

# Oakalla Volunteer Fire Department

## Emergency meeting

August 31,2021

Let it be known that this emergency meeting of the membership was called by the President on August 25, 2021 to discuss the following agenda items. Notice was given to all active members Via the Active alert notification system on August 25, 2021 at 1756 hrs. The meeting agenda was sent to all active members via the Active alert notification system on August 29, 2021 at 1537hrs.

- I. Call meeting to order, verify a quorum.
- II. The Board of Directors will convene in executive session to discuss and take action on current personnel matters.
- III. Chief's position.
- IV. Acquiring of new credit/debit cards, Sam's club membership, and Amazon account.
- V. Required changes/updates for all department related accounts.
- VI. Disposition of department owned firearms and accessories.
- VII. Adjournment.