

# Bayou Vista Volunteer Fire Department

## AGENDA – REGULAR MEETING

Thursday, May 11, 2017 – 6:00 P.M.

Notice is hereby given of a Regular Meeting of the Bayou Vista Volunteer Fire Department (BVVFD) Board of Directors to be held Thursday May 11, 2017, 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 as prescribed by the bylaws of the BVVFD.
3. **ROLL CALL**
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS FROM THE FLOOR ON AGENDA ITEMS ONLY**
6. **DISCUSSION**
  - A. Status update on awarded or pending grants to BVVFD (Chief/Captain)
  - B. Status on new First Responder – Chief/Captain.
  - C. Consider and take possible action to approve BVVFD Fire Chief's Activity Report for the month of April 2017.
7. **ACTION ITEMS:**
  - A. Consider and take possible action to award the bid for the Rescue One Truck with the Board reserving the right to accept or reject any and all bids, with the Vice President, Carlos Price, conducting the opening of the bids.
  - B. Consider and take possible action to approve the General Operating Financial Report for the month of April 2017, as submitted by Stephanie Burt, Treasurer.
  - C. Consider and take possible action to approve the amendments to the 2016-2017 Fiscal Year Budget as recommended by Stephanie Burt, Treasurer and Carlos Price, Vice-President.
  - D. Consider and take possible action to approve the BVVFD Board of Directors Minutes of the Regular Board of Directors Regular Meeting of April 13, 2017.
  - E. Consider and take possible action to approve the BVVFD's providing a "comfort station" during the Summer Festival at the Fire Station and with Kona Ice providing shaved ice at the location on Saturday, May 27, 2017, with 20% of the profits earned to be donated back to the Fire Department.
  - F. Consider and take possible action to approve the revised BVVFD Bylaws as recommended by the Bylaw Committee or determine further discussion is needed for placement on the June Regular Meeting Agenda
9. **MEMBER'S COMMENTS**
  - A. General Members
  - B. Board Members
  - C. President
10. **ADJOURNMENT**

*Agenda posted Friday May 5, 2017, by 12 noon.*