

Bayou Vista Volunteer Fire Department
MINUTES - REGULAR MEETING November 9th, 2017

The Board of Directors of the Bayou Vista Volunteer Fire Department (BVVFD) convened for their Regular Meeting on Thursday, November 9th, 2017 at 6:00 p.m. at the MUD #12 Reception Hall, 2929 Highway 6, 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
Director	Pat Pizzo	Present
Treasurer	Stephanie Burt	Present
Secretary	Irene Henry	Present

Also Present: Fire Chief John Venzke and Captain Bobby Doolittle

1. CALL THE MEETING TO ORDER

Meeting was called to order by the Board President at 6:06 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

Members rose for the Pledge of Allegiance to our country's Flag.

5. COMMENTS FROM THE FLOOR ON AGENDA ITEMS ONLY – No comments.

6. DISCUSSION

A. Status update on awarded or pending grants to BVVFD –Chief Venzke.

1. No new updates to report.

B. Status on repairs to Engine One (from two incidents) – Chief Venzke

Chief Venzke reported that that the Engine is in the paint shop and expected to back at the Fire Station in two weeks.

7. ACTION ITEMS

A Consider and take possible action to approve BVVFD Fire Chief's Activity Report for the month of October 2017. Chief Venzke presented a review of the report to the Board.

A motion was made by Pat Pizzo, 2nd by Stephanie Burt and carried with all in favor to approve the report as presented.

B. Consider and take possible action to approve the BVVFD Board of Directors Minutes of the Regular Board of Directors Meeting of 10-12-17.

A motion was made by Carlos Price, 2nd by Pat Pizzo and carried with all in favor to approve the BVVFD Minutes of the Regular Board of Directors Meeting of October 12, 2017.

C. Consider and take possible action to approve the General Operating Financial Report for the month of October 2017, as submitted by Stephanie Burt, Treasurer, with discussion concerning 2016-2017 Audit timeline, etc., to be prepared by Steve Jenkins, CPA.

Ms. Burt commented that the audit will be ready for the December meeting. A motion was made by Carlos Price, 2nd by Pat Pizzo and carried with all in favor to approve the report as presented.

8. MEMBER'S COMMENTS

A. General Members - None

B. Board Members

1. Stephanie Burt reported that a DES testing was conducted in October. This testing is done twice a year. MUD District 12 pays for this service.

2. Irene Henry gave an update on preparations for the BVVFD Masquerade Ball fundraiser. Irene gave special recognition to Linda Buckley and Kathy Bassett for all their efforts in this endeavor. Irene to get with MUD 12 regarding possible dimmer switch for upstairs MUD hall.

C. President

1. Paula Eshelman gave an updated on upcoming BV Christmas Tree Lighting ceremony. The BVVFD will participate in brining Santa and his elf in on the Fire Engine. Stephanie Burt agreed to be the elf. The BVVFD will pass out candy canes and firemen hats to the children.

9. ADJOURNMENT

With a motion made by Irene Henry, seconded by Pat Pizzo, duly put and unanimously carried, the Board of Directors adjourned at 6:27 p.m.

Respectfully submitted,
Irene M. Henry, Secretary