

# HENDERSON COUNTY FIRE CHIEF'S ASSOCIATION

27 November, 2018

## AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE HENDERSON COUNTY FIRE CHIEF'S TO BE HELD ON TUESDAY NOVEMBER 27, 2018, AT 7:00 P.M., AT MURCHISON FIRE DEPARTMENT, 9518 FM 773, MURCHISON, TEXAS 75778.

1. Call to Order
2. Establish that a quorum is present
3. Approve October minutes
4. Approve October Financial Report
5. Old Business
  - a. Voted to have November meeting at Murchison Fire Station at 7 PM
  - b. Get HCFA property from Athens Fire Station
  - c. February Fire School– Possibly at Payne Springs
  - d. Bylaws were approved pending change discussed
6. New Business
  - a. Officer Elections
  - b. New options for phone page out system – Bob Morris
7. Report from Committees
  - a. Field Committee – Russell Hutchison
  - b. Communication – Brandon Irby
  - c. 911 Report – Bob Morris
  - d. Bylaw Committee – Bob Morris
8. Open Forum
9. Announcements and Upcoming Events
10. Adjournment

## CERTIFICATION

I CERTIFY THAT A COPY OF THE TUESDAY NOVEMBER 27, 2018 REGULAR HENDERSON COUNTY FIRE CHIEF'S MEETING AGENDA OF ITEMS FOR CONSIDERATION BY THE HENDERSON COUNTY FIRE CHIEF'S WAS EMAILED TO [Roliver@Henderson-county.com](mailto:Roliver@Henderson-county.com) TO BE POSTED ON THE COUNTY WEBSITE ON FRIDAY, NOVEMBER 23, 2018 AT 5:00 P.M.

MARK CRAIG  
President  
HCFA