

# **Northeast Burnet County Fire/Rescue**

## **Special called Meeting Agenda**

**May 10, 2022**

Notice is hereby given of a special called Business Meeting of the Membership of the Northeast Burnet County Fire/Rescue, to be held at Fire Station #1, located at 29111 FM 963 Briggs, TX 78608 on Tuesday May 10<sup>th</sup> 2022 at 7:00 PM. The membership was notified of this meeting at the regularly scheduled business meeting held on April 26, 2022.

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. Business to be discussed or have action taken on.** (only items on this agenda may be discussed or have action taken on, no other business shall take place or be discussed).
  - 1. Department CPA.**
    - A. Disposition of current CPA.
    - B. Acquisition of new CPA.
    - C. Approve necessary software upgrades.
  - 2. Upfit and finish out of Station #2.**
    - A. Quotes for sealing concrete.
    - B. Quote for interior finish-out and electrical.
    - C. Quote for drywall and tape.
  - 3. New camera systems for fleet.**
  - 4. CAD system.**
  - 5. New rehab vehicle.**
  - 6. Contract for water storage tanks.**
  
- 4. Adjournment.**

**Posted May 8, 2022**