

STATE OF TEXAS

COUNTY OF CHAMBERS

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

January 9th, 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 January 9th, 2023, 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.
2. Determination of quorum.
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 Any item requested to be discussed separately will be immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 November Board of Directors 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) VFIS Rep Shannon Stlit
 - b) Double Bayou Station update
 - c) Discuss the purchase of rescue tools from Port Bolivar VFD
 - d) Discussion on Funding agreement and the approval from Chambers County Court
 - e) Removal of the Track Vehicle from our fleet
9. Administrators Report
 - a) Grants
 - b) Policy's
 - c) Double Bayou Station expense report

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- d) ESO Program Addons (Personal Management, Asset management)
- e) Upcoming Events

10. Such other matter that may come before the board

EXECUTIVE SESSION

Items for executive session may include, but are not limited to, applicable sections under the Texas Government code for 1) personnel – Section 551.074 2) Consultation 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 of real property - Executive Session

11. Adjourn

Dated this the _____ day of _____, _____