

Bayou Vista Volunteer Fire Department
AGENDA – REGULAR MEETING
Thursday, August 9, 2018 – 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, August 9, 2018, at 6:00 pm. at the MUD #12 – Reception Hall – located 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. Consider and take possible action to approve BVVFD Fire Chief's Activity Report for the month of July 2018.
- B. Consider and take possible action to approve purchase of unanticipated equipment needs if and when applicable.

7. ACTION ITEMS:

- A. Consider and take possible action to approve the BVVFD Board of Directors Minutes of the Regular Board of Directors:
 - 1. Regular Meeting of July 12, 2018.
- B. Consider and take possible action to approve Irene Henry, Secretary, as the "Treasurer Trainee" with formal approval of her resignation from the position of Secretary and formal approval to appoint her to fill the position of Treasurer at the October 11, 2018, Regular Meeting.
- C. Consider and take possible action to approve Linda Buckley as "Secretary Trainee" with formal approval to appoint her as Secretary at the October 11, 2108, Regular Meeting, with the understanding that during this transition voting privileges will not apply.
- D. Consider and take possible action to approve the General Operating Financial Report for the month of July 2018, as submitted by Stephanie Burt, Treasurer.
- E. Conduct workshop to prepare preliminary budget for 2018-19.
Stephanie Burt, Treasurer will be making amendments to the 2017-2018 Fiscal Year Budget. Both the final 2017-2018 Fiscal Year Budget AND the preliminary 2018-2019 Fiscal Year Budget will be presented for approval at the September meeting.

8. DISCUSSION

9. MEMBER'S COMMENTS

General Members
Board Members
President

10. ADJOURNMENT