



SPARTA VOLUNTEER FIRE DEPARTMENT

Office of the Board of Directors

7041 Sparta Road - Belton, TX 76513 - <http://spartavfd.com>

Office: (254)654-5155 - Email: Station@SpartaVFD.com

Re: Notice of monthly meeting of the Sparta Volunteer Fire Department

Notice is hereby given that the monthly meeting of the Sparta Volunteer Fire Department will be held December 16th, 2019 at the 439 Water Supply Corp. Meeting room. Meeting time is 19:00 hours. The following items will be discussed:

- 1) **Call to Order**
- 2) **Adopt the Order of the Day**
- 3) **Pledge of Allegiance**
- 4) **Approve Minutes from Previous Meeting**
- 5) **Financial Report and Authorize Payment of Bills (*Pat Beard*)**
 - a. CPA, have not heard anything from them at this time
 - b. Quick Books for last year almost complete
 - c.
- 6) **Public Forum**
- 7) **Report of Committees**
 - a. Training (*Mullins & Odle*)
 - b. Fund Raising (*Doyle & Beard*)
 - i. Candy cane run are we doing it? if so when?
 - ii. Fundraiser: fireworks stand (Mr. W) Dec. 20 thru Jan 1
 - iii. Rent a pot a pottie for the fireworks stand
 - iv. purchase of a fundraiser banner
 - c. Recruitment (*Mullins & Odle*)
 - d. New Firehouse (*Thornton & Odle*)
 - i. Status and Findings
 - ii. Motion to outline donation allocations
 - e. Auxiliary (*Beard, Doyle and & Katherine Odle*)
 - i. toys for the kids, will contact the parents week if the 9-14
- 8) **Old Business**
 - a. Board of Directors:
 - b. Operations:
- 9) **New Business:**
 - a. Board of Directors:
 - i. Applications for new Board Members
 - b. Operations:
- 10) **New Membership**
- 11) **For the Good of the Order**
- 12) **Date, Time, and Location of the Next Meeting**
- 13) **Adjournment**

Dated: December 16, 2019

 Recoverable Signature

X



Brad Bliven
SVFD Secretary
Signed by: brad.bliven@acer.com

Brad Bliven

Secretary, Sparta Volunteer Fire Department

I, the undersigned authority, hereby certify that the above reflects the planned agenda for the December 16th 2019 SVFD monthly meeting.