

Concan Volunteer Fire Department
1 Mariposa Ave. Concan, Texas 78838



Board Meeting Minutes
2/22/24

Meeting called to order by the vice president 1934

Roll Call

- sherry
- Brannon
- Rodney
- Justin
- Kris

Approval of previous minutes and any actions taken via "WhatsApp"

- sherry motion
- Brannon second

|All for

Discuss and act on a dumpster for the station

1. Dumpster \$95 a month(\$190 Deposit)
 2. Trash can \$ \$29 a month (\$58 Deposit)
- Rodney motion for dumpster
 - Sherry second

All for

Discuss and act on department Insurance

1. Upping our limits for monies in the bank
- sherry motion
 - Brannon second

Brannon motion to table till next meet ion
Sherry. Seconded

Discuss and act on continuing education

- Brannon
- Sherry

Target Solutions

- 1 year contract



- \$3985

The Fire Academy

- \$2087 per year

\$86 per person for 22 people

3 year contract

Brannon moves to approve pending ESD board approval

Sherry Seconds

All For

Discuss more of the station build out

- **Cody moves to pursue new bids**
- **Brannon Second**
- **Discuss and act on new members**
- **Santos**

Cody moves to not accept right now

Sherry Second

All for

Discuss ESD contract

- **Budget**
- **Emergency meeting to approve**
- **Strategic planning**

Cody Moved

Brannon second

Adjourned @ 2039