

BRANDONTUCKER  
President  
VACANT  
Vice President  
JOHN HOBBS  
Tactical Liaison  
VACANT  
Treasurer  
LISA MCGILBERRY  
Secretary

RIVERSIDE VOLUNTEER FIRE DEPARTMENT  
2360 FM 980,  
HUNTSVILLE, TEXAS 77320

AGENDA  
REGULAR SESSION

Tuesday, October 14, 2025  
7:30 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. Texas Pledge of Allegiance
4. Receive Citizens Input

CONSENT AGENDA

1. Approve minutes from the previous meeting.
2. Approve Disbursement Report.
3. Approve claims and invoices submitted for payment.
4. Receive monthly Chiers Report.

FILED FOR POSTING At <u>9:</u> O'clock <u>A</u> M. Date: <u>10-8-25</u> City of Riverside, Secretary By: <u>Lynna Castelle</u>
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BUSINESS

1. Discuss and take action on signature cards for banking accounts
2. Discuss and take action on authorizations and payment methods
3. Discuss and take action on purchase of 6 coils and 6 pans of duplicate gear from Casco Industries, Inc in the amount of \$14,820.00
4. Discuss and take action toward Lawn Maintenance BID#202520261.
5. Discuss and take action to award Pest Control Services BID# 202520262
6. Discuss and take action on grate repair/replacement at Station 54
7. Discuss and take action on reimbursement for EMT B Class
8. Discuss and take action on reimburse Chief Crocker for Intuit expenses.
9. Discuss and take Action on SAFE-D conference attendees.
10. Discuss and take action on resending treasurer's resignation.
11. Executive Board Position Elections for Treasurer and Vice President.
12. Discuss and take action on development of a Bunker Program at Station 54
13. Discuss and take action on Planning Committee events

EXECUTIVE SESSION

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

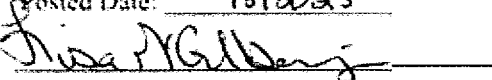
#### INFORMATION ITEMS

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 for at least three business days before the scheduled date of the Meeting and remain until after conclusion of said Meeting.

Posted Date: 6/8/2025  


Lisa McGilberry, Executive Board Secretary