

Notice of Regular Meeting

The Board of Trustees Powderly Volunteer Fire Department

A Regular Meeting of the Board of Trustees of Powderly VFD will be held Nov13th, 2017, beginning at 6:30 PM at the Powderly Volunteer Fire Department fire station located at 100 CR 44112, Powderly TX. ---next to Aaron Parker Elementary school.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Roll Call
2. Public Comments
3. Approval of new membership application(s) L. Annett
4. Approval of Previous Meeting's Minutes
5. Reading of Communications
6. Report / selection of Special Committees
7. Report of Fire Chief

~~~Fire Chief's Report~~~

7.1 Online Academy—Skills check off, final exam

7.2 Run reports for October

7.3 Truck Maintenance/Repairs

Brush-81—bumper nozzles

Engine-81—AC install, headlight

Brush 82—station overhead door

7.4 Policies and Procedures manual update

7.5 Training—

- EMR (ECA) Class Oct-Dec
- TIFMAS CE RT-130 November 25—Req'd for TIFMAS cert
- Water ops/drafting Nov 18 at Lake Crook—Paris FD
- Chain saw class S-219 in Decatur Dec 4 thru 6
- Firing Ops, Dec 9 thru 11—Paris FD
- Purchase of tools update
- Grants—AFG, TFS

~~~Fire Chief's Report~~~ Con'd

7.6 Drivers List

7.7 New Station project.

8. Discussion and / or approval of Treasurer's Report of current financial status

9. Discussion and / or approval of Treasurer's report of accounts payable/receivable

10. Unfinished Business

- 2017 Gun Raffle update.
- Houston TIFMAS Deployment--\$9,900—quick payment 75%
- PVFD Appreciation Dinner/Awards—set date.
- Halloween festivities. --- followup.
- Chili Supper 2018---reserve school, other prep.
- Privacy document dissemination and timeline for completion.
- Discussion and/or possible action, 501c3 status.

11. New Business

11.1 Discussion and/or possible action, Presentation at School Board meeting in December.

11.2 Discussion and/or possible action, 501c3 status.

12. Good and Welfare of the Department

- Reminder that agenda items need to be turned in by Thursday prior to BOD meeting.
- What's in a word? Integrity continued from October meeting.

13. Executive Session- authorized by the Texas Open Meetings Act, Texas Government Code Section 551.072 and 551.074 (2).

- Matters of discipline, or other business of extreme sensitivity, the discussion of which in an open meeting would be unwarranted or counterproductive, may be acted upon in Executive Session. Only the President, Vice President, Board Directors, if in attendance, and at the discretion of the Board, the Chief of the Department, Assistant Fire Chiefs, Special Guests, and any members called before the Board, shall be allowed to attend an Executive Session. *Attendees are honor-bound and may be required to swear an oath not to divulge anything, which occurs or is discussed in Executive Session, with the exception of any formal statement the Board may adopt for distribution to the membership. Any member who knowingly divulges such confidential information is subject to disciplinary action by the Board.*

14. Action of items discussed in executive session

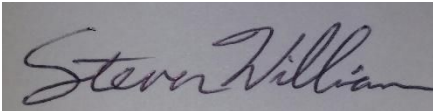
15. Adjournment

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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

Nov 9, 2017

A rectangular box containing a handwritten signature in black ink. The signature is written in a cursive style and appears to read "Steven William".

For the Board of Directors