

Northeast Burnet County Fire/Rescue

Business Meeting Agenda September 27, 2022

Notice is hereby given of a Regular Scheduled Business Meeting of the Membership of the Northeast Burnet County Fire/Rescue, to be held at Fire Station #2, located at 2285 US 183 Bertram, TX 78605 on Tuesday September 27, 2022 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 and elected or appointed officials. visitor comments.**
- 4. Previous Meeting minutes. Approval.**
- 5. Financial report. Approval.**
- 6. Reports of officers and committees.**
 - I. Board of Directors. (president)
 - II. Operations. (Fire Chief)
 - III. Committees. (SOP/SOG), (5 year).
 - IV. ESD report.
- 7. Old Business, discuss and or take action on the following.**
 - I. Station #2, Including upfit, buildout parking, additional electrical service. (Becky).
 - II. Training ground. (Forrest).
 - III. Diesel and gasoline tanks , quotes, permit and installation requirements and security for both stations, previously tabled. (Mary).
 - IV. Watson Water storage tank. (Forrest).
 - V. Fundraisers, community events:
 - A. October Gun show.
 - B. Trunk or Treat.

C. Fajita dinner and auction.

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

- I. Extend existing 220/240 wiring and plug to South wall at Station #1 for cascade system.
- II. Contract renewal with ESD#8.
- III. Membership.
- IV. 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 October 25, 2022 at Station # 1, located at 29111 FM 963 Briggs, Tx. 78608.

9. Adjournment.

Posted September 20, 2022