

# **Oakalla Volunteer Fire Department**

## **Business Meeting Agenda**

**January 26,2021**

- 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.** (members off probation ?).
  - III. Board members.**
  - IV. Administrator.**
  - V. Committees.**
    - Briggs Fire Station
    - Five year plan.
    - By-Law.
  - VI. ESD.**
- 6. Old Business, discuss and or take action on the following.**
  - I. New Membership.**
  - II. Disposition of old Tanker tractor.**
  - III. New Briggs Fire Station.(consider bids, vote?)**
  - IV. Disposition of water tanks on Stanley Keeling's property.**
- 7. New Business, consider, discuss and or take action on the following.**
  - I. Nominations and election to fill vacated President position.**
  - II. Nominations and election to fill any other vacated board positions as necessary.**
  - III. First reading of new proposed Bylaws.**
  - IV. Purchase new department apparel.**

- V. Have copies and binders of Burnet County Map book made for apparatus.
- VI. Batteries for new tanker tractor.
- VII. Purchase two more SCBA with six 45 min bottles for 4620 to replace damaged SCBA, cost is \$ 17,511.74. will be paid from insurance settlement.
- VIII. Have LED water level gauges installed on 4657 and 4640. Safety issue.
- IX. Purchase two loads of 7/8 rock to fix driveways at Moore and Potter residence due to damage from trucks.
- X. Disbursement of benefit funds to Chris Mick and Becky Moore.
- XI. Any new business brought forward by members.

**8. Adjournment.**

**Posted 1/22/2021**