

Oakalla Volunteer Fire Department

Business Meeting Agenda

February 23 ,2021

- 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.** (member off probation?).
 - III. Board members.**
 - IV. Administrator.**
 - V. Committees.**
 - Briggs Fire Station
 - Five-year plan.
 - VI. ESD.**
- 6. Old Business, discuss and or take action on the following.**
 - I. Status on selling of old Tanker tractor.**
 - II. New Briggs Fire Station. (contract)**
 - III. Review and approve contract for new Pumper/Tanker.**
 - IV. Disposition of water tanks on Stanley Keeling's property. (Previously tabled pending letter from Mr. Keeling)**
 - V. Approve one time payment for designer for Shirts, \$100.00.**
 - VI. Second reading on new proposed By-Laws.**
- 7. New Business, consider, discuss and or take action on the following.**
 - I. Nominations and elections of President, Secretary and Treasurer.**

- II. Purchase Microsoft office for Department.
- III. Any other new business brought forward by the membership.

8. Adjournment.

Posted February 21, 2021