

**Bayou Vista Volunteer Fire Department
MINUTES – REGULAR MEETING
Thursday, April 12, 2018 – 6:00 P.M.**

The Board of Directors of the Bayou Vista Volunteer Fire Department (BVVFD) convened for their Regular Meeting on Thursday, April 12, 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 and Captain Bobby Doolittle

CALL THE MEETING TO ORDER

Meeting was called to order by the Board President at 6:01 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 Captain Bobby Doolittle.

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.

Invoices have been received. Treasurer, Stephanie Burt reported that we have received full payment from the insurance company for the smaller claim; we have received partial payment for the second claim and are waiting for remaining payment.

6. ACTION ITEMS:

A. Consider and take possible action to approve BVVFD Fire Chief's Activity Report for the month of March 2018. A motion was made by Irene Henry, 2nd by Pat Pizzo and carried with all in favor to approve the report as presented.

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- B. Consider and take possible action to approve the BVVFD Board of Directors Minutes of the Regular Meeting of the Board of Directors held March 8, 2018. A motion was made by Carlos Price, 2nd 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 March, 2018, as submitted by Stephanie Burt, Treasurer. A motion was made by Carlos Price, 2nd by Pat Pizzo and carried with all in favor to approve the report as presented.
- D. Consider and take possible action to approve the revision to the Bylaws to incorporate Private Property Signage as discussed at the March 8, 2018 meeting. A motion was made by Pat Pizzo, 2nd by Carlos Price with all in favor to approve revision to the Bylaws to incorporate Private Property Signage.

7. MEMBER'S COMMENTS

- A. General Members - None
- B. Board Members

Irene Henry gave a brief update regarding the BVVFD's participation in the upcoming Town Festival being held over Memorial Weekend.

Carlos Price announced that the BV Golf Tournament will be donating part of the proceeds from the event to the BVVFD.

Pat Pizzo announced that the City is considering plans for a Monarch Butterfly Garden on the City's property between Redfish and Bonita. The City will be working with the Monarch Organization on this endeavor. A presentation will be given to the BVVFD in May.

- C. President Paula Eshelman
 - Halloween Fundraiser:** Still waiting response from Campbell regarding Monte Carlo donations.
 - Easter Event:** Went very well. BVVFD escorted Easter bunny to the event and handed out firemen hats to the children.

8. ADJOURNMENT

With a motion made by Pat Pizzo, 2nd by Carlos Price, duly put and unanimously carried, the Board of Directors adjourned at 6:25 pm.

Respectfully Submitted,
Irene Henry, Secretary