

# Bayou Vista Volunteer Fire Department

## Annual Meeting

Thursday, January 26, 2017 – 6:00 P.M.

The Board of Directors of the Bayou Vista Volunteer Fire Department (BVVFD) convened for their Regular Meeting on Thursday, January 26, 2017, at 6:00 pm at the Community Center, located at 783 "C" Marlin, Bayou Vista, TX. A quorum of the Board of Directors was present and included the following:

President	Paula Eshelman	Present
Vice President	Carlos Price	Present
Treasurer	Stephanie Burt	Present
Secretary	Position Vacant	
Director	Robert Althaus	Present

Board of Directors absent: None

Others in attendance: Chief John Venzke.

### 1. CALL THE MEETING TO ORDER

The meeting was called to order by Board President, Paula J. Eshelman at 6:00 p.m.

### 2. FIRST ORDER OF BUSINESS

Announcement by the President of the presence of a quorum, that the meeting had been duly called, and that the notice of the meeting had been posted in the manner prescribed by law.

### 3. ROLL CALL

Roll call was taken as reflected above.

### 4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Bob Althaus.

### 5. COMMENTS FROM THE FLOOR ON AGENDA ITEMS ONLY

No general members in attendance.

### 6. ACTION ITEMS

#### A. Consider and take possible action to nominate and elect Stephanie Burt as Treasurer for the BVVFD Board of Directors with the term to expire in December of 2018.

A motion was made Bob Althaus to nominate and elect Stephanie Burt as Treasurer with the term to expire in December 2018.

The motion was seconded by Carlos Price.

Motion carried with all in favor.

**NOTE:** It was discussed to have the Annual Meeting in December of each year and thereby those positions with terms expiring in December would be elected at that time with no lapse occurring.

**B. Consider and take possible action to nominate and elect Irene Henry as Secretary on the BVVFD Board of Directors with the term to expire in December 2018.**

A motion was made by Stephanie Burt to nominate and elect Irene Henry as Secretary with the term to expire in December 2018.

The motion was seconded by Bob Althaus.

Motion carried with all in favor.

**NOTE:** It was discussed to have the Annual Meeting in December of each year and thereby those positions with terms expiring in December would be elected at that time with no lapse occurring.

**C. Consider and take possible action to re-appoint John Venzke as the Fire Chief for a term of one year**

A motion was made by Bob Althaus to re-appoint John Venzke as the Fire Chief for a term of one year.

The motion was seconded by Carlos Price.

Motion carried with all in favor.

**D. Consider and take possible action to donate the 2015 sponsorship in the amount of \$200 for an ad placement in the Salt Water Garden Club phone book.**

A motion was made by Carlos Price to donate the 2015 sponsorship monies in the amount of \$200 to the Salt Water Garden Club because of no fault of their own, the phone book is not receiving the participation required.

The motion was seconded by Stephanie Burt.

Motion carried with all in favor.

**E. Consider and take possible action to approve the following reports for Fiscal Year 2015-2016.**

- **President's Annual Report** – The Annual Report was given.
- **Treasurer's Annual Report** - The Annual Report was given.
- **Fire Chief's Annual Report** – The Annual Report was given.

**7. MEMBER'S COMMENTS**

- A. General Members – No general members in attendance.
- B. Board Members – No comments.
- C. President – No comments.

**8. ADJOURNMENT**

A motion was given by Bob Althaus, seconded by Carlos Price, duly put and unanimously carried, the Board of Directors adjourned at 6:30 p.m.

Respectfully submitted,  
Paula J. Eshelman