

BOARD OF DIRECTORS

Mike Bauer
Sue Curths
Jeff Hart
Jon Stueve
Mike Welter

CHIEF OF DISTRICT
Kyle McMann



FOUR CORNERS STATION
MIDDLE GROVE STATION
PRATUM STATION
MACLEAY STATION
BROOKS STATION
CLEAR LAKE STATION
LABISH CENTER STATION
COLLEGE STATION

BOARD OF DIRECTORS MEETING
February 18, 2021 at 6:00 pm
AGENDA

This meeting will be held remotely on the Zoom platform for guests. To register to attend this meeting, please use the following link:

<https://us02web.zoom.us/join/91185302038>

After registering, you will receive a confirmation email containing information about joining the meeting.

SIGN-UP: Public input is welcome. Please submit questions in advance to info@mcf1.com. Given the remote nature of this meeting, registered participants who indicate that they have comments or questions will be called on by the Board Chair during the Public Comment periods.

FLAG SALUTE:

APPROVAL OF AGENDA:

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:

- | | |
|---------------------------------|-------------|
| 1. New Board Member Swearing-In | Action |
| 2. GFOA Award | Information |

MINUTES: Board Meeting Minutes January 21, 2021 Action

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER’S REPORT:

OLD BUSINESS:

FY2021-22 Budget Calendar Action

NEW BUSINESS:

Resolution #2021-02 Local Option Levy	Action
FEMA SAFER Grant	Action
Strategic Plan Update	Information

CHIEF’S REPORT:

FEMA AFG Grants & Award
Meeting with KFD Chief
IAFF Bargaining

INDIVIDUAL/ORGANIZATIONAL INPUT:

Special Presentation:
Volunteer Firefighters Association:
Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: March 18, 2021, 6:00 pm on ZOOM

ADJOURN: