

# Bayou Vista Volunteer Fire Department

## AGENDA – REGULAR MEETING

Thursday, August 10, 2017 – 6:00 P.M.

Notice is hereby given of a Regular Meeting of the Bayou Vista Volunteer Fire Department Board of Directors to be held Thursday, August 10, 2017, at 6:00 pm. at the Galveston County MUD #12 – Office at 2929 Highway 6 , Bayou Vista, TX, regarding the items of business according to the Agenda listed below:

**1. CALL THE MEETING TO ORDER**

**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 as prescribed by the bylaws of the BVVFD.

**3. ROLL CALL**

**4. PLEDGE OF ALLEGIANCE**

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

**6. DISCUSSION**

- A. Status update on awarded or pending grants to BVVFD – Chief/Captain.
- B. Consider and take possible action to approve extended warranty for the new First Responder.
- C. Status on repairs to Engine One.
- D. Consider and take possible action to approve BVVFD Fire Chief's Activity Report for the month of June and July 2017.

**7. ACTION ITEMS:**

- A. Consider and take possible action to formally approve the resignation of Bob Althaus, BVVFD Director and post request for resumes to fill the position on Message Board and Website.
- B. Consider and take possible action to approve the Resolution presented by Texas First Bank to approve Irene Henry, Secretary, as an authorized check signatory.
- C. Consider and take possible action to approve the General Operating Financial Report for the month of July 2017, as submitted by Stephanie Burt, Treasurer.
  - 1. Request for a Special Called Meeting to review the draft Budget for 2017-2018 will be called during the last two weeks of August.
- D. Consider and take possible action to approve the BVVFD Board of Directors Minutes of the Regular Board of Directors Regular Meeting of July 13, 2017.
- E. Consider and take possible action to approve the revisions to Article XV– Legal Correspondence and Records Retention, Storage and Access as researched by Legal Counsel and discussed by Board of Directors at the Regular Meeting, July 13, 2017.

**8. MEMBER'S COMMENTS**

- A. General Members
- B. Board Members
- C. President
  - Planning stages of Dinner/Dance on January 20<sup>th</sup>, 2018.

**9. ADJOURNMENT**

*Agenda posted Friday August 4, 2017, by 12 noon.*