



Oak Island-Double Bayou VFD

Double Bayou Location: 2255 Eagle Ferry Rd, Anahuac, TX 77514
Oak Island Location: 216 W Bayshore Rd, Anahuac, TX 77514 Mailing
Address: PO Box 1119, Anahuac, TX 77514
Phone: 409-252-4578 Fax: 409-252-3301

July Business Meeting

Date: 07/23/2024

Opening Pledge Time: 19:01

Roll Call: D. Souders, N. Gradney, W. White, C. Standley, J. Senn, W. Perks, R. Anders, B. Corner, M. Moore
Jr's:

Guest/ Prospective Member:

Old Business:

- Bruce Made a motion to remove Cory McDaniel from the OIBVFD, 2nd by Raymond Anders with the amendment that if Cory walks thru the door wishing to come back he is allowed back in no questions asked. Motion carried

Previous Meeting Business:

Minutes from the June 11th, 2024, Business Meeting were read for approval.

Motion made to approve minutes made by, N. Gradney 2nd by, C. Standley Motion; Carried

Financial Report: June

County Funding:	Prev. BAL: 43,512.06	Ending BAL: 30,866.14
Motion to accept: B. Corner		2 nd By: J. Senn
OI/DB Funds:	Prev. BAL: 23,667.40	Ending BAL 23621.46
Motion to accept: C. Standley		2 nd By: W. Perks
OI- DB Savings:	Prev. BAL: 10,029.36	Ending BAL: 10,035.59
Savings account does not need a motion		

Financial NOTES:

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Countywide Meeting Update



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- The countywide meeting was hosted by Anahuac at Anahuac Fire Station B. ERG Books were given out to each department for 2024-2028. A committee was set up for accountability E. Tindol (Cove), J. Senn (OIDBVFD), J. Choate (Office of Emergency Management), B. Gates (AVFD). The committee will be responsible for setting a county wide protocol.

Training:

- TNT Extrication training – Double Bayou Community Building August 24th and 25th starting at 8am – William will send out a link to get signed up for the class.

Upcoming Events:

- Turkey Shoot – October 19th, 2024. – Celebrating 50 years as OIDBVFD. – Dedication to Donnie Standley

Action Item List:

- Dump Shute for Tanker 42- Project Completed
- Striping on trucks- 1 truck remaining

New Business:

- **Discuss and act on purchasing rescue stabilizers form T-N-T tools in the amount of \$3000.00**
 - Topic was tabled to another date.
- **Choose a date to set up recruitment banners in the community.**
 - Department wishes to wait to fall to pick a date and have an New Member Orientation
- **Discuss and act on removing Mckenna Moore and Tanner Hill due to moving back to Washington both have already turn in all gear.**
 - Mike Moore moved to put both into an inactive status

That concludes New Business if you have anything to add to New Business, please let William know ahead of time so it can be on Agenda. Actions cannot be taken on items not on the agenda per Roberts Rules of Order.



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Open Floor

- Raymond Anders motioned to add to the agenda to discuss revising the bylaws to the original separating the administrator back into a secretary / treasurer position. To go into effect January 1st 2025. 2nd by Bruce Corner.
- Bruce discussed the station not being cleaned and no one helping with the upkeep of the station and trucks.
- William has presented the truck check forms to the department to complete on a Tuesday
- Taxes are completed and are ready to be picked up.
- Audit is under way
- Chief Souders brought to the member ships attention the he no longer lives within our coverage area. He hope the membership will be Ok with him remain Chief for the remainder of the year.
- Turkey Shoot discussion
- Hose testing needs to be completed here in the near future. William has the paperwork ready to complete this task.

Meeting adjourned by C. Standley 2nd by: M. Moore @ 2019

Fire Chief

Printed Name

Signature

Admin

Printed Name

Signature