

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  
March 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/meeting/register/tZwpfumprijgpHdOVGXH6seFrdFOXLi-rqOPW> 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](mailto: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 February 18, 2021 Action

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER’S REPORT:

OLD BUSINESS:

Strategic Plan Update Info  
Local Option Levy Planning Update

NEW BUSINESS:

Firefighter Park Interest Discussion  
Resolution 2021-03 Standards of Cover Action

CHIEF’S REPORT:

Chief’s Challenge Coin Issuance  
Years of Service Awards  
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: April 15, 2021, 6:00 pm on ZOOM

ADJOURN: