

**BFTA Board Meeting  
BF Fire Station  
7:00 PM January 13 2011  
Agenda:**

Meeting call to order

- Quorum

Reports

- Minutes – Secretary Judi Tobias
- Treasurer – Kristian Coyne
- Review publicity effort – Judi Tobias

New business

- Picnic date 8/20, 8/27? Last year it was 8/28.
- Vault toilet for Section 16. What should we do with some of our money?
  - SAMCOM board will propose \$5,000 or \$7,000 towards this.
  - County must get OK from Land Use.
- 2 or 3 8 ½ x 11 brochure holders for BFRP. We've gotten response from the one in Section 16.
- Park volunteer effort
  - MOA/MOU needed
  - TOSC has a framework with City that could be useful.
  - Adopt "social" (tier 4) trails in BFRP?
  - Adopt Milam Rd. through BFRP?
- Website
- Additional new business?

Adjourn

Notes on MOA:

- How do you enlist volunteers?
- How do you get the County to accept volunteer participation?
- How do you protect County/public interests?
  - Guidelines for work
- Volunteer / leader training
- How do you identify authorized volunteer work and keep non-authorized people out? Vehicles as well as people.