

STATE OF TEXAS

COUNTY OF CHAMBERS

**NOTICE OF REGULAR MEETING AND AGENDA OF
OAK ISLAND DOUBLE BAYOU VOLUNTEER FIRE DEPARTMENT**

Minutes

NOVEMBER 7, 2022

Notice is hereby given that a Regular Meeting of the Board of Directors of the Oak Island Double Bayou Volunteer Fire Department will be held on November 7, 2022, beginning at 7:00 P.M., at the Oak Island Double Bayou VFD station 41, located at 216 West Bayshore Rd Anahuac, Texas 77514, for the following purposes:

Regular Meeting

1. Call to Order. 7:20pm
2. Determination of quorum. (Mike Moore, Raymond Anders, Tanya Corner via Phone, William White, Clay Dean)
3. Pledges to the U. S. and Texas Flags.
4. Public Comment. In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Directors. No formal action, discussion, deliberation, nor comment will be made by the Board of Directors.
5. Consent Agenda
The following items are of a routine or administrative nature. The Board has been furnished with background and support material on each item. All items will be acted upon by one vote without being discussed separately unless requested by a Board member. Any item requested to be discussed separately will be immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.
 - a) Minutes of the October Regular Meeting
6. Receipt, review and take any needed action regarding Treasurer's Report, and take action on any proposed budgets amendments.
7. Review, discuss, and take action on purchase and expenditure request, and any request submitted by a member of the VFD.
8. Discuss Fire Chief Report and take any needed action in relation to same.
 - a) Board of Directors expectations – Raymond discussed what he expects from the board of directors and that he is needing the board of directors to be more involved in the discission making of the department.
 - b) Department budget for 2023. Mike Moore made a motion to approve 2nd by Clay Dean motion carried.
9. Discuss Oak Island Station 41 repairs if any needed and take any needed action

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- Needs a good cleaning one day by the membership.
10. Discuss Double Bayou Station 43 repairs if any needed and take any needed action
- Station expansion is in full swing ahead.
11. Administrators Report
- a) Grants – 14 grants outstanding waiting for approval. Training grant was approved by forestry for a total of 10,000.00. Discussion was held on what should be purchased Mike Moore made a motion to move forward with the quotes William acquired for a Forcible Entry door, projector and materials needed for it 2nd by C. Dean. Motion Carried
 - b) Policy's- William discussed the policies needed for the FRO program
 - c) Funding Agreement – Chambers County has increased funding to 100,000.00 per department which will help with the purchase of new equipment.
 - d) Upcoming Events – Four corner tires has partnered with our department to put on a Grinch Family movie night on December 3rd at the Double Bayou Community Building. Christmas dinner will be Saturday December 17th at 7pm the menu will be steak and potatoes.
12. Such other matter that may come before the board

EXECUTIVE SESSION

Items for executive session may include, built are not limited to, applicable sections under the Texas Government code for 1) personnel – Section 551.074 2) Consolation with Attorney – Section 551.071 and 3) Deliberation Regarding Real property – Section 551.002 4) Deliberation regarding security devices or security audits

- a) Discuss and consider Personnel issues- Executive Session**
- b) Discuss and consider the sale/ purchase or real property - Executive Session**

13. Adjourn

Dated this the _7th_____ day of _November_, _2022_