

**Bayou Vista Volunteer Fire Department  
MINUTES - REGULAR MEETING June 8, 2017**

The Board of Directors of the Bayou Vista Volunteer Fire Department (BVVFD) convened for their Regular Meeting on Thursday, June 8th, 2017 at 6:00 p.m. at the Galveston County MUD #12 Reception Hall located at 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
Treasurer	Stephanie Burt	Present
Secretary	Irene Henry	Present
Director	Bob Althaus	Present

Board of Directors absent: None

Others in attendance: Fire Chief John Venzke and Captain Bobby Doolittle

**1. CALL THE MEETING TO ORDER**

The meeting was called to order by the Board President at 6:10 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 the U.S. flag was led by Stephanie Burt.

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

No comments from the floor.

**6. DISCUSSION**

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

1. Nothing to report at this time.

**B. Status on new First Responder – Chief John Venzke**

First Responder is now fully equipped.

1. Consider and take possible action to approve extended warranty for the new First Responder. Captain Bobby Doolittle is waiting on more pricing from Cook Ford and therefore requested this item be tabled until next Board meeting.
2. Fire Chief reported recent damage to Fire Engine One from fireman hitting stationery object while backing into BVVFD bay. Police Chief Jimmie Gillane was called to file an incident report. Update on repair costs will be reported at next Board meeting.

**7. ACTION ITEMS**

- A Consider and take possible action to approve BVVFD Fire Chief’s Activity Report for the month of April.**

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

- B. Consider and take possible action to approve the General Operating Financial Report for the month of May 2017, as submitted by Stephanie Burt, Treasurer, and update on title and sale of the 2006 Ford F-150, First Responder.**

Stephanie Burt, Treasurer, reported that sale and transfer of title on the 2006 Ford F 150 have been completed. Stephanie then presented the Financial Report for the month of May. Carlos Price made a motion to approve the Report as presented. The motion was seconded by Bob Althaus and carried with all in favor.

- C. Consider and take possible action to approve the amendments to the 2016-17 Fiscal Year Budget as recommended by Fire Chief Venzke, presented by Stephanie Burt, Treasurer, and Carlos Price, Vice-President.**

A motion was made by Irene Henry to approve the amendments as presented. The motion was 2<sup>nd</sup> by Bob Althaus and carried with all in favor.

- D. Consider and take possible action to approve the BVVFD Board of Directors Minutes of the Regular Board of Directors Meeting of May 11<sup>th</sup>, 2017.**

A motion was made by Stephanie Burt to approve the BVVFD Board of Directors Minutes of the Regular Board of Directors Meeting of May 11<sup>th</sup>, 2017. The motion was seconded by Carlos Price and carried with all in favor.

## **9. MEMBER'S COMMENTS**

- A. General Members

1. Fire Chief John Venzke reported that the BVVFD received \$120 donation from Hitchcock student, Evelyn McAllister. The money was a result of proceeds from Ms. McAllister's Lemonade Day sale.

- B. Board Member

1. Bob Althaus announced that Keith Gray, Center Point Energy Service Area Director, donated four laptop computers to the BVVFD. Secretary, Irene Henry, will send a thank you letter to Mr. Gray.

2. Carlos Price announced that the BV Golf Tournament will be donating money to the BVVFD as a result of proceeds from its recent golf event.

- B. President

President Paula Eshelman reported that Kona Ice will be donating to BVVFD 20% of its proceeds obtained at the recent BV Town Festival.

Ms. Eshelman also announced that BVVFD will be sponsoring a Blood Drive.

## **9. ADJOURNMENT**

With a motion made by Carlos Price, seconded by Stephanie Burt, duly put and unanimously carried, the Board of Directors adjourned at 6:55 p.m.

Respectfully submitted,  
Irene M. Henry, Secretary