

PUBLIC NOTICE

MEETING OF THE ALPINE EMERGENCY SERVICES BOARD, INC.

MONDAY, APRIL 7, 2025, AT 5:30 P.M.

ALPINE VOLUNTEER FIRE DEPARTMENT MEETING ROOM

102 S. 2nd STREET

ALPINE, TX

Members of the public who are not able to participate in person are encouraged to contact Russell A. Moore at 432-364-0089 in order to make arrangements to receive information regarding the meeting and any action taken.

AGENDA

1. Invocation
2. Pledge of Allegiance
3. Public Comment – Comments are limited to 5 minutes per person
4. Approval of the Minutes of the March 6, 2025 meeting of the board
5. Reports from Board Officers, as needed
6. Report from the AVFD Fire Chief; questions from the Board
7. Discussion of immediate and short-term needs of the Board and the Alpine Volunteer Fire Department with regards to the following:
  - a. Personnel Training Calendar
  - b. Equipment needs – short-term and future
  - c. Status of department equipment inventory
  - d. March fire call report
8. Discuss grant statuses and concerns
9. Training opportunities and completions
10. Executive Session
11. Action resulting from Executive Session if needed
12. Schedule next meeting
13. Adjourn