

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



**Special Meeting agenda
01/16/2025**

- **Meeting called to order by the president**
- **Roll Call-**
- **Enter into executive session to discuss removal of board members who do not meet the qualifications to remain in office such as training hours.**
- **Enter into executive session to discuss who can be appointed into office.
(If Needed)**
- **Discuss the possibility of renting a cabin if restrooms will not be able to be used.**
- **Discuss on call pay policy.**