

# **Oakalla Volunteer Fire Department**

## **Business Meeting Agenda**

**November 23, 2021**

Notice is hereby given of a Regular Scheduled Business Meeting of the Membership of the Oakalla Volunteer Fire Department, to be held at Fire Station #1, located at 29111 FM 963 Briggs, TX 78608 on Tuesday November 23rd 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 Previous Meeting minutes. Approval**
- 5. Financial report. Approval**
- 6. Reports of officers and committees.**
  - I. Board of Directors. (president)
  - II. Operations. (Fire Chief)
  - III. Administrator report.
  - IV. Committees. (By Law, New Command vehicle)
  - V. ESD report.
- 7. Old Business, discuss and or take action on the following.**
  - I. Station #2.
  - II. New Engine, including upfit.
  - III. First reading of proposed By Law changes.
  - IV. Kay's bench.

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

- I. Station #2 parking area.
- II. Station #2 office buildout.
- III. LED marquee for Station #2.
- IV. Replace old table/chair trailer.
- V. Old hose rack outside of station. Old metal tower behind old station.
- VI. Department Christmas Dinner.
- VII. Christmas budget, President.
- VIII. Membership.
- IX. Any new business brought forward by the membership. (May not be motioned on or voted on, Limited to 5 minute presentation).

The next regularly scheduled business meeting will be held on December 28, 2021 at Station # 1, located at 29111 FM 963 Briggs, Texas 78608.

**9. Adjournment.**

**Posted November 19, 2021**