



# 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

## August Business Meeting

Date: 08/13/2024

### Opening Pledge Time:

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

### Guest/ Prospective Member:

### Old Business:

- Discuss and act on purchasing rescue stabilizers form T-N-T tools in the amount of \$3000.00
  - The topic was tabled to another time when the department feels the tools are necessary.
- Choose a date to set up recruitment banners in the community.
  - Department wishes to wait to fall to pick a date and have an New Member Orientation
- Discuss and act on removing Mckenna Moore and Tanner Hill due to moving back to Washington both have already turned in all gear.
  - Mike Moore moved to put both into an inactive status

### Previous Meeting Business:

Minutes from the July 23rd, 2024, Business Meeting were read for approval.

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

### Financial Report: July

<b>County Funding:</b>	Prev. BAL: 30866.14	Ending BAL: 28,013.22
Motion to accept: R. Anders		2 <sup>nd</sup> By: B. Corner
<b>OI/DB Funds:</b>	Prev. BAL: 23,621.46	Ending BAL 25,717.46
Motion to accept: R. Rivon		2 <sup>nd</sup> By: T. Corner
<b>OI- DB Savings:</b>	Prev. BAL: 10,029.36	Ending BAL: 10,035.59
Savings account does not need a motion		



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## Financial NOTES:

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## Countywide Meeting Update

- The countywide meeting was hosted by Wallisville VFD at the Wallisville Fire Station. Departments Discussed the Foam Trailer and where it stands on being operational- The department has agreed to house the foam trailer until February 2025.
- social media and the bashing of the County and the VFDs.
- AED Monthly Checks to be turned into the county by the 1<sup>st</sup> of each month
- Hydrant locations being updated into I am Responding
- Knox Box Codes to be reset

## Training:

- TNT Extrication training – Double Bayou Community Building August 24<sup>th</sup> and 25<sup>th</sup> starting at 8am – William will send out a link to get signed up for the class. – Only 4 people have signed up for the class.
- Katy Extrication School – Nov 8<sup>th</sup> – 10<sup>th</sup> 2024
- Maday / Scene Size Up / Accountability / Report Writing – August 31<sup>st</sup> at Whites Park 8am to 3pm

## Upcoming Events:

- Turkey Shoot – October 19<sup>th</sup>, 2024.
  - Jobs Kitchen – R. Ryon, Safety – C. Standley & N. Gradney, Shells – B. Corner, Sign Up Table – T. Corner, Judging / Targets - Mike Moore, Steve Beamon and Emily
  - Raffle Tickets
  - Sponsors

## Action Item List:

- Truck Graphics – Completed
- Department Flag Poles – In progress
- Brush 41 Skid unit replacement – In progress
- Brush 41 Emergency Lights – Not Started
- Brush 42 Emergency Lights – Not Started
- Tanker 41-wheel hub replacement – in progress



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## New Business:

- At the previous meeting Raymond Anders motioned to add to the agenda to discuss and consider revising the bylaws to the original separating the administrator back into a secretary / treasurer position. To go into effect January 1<sup>st</sup>, 2025. 2<sup>nd</sup> by Bruce Corner.
- **After membership discussion Raymond Anders made a motion to revise his above motion to state (revise the bylaws to administrator and administrator assistant 2<sup>nd</sup> by B. Corner Motion Carried**
  - POV response to calls
- **Raymond discussed that if responding pov to a call a unit need to be attached to the call so that we receive the credit for the call the CCSO and we are able to receive reports**
  - Department fuel tank and logs
- **Raymond mentioned the importance of completing the fuel log when getting diesel at the Double Bayou Station, these fuel logs are open record and will be requested when the department is audited.**

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

- Bruce mentioned the importance of informing people if they are no longer a member of the department. "Cory McDaniel responded to the tank farm fire at Eagle Ferry Rd at Eagle Rd and he should not have been at that scene." Bruce was informed that no one has reached out to tell Cory that he is no longer a member of the department. Bruce requested that the department sends certified letters when a member is to leave our agency.
- The department purchased several items at the federal surplus and William read off such items.
- Reports – William discussed the importance of getting reports completed in a timely manner and keep the state form calling the department for incomplete reports.
- Raymond Discussed the purchasing policy and how the fire chief should be notified before the commitment of any purchase.
- Hydrant locations – William reminded everyone of the hydrant locations and how we only have 1 broken hydrant in our district. That if a hydrant is broken it will be marked in some form or fashion,



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Meeting adjourned by

2nd by:

@

Fire Chief

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Printed Name

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Signature

Admin

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Printed Name

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Signature