**RLVFD Board Meeting Agenda**

21 W. 10th St.,

Robert Lee, TX 76945

Date: July 1, 2024- 7:00 pm.

1. Call to Order

2. Determination of Quorum

3. Invocation

4. Pledge of allegiance

5. Comments from Visitors

6. Excuse Absent Board Members- June 3, 2024, meeting- Brenda Skinner

7. Approve previous meeting minutes June 3, 2024

8. Fire Chief report

9. New Business:

A. Discussion/Action: Review Financial Statements

B. Discussion/Action: Relief and Retirement Accounts

C. Discussion/Action: Accounting Services

D. Discussion/Action: Debit Card and Gas Card Accounts

E. Discussion/Action: Purchasing Policy

F. Discussion/Action: Amended By-Laws

G. Discussion/Action: Agreements with various organizations

H. Discussion/Action: Research on interlocal agreements

I. Discussion/Action: SOG Standard Operating Procedures

J. Discussion/Action: Report on financial agreements with city and county

K. Discussion/Action: Financial Controls Policy, and

L. Discussion/Action 2024 Budget

M. Discussion/Action: Pay Bill

N. Discussion/Action: Member survey

O. Discussion/Action: Report on 501C3 status

P. Discussion/Action: Conflict of Interest policy

10. Future Agenda

11. Selection of next meeting date - Next date: \_\_\_\_\_\_\_\_\_\_

12. Adjournment:

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Dana Dyer Roger Alexander

Secretary President