

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  
June 17, 2021, at 6:00 pm  
300 Cordon Rd. NE, Training Room  
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/88371908068?pwd=Ni9sMDJPC1VNaThUmE1Z1p4NjNOUT09>  
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.

FLAG SALUTE:

APPROVAL OF AGENDA:

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:

MINUTES: Board Meeting Minutes May 20, 2021 Action

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER’S REPORT:

OLD BUSINESS:

Firefighter Park Interest Information  
Strategic Plan Goal Implementation Information

NEW BUSINESS:

Resolution 2021-05 Adopting Budget Action  
Resolution 2021-06 Establishing Fund Balance Action  
Resolution 2021-07 Wage and Benefit Resolution Action  
Resolution 2021-08 EMS Fee Action  
Abstract of Election Results Action  
Job Descriptions Action  
Adoption of Financial Policies Action

CHIEF'S REPORT:

Vacation

INDIVIDUAL/ORGANIZATIONAL INPUT:

Special Presentation:

Volunteer Firefighters Association:

Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: July 15, 2021, 6:00 pm Station 1 Training Room

ADJOURN: