

Oakalla Volunteer Fire Department

Business Meeting Agenda

September 28, 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 September 28th 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. (President: treasurer position status)
 - IV. Administrator.
 - V. Committees. (Internet, Squad 80).
 - VI. ESD. (2021-2022 contract).
- 6. Old Business, discuss and or take action on the following.**
 - I. Chief's position.
 - II. Station #2, update on progress.
 - III. New Engine, update on progress.
 - IV. New radios.
 - V. Funding for upcoming Benefits.
 - VI. Shotgun and accessories.

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

- I. New Refrigerator for Main station, old one would move to Station #2.
- II. COSTCO membership and Renewal of Sam's membership.
- III. Disposition of ATK-82.
- IV. Disposition of ATK-84.
- V. Full set of tires and alignment check for Brush 87.
- VI. Steer tires and alignment check for Rescue 80.
- VII. Brush 83 upgrades.
- VIII. Brush 87 upgrades.
- IX. Internet upgrade.
- X. Rehab supplies and snacks.
- XI. Disposition of old BBQ pit and propane tank.
- XII. Formation of BY LAW committee.
- XIII. Membership.
- XIV. Department hats.
- XV. Any new business brought forward by the membership.

The next regularly scheduled business meeting will be held on October 26th, 2021 at the Main Station.

8. Adjournment.

Posted September 24, 2021