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

19 June, 2018

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE HENDERSON COUNTY FIRE CHIEF'S. TO BE HELD ON TUESDAY JUNE 26, 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 May minutes
- 4. Approve May Financial Report
- 5. Old Business
 - a. Henderson County penalty funds to be voted on when money is received
- 6. New Business
 - a. Bees at training field
 - b. Put better locks on tower windows
 - c. Fix live fire cottage windows to open one way
 - d. Fix ventilation prop at training field
 - e. 200 tires found during clean-up of training field
- 7. Report from Committees
 - a. HCFCA contract and 1295 have been submitted and mailed
 - b. Field Committee Russell Hutchison
 - c. Communication Brandon Irby
 - d. Fall School Mark Craig
 - e. 911 Report Randy Harley
 - f. Bylaw Committee Randy Harley
- 8. Open Forum
- 9. Announcements and Upcoming Events
- 10. Adjournment

CERTIFICATION

I CERTIFY THAT A COPY OF THE TUESDAY JUNE 26, 2018 REGULAR HENDERSON COUNTY FIRE CHIEF'S MEETING AGENDA OF ITEMS FOR CONSIDERATION BY THE HENDERSON COUNTY FIRE CHIEF'S WAS EMAILED TO <u>Roliver@Henderson-county.com</u> TO BE POSTED ON THE COUNTY WEBSITE ON FRIDAY, JUNE 22, 2018 AT 5 OCLOCK P.M.

MARK CRAIG President HCFCA