

**Bayou Vista Volunteer Fire Department**

**AGENDA – REGULAR MEETING**

Thursday, July 14<sup>th</sup>, 2016

Notice is hereby given of a Regular Meeting of the Bayou Vista Volunteer Fire Department (BVVFD) Board of Directors to be held Thursday, July 14<sup>th</sup>, 2016 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 prescribed by law.

**3. ROLL CALL**

**4. PLEDGE OF ALLEGIANCE**

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

**6. DISCUSSION ITEMS**

A. Report on Bayou Vista Town Festival fundraiser - Saturday, May 28<sup>th</sup>.

B. Where do we need to head in the next 5 years, 10 years? What can we do to increase the effectiveness of the fire department?

**7. ACTION ITEMS**

A. Consider and possible action to authorize Stephanie Burt to sign contracts with vendors for the NYE event.

B. Consider and possible action to approve the General Operating Financial Report for May and June 2016.

C. Consider and possible action to approve BVVFD Fire Chief's 2016 Activity Report.

D. Consider and possible action to approve the BVVFD Board of Directors Minutes of the Regular Board of Directors Meeting of May 12<sup>th</sup> 2016.

**8. MEMBER'S COMMENTS**

A. General Members

B. Board Members

C. President

**9. ADJOURNMENT**

*Agenda posted Friday, July 8<sup>th</sup> 2016 by 12noon (Lisa Mitchell on behalf of Stephanie Burt, BVVFD)*