

Oakalla Volunteer Fire Department

Special called Meeting Agenda

September 28, 2021

Notice is hereby given of a Special called 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 October 5th at 7:00 PM. Notice of this meeting was given to the membership in Tuesday, 28 September 2021 at the regularly scheduled business meeting.

1. Meeting called to order, Verify a quorum.

2. Pledge of Allegiance and prayer.

Only the following agenda items may be discussed and voted on.

3. Discuss and or take action on the following.

- I.** Funding for Septic system for Station #2.
- II.** Medical Supplies.
- III.** Tires and alignment for Rescue 80 and Brush 87.
- IV.** Credit cards from Bancorp for Chief, Treasurer, and Administrator.
- V.** Rehab/ snack supplies.
- VI.** Water donation policy.
- VII.** Funding to Eddie for additional electrical, installation & wiring of mini-split, water heater, and exit signs.

No further items may be discussed.

4. Adjournment.

Posted September 30, 2021