

# **RLVFD Board Meeting Agenda**

21 W. 10th St.,  
Robert Lee, TX 76945

Date: March 4, 2024- 7:00 pm.

1. Call to Order
2. Determination of Quorum
3. Innovation
4. Comments from Visitors
5. Approve Board Minutes- February 13, 2024
6. Excuse Absent Board Members- March 4, 2024 meeting
7. New Business
8. Fire Chief report
9. Discussion/Action: elect board officers
10. Discussion/Action: Review financial statements
11. Discussion/Action: Review minutes of previous meeting
12. Discussion/Action: The status of amended by-laws
13. Discussion/Action: Discuss city council meeting results
14. Discussion/Action: Presentation of bills and action on the same.
15. Discussion/Action: Agreements on various organizations
16. Discussion/Action: Research on interlocal agreements
17. Discussion/Action: Research on TFS agreements
18. Discussion/Action: Recovery Master and ADD policy
19. Discussion/Action: Department Structure
20. Discussion/Action: Primary Funding Source
21. Discussion/Action: SOPs. Standard operational procedures
22. Discussion/Action: Report on financial agreements with the city and county
23. Discussion/Action: Executive information on agenda
24. Future Agenda Items
25. Selection of next meeting date - Next date: \_\_\_\_\_
26. Adjournment