



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

October Business Meeting Agenda

Date: 11/12/2024

Opening Pledge Time: 1900

Roll Call:

Jr's:

Guest/ Prospective Member:

Old Business:

- Bruce with update for the license plate - **Bruce Made a motion to purchase the LP department identifiers 2nd by C. Standley Motion Carried**
- Discussion on FRO and how we cannot purchase medical equipment without it. - **Bruce made a motion to complete and turn in the paperwork for our department to be a FRO 2nd by C. Standley Motion Carried**
- Brush 43 recent emergency repairs - **Brush 43 had to get a new tire due to a slipped belt. Raymond and William took care of the repair.**
- Discuss the need for batteries for Engine 41 & Engine 43 **Bruce made a motion to purchase 2nd by C, Standley motion Carried.**
- Community Service Update -
- Homecoming parade- **Cory if voted back in adv that he will be willing to drive a truck in the parade**
- Turkey Shoot Final arrangements
- **Raymond-** All maintenance requests must go through the Assistant Chief or who is over maintenance. A form must be completed to ensure that all is logged properly under each apparatus.
- Raymond - Cory has expressed interest in coming back to the department with his work schedule slacking up and he now has time to give to the department. **Chris Standley made a motion 2nd by Bruce motion was carried.**



Previous Meeting Business:

Minutes from the October 15th, 2024, Business Meeting were read for approval.

Motion made to approve minutes made by, _____ 2nd by, _____ ; Carried

Financial Report: October

County Funding:	Prev. BAL: 9,034.73	Ending BAL: 5112.60
Motion to accept:	2 nd By:	



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OI/DB Funds:	Prev. BAL: 21589.70	Ending BAL: 27216.91
Motion to accept:		2 nd By:
OI- DB Savings:	Prev. BAL: 10,035.59	Ending BAL: 10,035.59
Savings account does not need a motion		

Financial NOTES:

- Turkey Shoot
 VFD account - \$7953.74 deposit
 Savings Account - \$3000.00 deposit
 Sill waiting on Checks from 2 sponsors in the amount of \$300.00
 Expenses \$2276.53
 outstanding -\$435.00- koozies - 4 Corners sponsored #300.00 we covered \$135.00
 Sponsor income which is added in the above is 2500.00

Countywide Meeting Update

- Countywide meeting was hosted by Winnie VFD at Tony BBQ. CCFRA discussed several things at this months meeting . Training - ICS 400 December 19th and 20th , Crisis leadership Dec 12th, ICS 300 January 14th 15th 16th 2025, ICS 400 February 5th & 6th, Extrication training February 9th, EVOC Training March 1st, Smoke House Training March 22nd, Ground Cover Class April, Tanker Shuttle Training, Basic Engine and Suppression Tactics in May. More Training will be scheduled later in the year.
- AED- The county has turned over ownership of the AEDs to the departments the association is researching the service cost to see how much this is putting on the departments and will get back with everyone.
- Funding increase- The Association is working on requesting a funding increase to \$150,000.00 a year
- Chambers County FireHouse Subs is looking for department decorations to decorate the restaurant.
- Funding packets Due November 30th 2024
- Burn Ban lifted
- Fire Chief Development program and Managing Officer Program - Training officer are 2 classes starting in January
- All departments in the county will be receiving some sort of upgrade to their stations. OI/DB will be getting a paint job at station 1 and hurricane supports on station 2 bay doors.
- **Training:**
 A Training Calendar has been created for the 2025 Fire Chief, Captains and Training officer to review to see if it is something they would like to follow.

Upcoming Events:

- Anahuac Christmas parade December 5th



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- Department Christmas Dinner. Date of December 7th or December 14th.

Action Item List:

- Department Flag Poles – In progress
- Brush 41 Skid unit replacement – Mounted but not wired
- Brush 41 Emergency Lights –
- Brush 42 Emergency Lights – Not Started
- Tommy Lift for Brush 41
- Brush 41 winch installation - Not started
- Tanker 43 Light bar replacement - Completed
- Station paint Job - Not Started
- Double Bayou Station floor paint job
- LED light replacement in the bays
- Pick up gear racks from Beach City VFD
- Fix AC on Engine 41
- Brush 41 winch installation - Not started
- Tanker 43 Light bar replacement - Completed
- Double Bayou Station Floor Plans for new building 2027
- StreamLight replacement on Engine 43
- Air leak on Tanker 41
- Double Bayou Station Clean out
- Oak Island station clean out
- Fix pump on skid unit and put under carport
- Get old Engine 43 over the Anahuac High School
- Install Recruitment Banners



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- Fix Port A Cool
- Rescue 43 water leak at the pump
- Generator Housing at the Double Bayou Station
- Brush 43 rebuild

New Business:

- Health and wellness grant: Is the department okay with a battery powered rehab fan or would we like something different?
- As the membership already knows Brush 43 was involved in a fiery incident. William has reached out to siddons martin for a quote on the repairs and Raymond has reached out to Fred Peterson on repairs. Raymond advised that it would be cheaper for the vehicle to go to Fred and that where the unit has been relocated to Fred will give us numbers on repairs.
- Williams took pictures of headshots. If you have not taken your picture please get with William before the December Business meeting. IDs will be printed for the 2025 year after election of officers.
- Anahuac FFA has agreed to build the BBQ pit for the 2025 Turkey Shoot at no additional cost besides the materials. William already has a tank, trailer, paint, firebox. If the department wants to move forward the only thing that is asked is if they can put a panther built sign on the pit as well as use it in shows. Mr. Lane advised that he needs to know and have the materials by December 1st.
- Discuss and consider the purchase of 2 in car radios in the amount of \$6,259.64 to be paid in January 2025. The reason for being on agenda now is that it is gonna take Bearcom about a month to get the account set up with proper permissions and discounts. These radios will go in Brush 41 and Rescue 43 to be installed and programmed by Chambers County.

At this time Chief Souders would like to make a motion to temporarily suspend the regular order of business for the Nominations and Elections of Officers for the 2025 Fiscal year 2nd by Motion Carried

Fire Chief - Current		Dustin Souders
Nominated		by
Nominated		by
Elected		
Asst Chief - Current		Raymond Anders
Nominated		by
Nominated		by
Elected		



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1st Captain- Current		Bruce Corner
Nominated		by
Nominated		by
Elected		
2nd Captain - Current		Chris Standley
Nominated		by
Nominated		by
Elected		

Administrator - Current		William White
Nominated		by
Nominated		by
Elected		
Safety / Training - Current		Nolan Gradney
Nominated		by
Nominated		by
Elected		

Board Member at Large		Michael Moore
Nominated		by
Nominated		by
Elected		

Board Member - Current		Clay Dean - Up for election in 2025
Nominated		by
Nominated		by
Elected		
Board Member - Current		Tanya Corner - Up for election in 2025
Nominated		by
Nominated		by
Elected		

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 Robert's Rules of Order.



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Open Floor

Meeting adjourned by **2nd by:** **@**

Fire Chief

Printed Name

Signature

Admin



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Printed Name

Signature