

BRANDON TUCKER

President

CHARLSA DEARWESTER

Vice President

JOHN HOBBS

Tactical Liaison

SANDY HUNDL

Treasurer

LISA MCGILBERRY

Secretary

RIVERSIDE VOLUNTEER FIRE DEPARTMENT

2360 FM980, HUNTSVILLE, TEXAS 77320

AGENDA

REGULAR SESSION

THURSDAY, MAY 8, 2025

6:00 PM

CALL TO ORDER

1. Announcement of Quorum
2. Roll Call
3. Certification that Public Notice of meeting was given in accordance with State Law.

GENERAL

1. Prayer
2. Pledge of Allegiance
3. Citizens Input- Agenda Items

CONSENT AGENDA

1. Approve minutes from the previous meeting held March 20, 2025.
2. Approve Disbursement Report.
3. Approve claims and invoices submitted for payment.
4. Receive monthly Chief's Report.

BUSINESS

1. Update on department website
2. Discuss and take action to approve amendments of Department Bylaws, second review.
3. Discuss and take action on RVFD Chief Salary
4. Discuss and take action on FY 2026 budget
5. Discuss and take action on signage at Station 54
6. Discuss and take action on RSVD and ESD #1 patch
7. Discuss and take action on secondary person to have all account information (usernames, passwords, security questions.)
8. Discuss and take action on Thermal Image Camera
9. Discuss and take action to initiate accounts for Amazon Smile and Kroger donation rewards
10. Discuss and take action on internet and WIFI solutions for stations and apparatuses
11. Discuss and take action on the long term lease agreement for the small storage building at TLRVRD, Station #54.
12. Discuss and take action on identification cards for all personnel
13. Discuss Thomas Lake Road Community Room.
14. Discuss and take action on changing Board Meeting date from the second Thursday to the second Tuesday of the month.
15. Discuss and take action on position description changes.
16. Updates from Planning Committee

EXECUTIVE SESSION

If during the course of the meeting covered by this notice, the members of the Executive Board of Riverside VFD shall determine that a closed meeting of the Board is required, then such closed meeting as authorized by Texas Government Code

*Filed for Posting:
 5-2-25 @ 9:10am
 By Lynn Costello
 City of Riverside,
 Secretary*

551, subchapter D, will be held by the Executive Board at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Executive Board may conveniently meet in such closed meeting concerning any and all subjects and for any and all purposes permitted by Chapter 551, subchapter D, inclusive of said Texas Government code, including but not limited to:

Section 551.071 For the purpose of private consultation between the Board and its attorney when the attorney's advice with respect to pending or contemplated litigation settlement offers and matters where the duty of the Board counsel to his client pursuant to the Code of Professional Responsibility of the State Bar of the Texas clearly conflicts with the Open Meetings Act.

Section 551.072 For the purpose of discussion with respect to the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the Board in negotiations with a third party.

Section 551.073 For the purpose of deliberation regarding prospective gifts or to deliberate a negotiated contract for prospective gift or donation to the Board of District if deliberation in an open meeting would have a detrimental effect on the position of the Board in negotiations with a third party.

Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee, unless such officer or employee requests a public hearing.

Section 551.076 To discuss the deployment, or specific occasions for implementation of security personnel or devices.

Section 551.086 Deliberation regarding economic development negotiations.

Adjourn

INFORMATION ITEMS

Public Comment- Non Agenda Items

Executive Board

ADJOURN

I, the undersigned Secretary, do hereby state the above Notice of Meeting Agenda is a true and correct copy of said Notice, and I posted a true and correct copy of said Notice at RVFD Station 51 2360 FM980, Riverside, TX , The United States Post Office, Riverside, TX, and Riverside City Hall, places that are readily accessible to the general public at all times. The said Notice will be posted 72 prior to said Meeting and remain until after conclusion of said Meeting.

Posted Date: May 2, 2025

Lisa McGilberry

Lisa McGilberry, Executive Board Secretary