

**Bayou Vista Volunteer Fire Department  
MINUTES – REGULAR MEETING  
Thursday, March 8, 2018 – 6:00 P.M.**

The Board of Directors of the Bayou Vista Volunteer Fire Department (BVVFD) convened for their Regular Meeting on Thursday, March 8, 2018, at 6:00 pm. at the 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	Treasurer Stephanie Burt
Vice President Carlos Price	Secretary Irene Henry
Director Pat Pizzo	Also Present: Fire Chief John Venzke

Also in attendance was Fire Chief John Venzke.

**CALL THE MEETING TO ORDER**

Meeting was called to order by the Board President at 6:03 pm.

**1. 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.

**2. ROLL CALL**

Roll call was taken as reflected above.

**3. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Fire Chief John Venzke.

**4. COMMENTS FROM THE FLOOR ON AGENDA ITEMS ONLY – None.**

**5. DISCUSSION**

- A. Status update on awarded or pending grants to BVVFD.  
Chief Venzke stated there are no grants pending.
- B. Status on repairs/cost to Engine One from both incidents.  
Repairs are completed. Still waiting on invoice. Stephanie Burt has deposited check from the insurance company so the funds are available when invoice is received.
- C. Approval from MUD #12 for removal of gas heater with electrical heater in the bay area in order to protect Engines from possibility of future winter freezes. President Paula Eshelman has received approval for this action from MUD #12 District president, Bill Alcorn.

**BVVFD MINUTES – REGULAR MEETING**  
**Thursday, March 8, 2018 – 6:00 P.M.**  
**Page Two**

**6. ACTION ITEMS:**

- A. Consider and take possible action to approve BVVFD Fire Chief's Activity Report for the month of February 2018. A motion was made by Pat Pizzo, 2<sup>nd</sup> by Carlos Price 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 Meeting of the Board of Directors held February 8, 2018. A motion was made by Carlos Price, 2<sup>nd</sup> by Pat Pizzo and carried with all in favor to approve the minutes as presented.
- C. Consider and take possible action to approve the General Operating Financial Report for the month of February, 2018, as submitted by Stephanie Burt, Treasurer. A motion was made by Carlos Price, 2<sup>nd</sup> by Pat Pizzo and carried with all in favor to approve the report as presented.
- D. Consider and take possible action to approve revising the Bylaws to incorporate Private Property Signage. A motion was made by Pat Pizzo, 2<sup>nd</sup> by Carlos Price with all in favor to revise the Bylaws to incorporate Private Property Signage.

**7. MEMBER'S COMMENTS**

- A. General Members - None
- B. Board Members – No comments.
- C. President

**Halloween Fundraiser:** President Eshelman is waiting response from Campbell regarding donations for a Monte Carlo for upcoming Halloween fundraising event. Pat Pizzo added that she may be able to obtain a discount from a resource regarding decorations.

**Town Festival – BVVFD BBQ Stand:** The BVVFD stand will be held from 12:00 noon to 3:00 p.m. Customers will be asked for a \$5 donation for a combo order of BBQ Sandwich, chips and drink.

**Recent BVVFD Masquerade Ball Fundraiser:** A Silent Auction donation of 4 tickets to Schlitterbaun (\$56/ticket) will be given to firemen through a drawing.

**8. ADJOURNMENT**

With a motion made by Carlos Price, 2<sup>nd</sup> by Pat Pizzo, duly put and unanimously carried, the Board of Directors adjourned at 6:30 pm.

**Respectfully Submitted,**  
**Irene Henry, Secretary**