

# Oakalla Volunteer Fire Department

## Special Call Meeting Agenda

**August 10, 2021**

Notice is hereby given of a Special Call 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 August 10th at 7:00 PM. This meeting was called by the President and notice was given in person on July 27<sup>th</sup>,2021.

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

- I. Replace old portable radios with new APX radios, replace old mobile radios with new APX radios.
- II. Rainwater collection plumbing and labor costs for Briggs station.
- III. New Medical response vehicle (squad). (Forrest). (Create committee for?).
- IV. Creation of generated specialized report for ESD using Emergency reporting system. (Clayton).
- V. Brush 80: Repairs
- VI. Tanker 80: Check engine light
- VII. Credit Card Policy
- VIII. Water Donation Policy
- IX. Textbooks/Training Materials
- X. Wildland Tools
- XI. EMS Conference
- XII. Open Meetings Act Training

Next Meeting is located at 29111 FM 963 Briggs, TX 78608 at 7:00 PM on Tuesday August 24, 2021.

**5. Adjournment.**

**Posted August 6, 2021**