

**Bayou Vista Volunteer Fire Department**  
**AGENDA – REGULAR MEETING**  
**Thursday, September 14, 2017 – 6:00 P.M.**

Notice is hereby given of a Regular Meeting of the Bayou Vista Volunteer Fire Department Board of Directors to be held Thursday, September 14, 2017, at 6:00 pm. at the Bayou Vista Community Center – located at 783 “C” Marlin, 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 repairs to Engine One from both incidents.
- C. Consider and take possible action to approve BVVFD Fire Chief’s Activity Report for the month of August 2017.

**7. ACTION ITEMS:**

- A. Consider and take possible action to appoint Pat Pizzo to fill Board of Director vacancy caused from the resignation of Bob Althaus.
- B. Consider and take possible action to approve adding the names of Irene Henry, Board Secretary, and Pat Pizzo, Director, as authorized check signatories to the Resolution presented by Texas First Bank on the Agenda of October 2017.
- C. Consider and take possible action to approve the BVVFD Board of Directors Minutes of the Regular Board of Directors Regular Meeting of August 10, 2017.
- D. Consider and take possible action to approve the General Operating Financial Report for the month of August 2017, as submitted by Stephanie Burt, Treasurer.
- E. Consider and take possible action to review with possible approval of the 2017-2018 Budget or if necessary schedule date prior to September 30, 2017, for additional review and approval.

**8. MEMBER’S COMMENTS**

- A. General Members
- B. Board Members
- C. President
  - Planning stages of Dinner/Dance on January 20<sup>th</sup>, 2018.

**9. ADJOURNMENT**

*Agenda posted Friday September 8, by 12 noon.*