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
April 15, 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/meeting/register/tZUtduihpzktHNa8oOhItnGrgGRM-WVDtMH1

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@mcfd1.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 March 18, 2021	Action

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER'S REPORT:

OLD BUSINESS:	
Local Option Levy Planning	Update
Firefighter Park Interest	Information
NEW BUSINESS:	
Board VP Vacancy Appointment	Action
CBA Ratification	Action
Strategic Plan Update	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: May 20, 2021, 6:00 pm Station 1 Training Room

ADJOURN: