

Oakalla Volunteer Fire Department

Business Meeting Agenda

July 27,2021

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 Briggs, TX 78608 on Tuesday July 27th 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, SOP, By Law).**
 - VI. ESD.**
- 6. Old Business, discuss and or take action on the following.**
 - I. Station #2 in Briggs, update on progress.**
 - II. Status on new engine.**
 - III. Status of new cameras for Fire Department vehicles.**
 - IV. Disposition of Water tanks on Stanley Keeling's property.**

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

- I.** Replace old portable radios with new APX radios, replace old mobile radios with new APX radios. (Becky).
- II.** Batteries for portable APX radios. (Clayton).
- III.** Rainwater collection tank for Briggs station. (Becky).
- IV.** Department T-Shirts. (Becky).
- V.** New Medical response vehicle (squad). (Forrest). (Create committee for?).
- VI.** Change Fiscal Budget year to match ESD Fiscal budget year. October 1, to September 30. Beginning October 1, 2021. (Becky).
- VII.** Creation of generated specialized report for ESD using Emergency reporting system. (Clayton).
- VIII.** Roll off dumpster for clean up of old station. (Clayton)
- IX.** 2 new Scott X3 SCBA and 6, 45 min 4500 PSI Cylinders for new Engine. (Clayton).
- X.** Removal of box on Brush 87. (Becky)
- XI.** Brush 80: Water Level Gauge & Leak at fittings on Scotty system. (Becky)
- XII.** Tanker 80: Check engine light. (Becky)
- XIII.** New training textbooks.
- XIV.** Water donation/ swimming pool policy.
- XV.** EMS today convention.
- XVI.** Fire prevention supplies.

- XVII.** New Members.
- XVIII.** Any other items brought forward by the membership. (limit 5 minutes per item, may be not voted on).

Next Meeting is located at 29111 FM 963 Briggs, TX 78608 at 7:00 PM on Tuesday August 24, 2021.

8. Adjournment.

Posted July 23, 2021