

**Bayou Vista Volunteer Fire Department**  
**AGENDA – REGULAR MEETING**  
**Thursday, June 8, 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 June 8, 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.

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

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 approve the General Operating Financial Report for the month of April 2017, as submitted by Stephanie Burt, Treasurer, and update on title and sale of the 2006 Ford F-150, First Responder.

B. Consider and take possible action to approve the amendments to the 2016-2017 Fiscal Year Budget as recommended by the Fire Chief, and presented by Stephanie Burt, Treasurer, and Carlos Price, Vice-President and discussed at the Regular Meeting, May 11, 2017.

C. Consider and take possible action to approve the BVVFD Board of Directors Minutes of the Regular Board of Directors Regular Meeting of May 11, 2017.

**8. MEMBER'S COMMENTS**

A. General Members

B. Board Members

C. President

Upcoming Blood Drive sponsored by the **BVVFD**

**9. ADJOURNMENT**

*Agenda posted Friday June 2, 2017, by 12 noon.*