

RLVFD Board Meeting Agenda

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

Date: June 3, 2024- 7:00 pm.

1. Call to Order
2. Determination of Quorum
3. Innovation
4. Pledge of allegiance
5. Comments from Visitors
6. Excuse Absent Board Members- May 6, 2024, meeting
8. Fire Chief report
9. New Business:
 - a. Discussion/Action: Welcome Fire Department Treasurer as Board Member
 - b. Discussion/Action: Review Financial Statements
 - c. Discussion/Action: Relief and Retirement Accounts
 - d. Discussion/Action: Accounting Services
 - e. Discussion/Action: Debit Card and Gas Card Accounts- no action
 - f. Discussion/Action: Purchasing Policy
 - g. Discussion/Action: Amended By-Laws
 - h. Discussion/Action: Agreements with various organizations
 - i. Discussion/Action: Research on interlocal agreements
 - j. Discussion/Action: SOG Standard Operating Procedures
 - k. Discussion/Action: SOP Standard Operating Procedures
 - l. Discussion/Action: Report on financial agreements with city and county
 - m. Discussion/Action: Attorney, hire or consult.
 - n. Discussion/Action: Open Meetings/Records Act
 - o. Discussion/Action: Pay Bill
10. Future Agenda Items
11. Selection of next meeting date - Next date: _____
12. Adjournment:

Dana Dyer

Secretary

Roger Alexander

President