

Bayou Vista Volunteer Fire Department
MINUTES-REGULAR MEETING
Thursday, January 10, 2019—6:00 P.M.

Page 1 of 2

The Board of Directors of the Bayou Vista Volunteer Fire Department (BVVFD) convened for their Regular Meeting on Thursday, January 10, 2019 at 6:00 P.M. at Galveston County MUD #12 – Reception Hall, located at 2929 Highway 6, Bayou Vista, Texas. A quorum of the Board of Directors was present and included the following:

President, Paula Eshelman
Treasurer, Irene Henry
Secretary, Linda Buckley

Vice President, Carlos Price-Absent with Notice
Director, Pat Pizzo, Absent with Notice
Captain Bobby Doolittle

1. CALL THE MEETING TO ORDER

Meeting was called to order by Paula Eshelman, President at 6:00 P.M.

2. FIRST ORDER OF BUSINESS

Announcement by the President of the presence of a quorum, that the meeting has 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

Roll call was taken as reflected above.

4. PLEDGE OF ALLEGIANCE

The Board stood for the Pledge of Allegiance to the US flag, led by Pat Pizzo.

5. COMMENTS FROM THE FLOOR ON AGENDA ITEMS ONLY

None

6. DISCUSSION

A. Consider and take possible action to approve the BVVFD Fire Chief's Activity Report for the month of December 2018.

1. Captain Doolittle discussed the Activity Report.

Due to delayed presentation of the report, the motions were not taken.

B. Consider and take possible action to approve purchase of unanticipated equipment needs if and when applicable.

1. Captain Doolittle discussed the purchasing of 6-8 air bottles later in year, probably starting in March. Will order every couple months to spread out funds.

2. Batteries are still a purchase, but holding for now.

Tabled at this time.

7. ACTION ITEMS

A. Consider and take possible action to approve BVVFD Board of Directors Minutes of the Regular Board of Directors, as submitted by Linda Buckley, Secretary.

1. Regular Meeting of December 13, 2018

A motion was made by Pat Pizzo, 2nd by Irene Henry and thereby duly elected and motion carried with all in favor to approve the submitted Board Minutes.

B. Consider and take possible action to approve the first quarter Financial Report for Fiscal Year 2018-2019, as presented by Irene Henry, Treasurer.

1. Irene discussed the Fiscal Budget and reported all expenses are staying within planned Budget.
2. Explained the MES-Flow Test amount differences and will clarify issue.

Pending clarification, a motion was made by Pat Pizzo, 2nd by Linda Buckley and carried with all in favor to approve the Financial Reports as presented,

C. Consider and take possible action to approve the General Operating Financial Report for the month of December 2018, as submitted by Irene Henry, Treasurer.

1. Report was discussed by Irene Henry.

A motion was made by Linda Buckley, 2nd by Pat Pizzo and carried all in favor to approve the Financial Report as presented.

8. MEMBERS'S COMMENTS

General-None

Board Members-None

President-

1. Paula Eshelman discussed a meeting for a fund raiser "brain storming" session at a later date.
2. Pat Pizzo suggested a possible Firemen's Cook Book and will look into details.

9. AJOURNMENT

With a motion made by Pat Pizzo, 2nd by Linda Buckley, duly put and unanimously carried, the Board of Directors adjourned at 6:37 P.M.

Respectfully Submitted, Linda Buckley, Secretary