

Oakalla Volunteer Fire Department

Business Meeting Agenda

April 27,2021

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 April 27th 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.**
 - VI. ESD.**
- 6. Old Business, discuss and or take action on the following.**
 - I. Station #2 in Briggs, update on progress.**
 - II. CPR certification.**
 - III. Briggs Community Center rainwater collection system.**
 - IV. Adoption of NFPA 2018 Building fire codes for new construction.(discussion only).**
 - V. Second reading of BY Law amendment, article III, section III.**
 - VI. Changing of departments Fiscal year to match taxing district and ESD #8, Oct 1 to sept 30 instead of Jan 1 to Dec. 31. (discussion, only if ESD moves theirs)**

- VII.** Status on new engine, status on loan for new Engine and Building.
- VIII.** Meeting meals, cooking versus purchasing pre made.

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

- I.** Kitchen remodel.
- II.** String trimmer and tools for station.
- III.** Formation of SOG committee.
- IV.** Any new business brought forward by the membership.

8. Adjournment.

Posted April 22, 2021