



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

June Business Meeting

Date: 06/11/2024

Opening Pledge Time:

Roll Call: D. Souders, W.White, J. Senn, Mckenna Moore, T. Corner, B. Corner, R, Anders, N. Gradney
Jr's:

Guest/ Prospective Member:

Old Business:

- No old Business

Previous Meeting Business:

Minutes from the May 14th, 2024, Business Meeting were read for approval.

Motion made to approve minutes made by, J. Senn 2nd by, McKenna Moore Motion;

Carried

Financial Report: April

County Funding:	Prev. BAL: 43,847.22	Ending BAL: 43,847.22
Motion to accept: J. Senn		2 nd By: B. Corner
OI/DB Funds:	Prev. BAL: 24,766.43	Ending BAL 23,667.40
Motion to accept: B. Corner		2 nd By: J. Senn
OI- DB Savings:	Prev. BAL: 10,029.36	Ending BAL: 10,029.36
Savings account does not need a motion		

Financial NOTES:

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Countywide Meeting Update



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- The countywide meeting was hosted by Smith point VFD at Tonys BBQ. Main meeting topic was on the accountability program William will explain more.

Training:

- Extrication training soon- We currently have 3 cars lined up with possibly 3 cars on the way.

Upcoming Events:

- Turkey Shoot – October 19th, 2024. – Celebrating 50 years as OIDBVFD. – Dedication to Donnie Standley

Action Item List:

- Dump Shute for Tanker 42- All parts are in, and Raymond has begun cutting off the old dump Shute.
- Striping on trucks- All trucks will be stripped this or next week weather permitting.

New Business:

- No new business

That concludes New Business if you have anything to add to New Business, please let William know ahead of time so it can be on Agenda. Actions cannot be taken on items not on the agenda per Roberts Rules of Order.

Open Floor

- Tanya proposed training w/ ems – William will get with Chief Burke to get such set up
- Bruce made a motion to remove Cory McDaniel from OIDBVFD, Motion was 2nd by Raymond Anders with a modification of “If Cory walks in the door at any time he will be allowed back into the department no questions asked, Motion Carried.

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Meeting adjourned by J. Senn 2nd by: T. Corner @ 19:50

Fire Chief

Printed Name

Signature

Admin

Printed Name

Signature