

HENDERSON COUNTY FIRE CHIEF'S ASSOCIATION  
610 S Prairieville St  
Athens, Texas 75751

23 March, 2018

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE HENDERSON COUNTY FIRE CHIEF'S. TO BE HELD ON TUESDAY MARCH 27, 2018, AT 7:00 P.M., AT ATHENS CENTRAL FIRE STATION, 610 S PRAIRIEVILLE, ATHENS, TEXAS 75751.

1. Call to Order.
2. Establish that a quorum is present.
3. Approve Februarys minutes
4. Approve Februarys Financial Report.
5. Old Business
6. New Business
  - a. Resignation of Chris Moore as Board President
  - b. Elevation of Vice President Mark Craig to President
  - c. Board to accept nomination to fill board vacancy – Ballet
  - d. Board to appoint By-Laws Committee for proposed changes to By-Laws
7. Report from Committees
  - A. Field Committee – Mark Craig
  - B. Communication – Brandon Irby
  - C. Fall School – Mark Craig (TEEX Preplanning Meeting is changed to May 23, 2018 at Athens Central Fire Station at 10AM )
  - D. 911 Report – John McMakin

Adjournment.

CERTIFICATION

I CERTIFY THAT A COPY OF THE TUESDAY MARCH 27, 2018 REGULAR HENDERSON COUNTY FIRE CHIEF'S MEETING AGENDA OF ITEMS FOR CONSIDERATION BY THE HENDERSON COUNTY FIRE CHIEF'S WAS POSTED AT ATHENS CENTRAL FIRE STATION AND EMAILED TO Roliver@Henderson-county.com SO AS TO BE POSTED ON THE COUNTY WEBSITE ON FRIDAY, MARCH 23, 2018, AT 5 OCLOCK P.M.

CHRIS L. MOORE  
President  
HCFA