

Northeast Burnet County Fire/Rescue

Quarterly Business Meeting Agenda April 25, 2023

Notice is hereby given of a Regular Scheduled Quarterly 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 April 25 , 2023 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, parking, additional electrical service. (Clayton).
 - II. Watson water storage tank. (Forrest).
 - III. Training ground. (Forrest).
 - IV. LED marquee and flag pole station #2. (Clayton).
- 8. New Business, discuss and or take action on the following.**
 - I. 23-24 FY budget suggestions, submit to board by May 22,2023. (not actionable). (Clayton).
 - II. Annual Christmas party. (Sharada)

III. Membership.

IV. 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 25, 2023 at Station #1 located at 29111 FM 963 Briggs, Texas 78608

9. Adjournment.

Posted April 21, 2022