

**Bayou Vista Volunteer Fire Department**  
**MINUTES - REGULAR AND ANNUAL MEETING December 14, 2017**

The Board of Directors of the Bayou Vista Volunteer Fire Department (BVVFD) convened for their Regular and Annual Meeting on Thursday, December 14<sup>th</sup> 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

**1. CALL THE MEETING TO ORDER**

Meeting was called to order by the Board President at 6:02 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 to our country's Flag was led by Director Pat Pizzo.

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

**6. DISCUSSION**

**A. Status update on awarded or pending grants to BVVFD.**

1. No updates reported.

**B. Status on repairs to Engine One (from two incidents) – Stephanie Burt**

Check for \$37,000 has been received.

**7. ACTION ITEMS**

**A Consider and take possible action to approve BVVFD Fire Chief's Activity Report for the month of November 2017. The activity report was presented for the Board's review and approval.**

A motion was made by Pat Pizzo, 2<sup>nd</sup> by Carlos Price and carried with all in favor to approve the report as presented.

**B. Consider and take possible action to approve the election of the following Officers as Unopposed Candidates for the position on the Board of Directors for two (2) year term of office: Paula J. Eshelman, President; Carlos Price, Vice President; and Pat Pizzo, Director.**

A motion was made by Irene Henry, 2<sup>nd</sup> by Stephanie Burt and carried with all in favor to approve the election of said officers.

**C. Consider and take possible action to approve the BVVFD Board of Directors Minutes of the Regular Board of Directors Meeting of 11-09-17.**

A motion was made by Pat Pizzo, 2<sup>nd</sup> by Carlos Price and carried with all in favor to approve the BVVFD Minutes of the Regular Board of Directors Meeting of November 9<sup>th</sup> 2017.

**D. Consider and take possible action to approve the General Operating Financial Report for the month of November 2017, as submitted by Stephanie Burt, Treasurer.**

A motion was made by Carlos Price, 2<sup>nd</sup> by Pat Pizzo and carried with all in favor to approve the

report as presented.

**E. Consider and take possible action to approve the Fiscal Year Audit for 2015-2016, as prepared and submitted by Steven Jenkins, Auditor for the BVVFD.**

A motion was made by Pat Pizzo, 2<sup>nd</sup> by Carlos Price and carried with all in favor to approve the Fiscal Year Audit as presented.

**8. DISCUSSION**

**A. Annual Reports:**

**1. BVVFD Treasurer, Stephanie Burt**

Ms. Burt commented that the department is in a good financial position. Big expense this year was purchase of new rescue vehicle. Department also successful in the sale of the old vehicle.

**2. BVVFD President, Paula Eshelman**

Ms. Eshelman praised the Department and Board for doing a great job.

**9. MEMBER'S COMMENTS**

**A. Board Members**

1. Irene Henry gave a brief update on upcoming Firefighters' Masquerade Ball fundraiser. The fundraiser committee continues to receive Silent Auction items and gift certificates. The committee has set an expectation for 150 attendees for this event.

**10. ADJOURNMENT**

With a motion made by Pat Pizzo, seconded by Stephanie Burt, duly put and unanimously carried, the Board of Directors adjourned at 6:29 p.m.

Respectfully submitted,  
Irene M. Henry, Secretary