

Oakalla Volunteer Fire Department

Business Meeting Agenda

October 26, 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 October 26th 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. (Internet, Squad 80, By Laws).
 - VI. ESD.
- 6. Old Business, discuss and or take action on the following.**
 - I. Station #2, update on progress.
 - II. New Engine, update on progress.
 - III. Water storage tanks on Stanley Keeling's property.

- IV. Internet contract.
- V. Water donation policy.

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

- I. Funding for septic system at Station #2.
- II. Medical supplies.
- III. Tires and alignment for Rescue 80 and Brush 87.
- IV. Credit cards from Bancorp for Chief, Treasurer and administrator.
- V. Rehab/snack supplies.
- VI. Funding for Eddie Barron construction for additional electrical and wiring of mini split, water heater, and exit signs.
- VII. Upfit for Engine 81.
- VIII. Any other business brought forward by the membership.

The next regularly scheduled business meeting will be held on November 23, 2021 at the Main Station.

8. Adjournment.

Posted September 24, 2021