

Oakalla Volunteer Fire Department

Business Meeting Agenda

August 24,2021

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 Oakalla, TX 78608 on Tuesday August 24th 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.
 - New squad vehicle.
 - VI. ESD.**
- 6. Old Business, discuss and or take action on the following.**
 - I. Station #2 in Briggs, update on progress.**
 - II. Rainwater collection system plumbing for station # 2.**
 - III. New radios.**
 - IV. Creation of specialized report for ESD using Emergency reporting system.**
 - V. Brush 80 repair.**

- VI. Tender 80 check engine light.
- VII. Water donation policy.
- VIII. Textbook/training materials.
- IX. Wildland tools.
- X. EMS conference.
- XI. Status on new vehicle cameras.
- XII. Status on new numbers for vehicles.
- XIII. Status on new Engine.
- XIV. Department t shirts.
- XV. Disposition of ATK-84 and hydraulic extrication tools.
- XVI. Disposition of Water tanks on Stanley Keeling's property

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

- I. Dress shirt badges and nametags.
- II. October Gun show benefit.
- III. Trunk or treat.
- IV. Fajita dinner benefit.
- V. Build out office/meeting room station #2
- VI. Upfit Station #2 at start of new fiscal year if budget item approved by ESD.
- VII. Cascade system.
- VIII. Any new business brought forward by the membership.

Next scheduled business Meeting is located at 29111 FM 963 Briggs, TX 78608 at 7:00 PM on Tuesday September 27, 2021.

8. Adjournment.

Posted August 20, 2021