photo books for department.

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

- i. Purchase three 100 foot sections on non collapsible wildland booster hose for 50,53, ad 57.
- ii. Refrigerator and inverter for Command 1.
- iii. Do annual drivers license check for apparatus drivers through Texas DPS, \$6.50 per driver.
- iv. Background check every 5 years.
 - v. New cameras for all Fire Department apparatus (including Command Vehicles) capable of tracking speed & GPS.
 - vi. QuickBooks Renewal
 - vii. Document scanner for station.

Any new business brought forward by the membership.

8. Adjournment.

Posted May 21, 2021