



Oak Island-Double Bayou VFD

Double Bayou Location: 2255 Eagle Ferry Rd, Anahuac, TX 77514
Oak Island Location: 216 W Bayshore Rd, Anahuac, TX 77514 Mailing
Address: PO Box 1119, Anahuac, TX 77514
Phone: 409-252-4578 Fax: 409-252-3301

Business Meeting

Date: 3/12/2024

Opening Pledge Time: 1900

Roll Call: () () () () () () () () () ()
() () () () () () () () () ()

Jr's: () () ()

Guest/ Prospective Member: () () () () () () () () () ()

Old Business:

- Brush 42 is complete except the installation on the radio. Truck will be parked at the Double Bayou Station. Chief Anders would like to order equipment for the New Truck. William White made the motion to purchase the equipment not to exceed \$6,000.00 2nd by B. Corner motion carried.
- New Tanker has a backup camera that was donated by Will Perks. Raymond and Will Perks will work on getting it installed in the truck.
- William has denied the graphics for the new tanker and brush and we are waiting on new proofs.
- William brought to the members that Steven and Emily, Raymond Anders made a motion to vote Emily and Steven into the department 2nd by B. Corner Motion Carried
- Dustin has discussed the Bylaws of the department. We are not allowed to hold 2 positions. In 2 separate departments. Dustin had William Explain his position in Smith Point VFD and William replied to the membership " I am the interim Fire Chief for Smith Point VFD". The membership had discussion and at the end. Raymond Anders made a motion to allow William white 30 days to decide on which department he wants to be a part of seconded by Justin Senn, motion carried.
- Ending County Account \$84,945.21
- Ending VFD - \$23,319.68

Previous Meeting Business:

Minutes from the February 13th 2024 Business Meeting were read for approval

Motion made to approve minutes made by, 2nd by, Motion



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February Funds

Financial Report:

County Funding:	Prev. BAL: 84,945.21	Ending BAL: 45,328.01
Motion to accept		2 nd
OI/DB Funds:	Prev. BAL: 23,319.68	Ending BAL 23,098.83
Motion to accept		2 nd
OI- DB Savings:	Prev. BAL: 7,524.56	Ending BAL: 7,524.56
Savings account does not need a motion		

Financial NOTES:

- See attached breakdown.

Countywide Meeting Update

- Due to scheduling conflicts the meeting was rescheduled to March 13,2024.

Training:

- Chambers County will be hosting Incident command 300 class march 26th, 27th 28th please let William know if you would like to attend. Student must have ICS 100, 200, 700, 800.
- Chambers County Fire Marshall office is hosting a training and has invited Oak Island – Double Bayou, Anahuac, Smith Point to participate, A tanker will be needed as we will be burning and extinguishing fire. This will be Thursday March 21st at 9am to 1pm. Please let William know if you would like to attend so he can put you on the list.



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Upcoming Events:

- Chester Humphrey Cook Off March 30th 2024. Double Bayou Park, Cook Team - Chris Standley, Tanya Corner, Raymond Rivon

New Business:

- The department has been asked to burn down 3 structures and a large trash pile in our District. Mrs. Carrington 1021 Gill Road. Noah Moulton 1721 Eagle Ferry Rd 9 Double Bayou, Yellow House in front of the Double Bayou Community Building and the 2-story house at the corner of Jackson Rd and Eagle Ferry Rd.
- Department shirts have made it in we have 2 per member more shirts will be ordered later in the year.
- Chambers County is going to be completing repairs & general maintenance on the door at both stations.
- Countywide will be hosted by us next month. Membership needs to pick a venue and a meal.
- Banners have been ordered and received under the recruitment grant there are a total of 5 banners to go in the following intersections, S Main @ FM 2936, FM 563 @ FM 2936, FM 562 @ FM 2963, FM 562 @ FM 1985.
- The Board of Directors have adopted the following policies in the department, Stopped School Bus, Social Media, Public Information Officer, Knox Box Policy, Post Incident Review, all members will be furnished with a copy of this policy tonight.
- Tires have been replaced on Engine 43 and the alignment has been fix and E 43 is back in full service
- Cook Trailer has been picked up and is at Williams house and repairs are being made 4 tires are needing to be purchased for the trailer.
- Concession menu for the cook off.
- Bank accounts have been switched from regular accounts and moved to Interest bearing accounts.
- William's Decision, William has had conversations with the Board of Directors and with careful consideration William has decided to remain in the administrator position of the Oak island – Double Bayou VFD and has resigned as the interim Fire Chief of Smith Point VFD and has moved back down to a regular member currently inactive.
- Update to Beneficiaries
- Congrats to Justin Senn on Passing his NREMT
- Raymond dropped off a freezer at the Double Bayou station it will be filled with ice for us to sell at the Chester Humphrey Cook Off
- Rescue 43 is geared up ready to go with that being said the keys will be placed in the lockbox on the gate which has the key to open the gate, If you do not have a radio you will need to go in the office and grab one to use when responding with this truck , graphics will be completed soon we are waiting to hear back from or graphic company.
- Tanker 42 took approx. 9 min to dump 4000 gallons of water at the tanker shuttle training, with that being said Raymond wants to put a dump shoot on the back with an extension, this will be over a thousand-dollar job.



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William has looked at the budget and would like to make a motion to complete the project not to exceed \$3000.00. 2nd by _____

- Unit 43 has been placed in the shop if you were not aware that Unit 43 broke down a couple weeks ago and would not start. Monday the SUV started for Chief Anders and Raymond got the truck relocated to Peterson automotive for repairs.
- Discuss letting Valu Industrial Baytown, Sand Blast, Paint and coat the 30 ft. flag poles for both stations in the amount of \$1000.00, Raymond will have poles cut from 39ft to 30 ft and get the pully's installed before dropping them off over there.
- Yearly Beneficiary Designation Form must be completed tonight.
- If you find something broke at the station or on a truck please complete a work order form so that that piece of equipment can be fixed or the county can be contacted.
- William is about to move another vehicle to the basket ball court and we will have a in house extrication

Open Floor

- Fire Chief Zeb Smith passed away while responding to a structure fire in the panhandle. Gov Gregg abbot has ordered all flag to be placed at half staff till Monday March 18th 2024.

Meeting adjourned by 2nd by: @

Fire Chief

Printed Name

Signature

Admin

Printed Name

Signature