

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
May 20, 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/j/91015615201>

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.

APPROVAL OF AGENDA:

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:

MINUTES: Board Meeting Minutes April 15, 2021

Action

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER’S REPORT:

OLD BUSINESS:

Local Option Levy
Firefighter Park Interest
Strategic Plan Update

Information
Information
Action

NEW BUSINESS:

Resolution 2021-04 Supplemental Budget Adoption

Action

CHIEF’S REPORT:

INDIVIDUAL/ORGANIZATIONAL INPUT:

Special Presentation:
Volunteer Firefighters Association:
Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: June 17, 2021, 6:00 pm Station 1 Training Room

ADJOURN: