



Magnolia Volunteer Fire Department

General Board Meeting

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Date: November, 5 2009

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7:15 PM

P.O. Box 1210 Magnolia, Texas 77353-1210

Mark Turnbull
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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www.magnoliafire.org

Agenda

- 1 Call Meeting to Order
- 2 Pledges
- 3 Prayers
- 4 Roll Calls
- 5 Elections or Appointments
- 6 Open Meeting
- 7 Reading of Minutes of October, 9 2009 Board Meeting
- 8 Fire Chief's Report-#18
- 9 Account's Report
- 10 Communication's Report
- 11 Operations Group Report
- 12 Committee Report

Executive Session

- 13 Nominations of Candidates for Membership and Membership Change of Status (Executive Session) next # is 595
- Out of Executive Session and back to Regular Session

OLD BUISNESS

- 14 To Review and Take Action on updated Information regarding Department Training Records (Tony Tyler)
- 15 To Review and Take Action New Contract between MVFD and ESD #10(Waiting on ESD) Signed by Piper and Chapman

NEW BUISNESS

- 16 To Review and Take Action on adjustments to the approved 2010 Budget
- 17 To Review and Take Action on MVFD Public Education Program.
- 18 To Review and Take Action on approval of a Christmas Employee appreciation lunch
- 19 To Review and Take Action on approval of monies to purchase Gear Bags for members
- 20 To Review and Take Action on approval to conduct a raffle on a Donated motorcycle

Executive Session

- 21 Out of Executive Session and back in Regular Session
- 22 Set Date for next Board Meeting
- 23 Good of the Order
- 24 Adjournments