

Bayou Vista Volunteer Fire Department
MINUTES - REGULAR MEETING January 11, 2018

The Board of Directors of the Bayou Vista Volunteer Fire Department (BVVFD) convened for their Regular Meeting on Thursday, January 11th, 2018, 6:00 p.m. at the MUD #12 Building downstairs file room, 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
Director	Pat Pizzo	Absent
Treasurer	Stephanie Burt	Present
Secretary	Irene Henry	Present

1. CALL THE MEETING TO ORDER

Meeting was called to order by the Board President at 5:58 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

With no U.S. flag available, the Board elected to forgo the Pledge of Allegiance.

5. COMMENTS FROM THE FLOOR ON AGENDA ITEMS ONLY – None.

6. DISCUSSION

A. Status update on awarded or pending grants to BVVFD.

1. Per email from Fire Chief John Venzke - No grants out.

B. Status on repairs to Engine One (from two incidents) – per email from Fire Chief John Venske

Engine One is back from repair shop and in service. Waiting on Martin apparatus to send the invoice for the repairs. Check from insurance company has been received.

C. Status on Engine Two

Engine Two will have annual PM (preventive maintenance) within the week.

7. ACTION ITEMS

A Consider and take possible action to approve BVVFD Fire Chief's Activity Report for the month of December 2017. Copies of the report were presented for the Board's review and approval.

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

B. Consider and take possible action to approve the BVVFD Board of Directors Minutes of the Regular Board of Directors Meeting of December 14th, 2017.

A motion was made by Carlos Price, 2nd by Stephanie Burt and carried with all in favor to approve the BVVFD Minutes of the Regular Board of Directors Meeting of December 14th, 2017.

D. Consider and take possible action to approve the General Operating Financial Report for the month of December 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.

8. DISCUSSION

Firefighters' Masquerade Ball – January 20th, 2018, as reviewed by Secretary, Irene Henry. Irene reported that plans were in place for the event. Contract with DJ complete, food ordered, Silent Auction items and gift certificates received, decorations and set ups purchased, tickets on sale.

Pat Pizzo and Carlos Price to handle Silent Auction. Irene and Vaun Henry and Carlos and Linda Price will be donating monies for the event.

Stephanie Burt commented that Linda Venzke has volunteered to help at the event and to please contact her (Tel 409.682.4384).

John Venzke (per his email) has emailed a 2nd reminder to his Duty Crew Members and Volunteers concerning attending the event.

9. MEMBER'S COMMENTS

- A. General Members: None present
- B. Board Members
 - 1. Stephanie Burt reported that Captain Doolittle is purchasing 10 air bottles. Cost approximately \$11,000. Will be purchased with County money.
 - 2. Irene Henry will be destroying old secretary files according to the BVVFD Bylaws.
- C. Present: No Comments

10. ADJOURNMENT

With a motion made by Stephanie Burt, seconded by Carlos Price, duly put and unanimously carried, the Board of Directors adjourned at 6:22 p.m.

Respectfully submitted,
Irene M. Henry, Secretary