

Bayou Vista Volunteer Fire Department
MINUTES - REGULAR MEETING August 10, 2017

The Board of Directors of the Bayou Vista Volunteer Fire Department (BVVFD) convened for their Regular Meeting on Thursday, August 10th 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
Treasurer	Stephanie Burt	Present
Secretary	Irene Henry	Present

Board of Directors absent: None

Also Present: Fire Captain Bobby Doolittle

1. CALL THE MEETING TO ORDER

Meeting was called to order by the Board President at 6:05 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.

6. DISCUSSION

A. Status update on awarded or pending grants to BVVFD –Captain Doolittle.

1. No updates at this time.

B. Status on repairs to Engine One

Repairs on Engine Two complete. Question posed on repairs for Engine One. Captain Doolittle requested we find out status on insurance claim before proceeding. Re-address at next meeting.

7. ACTION ITEMS

A. Consider and take possible action to approve extended warranty for the new First Responder.

No new information. Table until next meeting.

B Consider and take possible action to approve BVVFD Fire Chief’s Activity Report for the months of June and July. Captain Doolittle gave a review of the report to the Board.

A motion was made by Carlos Price, 2nd by Stephanie Burt and carried with all in favor to approve the reports as presented.

C. Consider and take possible action to formally approve the resignation of Bob Althaus, BVVFD Director and post on BV Message Board and Website request for resumes to fill the position.

A motion was made by Carlos Price, 2nd by Stephanie Burt and carried with all in favor to approve the resignation. Stephanie Burt suggested and Board agreed that the posting will include the requirements and expectations of this position. Irene Henry will write up position and post.

- D. Consider and take possible action to approve the Resolution presented by Texas First Bank to approve Irene Henry, Secretary, as an authorized check signatory.**

A motion was made by Carlos Price, 2nd by Stephanie Burt and carried with all in favor to approve the resolution.

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

A motion was made by Carlos Price, 2nd by Irene Henry and carried with all in favor to approve the report as presented.

The Board approved a Special Called Meeting during the last two weeks of August to review the draft Budget for 2017-18. Stephanie Burt, Chief John Venzke and Captain Bobby Doolittle will meet to prepare the budget.

- F. Consider and take possible action to approve the BVVFD Board of Directors Minutes of the Regular Board of Directors Meeting of July 13th, 2017.**

A motion was made by Stephanie Burt, 2nd by Carlos Price with all in favor to approve the BVVFD Board of Directors Minutes of the Regular Board of Directors Meeting of July 13th, 2017.

- G. 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 13th, 2017.**

President Eshelman reviewed the changes to Article XV with the Board. A Motion was made by Irene Henry, 2nd by Carlos Price with all in favor to approve the revisions as noted.

9. MEMBER'S COMMENTS

- A. General Members – none

- B. Board Members

Vice President Carlos Price presented the Board with a \$2500 check for the BVVFD donated by the Golf Tournament.

- C. President

Paula attended a recent City Council meeting. She reported that the City plans to continue its contributions to BVVFD. However, they requested that the BVVFD Board present a letter stating that we will continue to provide open records. The Board will do so.

Paula asked Irene Henry to give an update on the BVVFD Fundraiser dinner/dance. Irene reported that committee members are very enthusiastic about the event. Centerpieces are already made. Paula is working on the tickets and advertisement flyers. Mike and Linda Buckley and Vaun and Irene Henry are donating door prizes for the event. Three donations have already been presented for the Silent Auction.

9. ADJOURNMENT

With a motion made by Carlos Price, seconded by Stephanie Burt, duly put and unanimously carried, the Board of Directors adjourned at 6:43 p.m.

Respectfully submitted,
Irene M. Henry, Secretary