

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

17 April, 2018

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE HENDERSON COUNTY FIRE CHIEF'S. TO BE HELD ON TUESDAY APRIL 24, 2018, AT 7:00 P.M., AT ATHENS CENTRAL FIRE STATION, 610 S PRAIRIEVILLE ST, ATHENS, TEXAS 75751.

1. Call to Order
2. Establish that a quorum is present
3. Approve March minutes
4. Approve March Financial Report
5. Old Business
 - a. Board to accept nominations to fill 911 Board HCFCA Representative – Ballot
6. New Business
 - a. 911 Mapping
 - b. Henderson County Contracts for fire departments
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 –
 - e. Bylaw Committee – Randy Harley
8. Open Forum
9. Announcements and Upcoming Events
10. Adjournment

CERTIFICATION

I CERTIFY THAT A COPY OF THE TUESDAY APRIL 24, 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, APRIL 20, 2018, AT 5 OCLOCK P.M.

MARK CRAIG
President
HCFCA