

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
August 19, 2021, at 6:00 pm
4960 Brooklake Rd NE, Station 5 Training Room
AGENDA

Members of the public may now attend in person in accordance with lifted COVID restrictions. This meeting will also be available on ZOOM. To register to attend this meeting, please use the following link:

https://us02web.zoom.us/meeting/register/tZMtde-vrz0iGdWvU5BCC9Y_OwMQjivkpF9T

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

SIGN-UP: Public input is welcome.

FLAG SALUTE:

APPROVAL OF AGENDA:

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:

MINUTES: Board Meeting Minutes July 15, 2021 Action

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER’S REPORT:

OLD BUSINESS:

Firefighter Park Interest Information

NEW BUSINESS:

Board Officer Elections Action

Job Descriptions: FF EMT/P, Engineer, Shift Captain, BC Action

Policy and Procedure Manual Update Action

Operations Deployment Model Action

CHIEF’S REPORT:

Conflagration Responses

Out of State

Open Houses

Remote Work

INDIVIDUAL/ORGANIZATIONAL INPUT:

Special Presentation:

Volunteer Firefighters Association:

Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: September 16, 2021, 6:00 pm **Station 1**

ADJOURN: