

# RLVFD Board Meeting Agenda

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

Date: April 8, 2024- 7:00 pm.

- A. Call to Order
- B. Determination of Quorum
- C. Innovation
- D. Pledge of allegiance
- E. Comments from Visitors
- F. Approve Board Minutes- March 4, 2024
- G. Excuse Absent Board Members- March 4, 2024 meeting
- H. Fire Chief report
- I. New Business:
  - 1. Discussion/Action: The status of 501 C-4 and 501C3 filings with Chief Johnathan Martin (possibly TJ Sexton)
  - 2. Discussion/Action: insurance. Billy Tidwell
  - 3. Discussion/Action: Recovery Master and ADD policy
  - 4. Discussion/Action: presentation of Bills and action on the same
  - 5. Discussion/Action: Review Financial Statements
  - 6. Discussion/Action: Relief and retirement account
  - 7. Discussion/Action: Debit card account
  - 8. Discussion/Action: Gas card
  - 9. Discussion/Action: Update signature cards with the bank.
  - 10. Discussion/Action: General Purchase order policy
  - 11. Discussion/Action: Fuel purchase policy
  - 12. Discussion/Action: The status of amended by-laws
  - 13. Discussion/Action: Agreements with various organizations
  - 14. Discussion/Action: Research on interlocal agreements
  - 15. Discussion/Action: SOG. Standard operation guidelines
  - 16. Discussion/Action: SOPs. Standard operating procedures.
  - 17. Discussion/Action: Report on financial agreements with the city and county
  - 18. Discussion/Action: Attorney, hire or consult
  - 19. Discussion/Action: Open Meetings Act
  - 20. Discussion/Action:
    - J. Future Agenda Items
    - K. Selection of next meeting date - Next date: \_\_\_\_\_
    - L. Adjournment