

Oakalla Volunteer Fire Department

Business Meeting Agenda

June 22,2021

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 June 22nd 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, status on loan for new Engine and Building.**
 - III. Pancake Benefit and Auction, Turnout.**
 - IV. New cameras for Fire Department vehicles.**
 - V. Tires for BR 80 and T 80, Discuss and re allocate funds accordingly.**
 - VI. Letter from Stanley keeling reference water storage tanks on his property.**

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

(limited to 5 minutes presentation per item, unless motioned on and seconded)

- I. Zoll Autopulse for CPR.
- II. No touch thermometers for med bags.
- III. Rhyno Rescue Windshield Removal kit for Rescue 80.
- IV. Reimbursement to Moore and Potter for electricity to Temporary sub stations located on their property. Keeping trucks plugged in, lights, and running heaters in winter.
- V. New Members.
- VI. Any other items brought forward by the membership.

8. Adjournment.

Posted June 18, 2021