

Bayou Vista Volunteer Fire Department
MINUTES-REGULAR MEETING
Thursday, November 8, 2018—6:00 P.M.

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The Board of Directors of the Bayou Vista Volunteer Fire Department (BVVFD) convened for their Regular Meeting on Thursday, November 8, 2018 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

Vice President, Carlos Price

Treasurer, Irene Henry

Director, Pat Pizzo, Absent with Notice

Secretary, Linda Buckley

Also present was Chief John Venzke and Captain Bobby Doolittle

1. CALL THE MEETING TO ORDER

Meeting was called to order by Paul Eshelman, President at 6:02 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 Captain Doolittle.

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 October 2018.

1. Chief Venzke gave the report on Activity for the month.

2. Average response time is 6-8 minutes.

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

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

1. Chief Venzke responded that hose has been ordered.

2. After the 1st of year will order batteries as previously discussed.

No Action taken at this time.

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 October 25, 2018.

A motion was made by Carlos Price, 2nd by Irene Henry and carried with all in favor to approve the minutes as presented.

B. Consider and take possible action to approve the General Operating Financial Reports for the month October 25, 2018, as submitted by , Irene Henry, Treasurer.

1. Irene Henry discussed, explained the Profit and Loss, Balance Sheets.

A motion was made by Carlos Price, 2nd by Linda Buckley and carried with all in favor to approve the Financial Reports as presented.

8. MEMBERS'S COMMENTS

General Members-None

Board Members

1. Irene Henry, Treasurer discussed with tight budget and -0- balance budget, should we consider a fund raiser.

President

1. Paula Eshelman, President suggested that we discuss funder raiser after 1st of 2019.
2. Paul Eshelman, President reported that during our October 2018 meeting, nominations were made for Irene Henry as Treasurer starting in January 2019 for a 2 year assignment and Linda Buckley as Secretary starting in January 2019 for a 2 year assignment. There has been no opposition for these positions, and will be approved at December 2018 meeting.
3. Paula Eshelman, President also thanked the BVVFD for their support in the Trunk or Treat and the handing out of the fire hats.

9. AJOURNMENT

With a motion made by Carlos Price, 2nd by Irene Henry, duly put and unanimously carried, the Board of Directors adjourned at 6:23 P.M.

Respectfully Submitted, Linda Buckley, Secretary