

**Bayou Vista Volunteer Fire Department
MINUTES-REGULAR MEETING
Thursday, December 13, 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, December 13, 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	
Chief John Venzke and Captain Bobby Doolittle, Absent with Notice	

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 Carlos Price.

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 November 2018.

1. The Board members reviewed the Activity Report due to Chief Venzke and Captain Doolittle's absence.

A motion was made by Carlos Price, 2nd by Irene Henry 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.

No Action taken at this time.

7. ACTION ITEMS

A. Consider and take possible action to approve the election of the following officers as Unopposed Candidates for the following positions on the BVVFD Board of Directors for a two (2) year term of office expiring December 2020.

1. Irene Henry – Treasurer
2. Linda Buckley - Secretary

A motion was made by Carlos Price, 2nd by Paula Eshelman and thereby duly elected and motion carried with all in favor to approve the above elected Board Members.

B. Consider and take possible action to approve the Fiscal Year Audit for 2017-2018 as submitted by Steve Jenkins, Independent Auditor for the BVVFD, if available at the time of this meeting.

1. Mr. Jenkins being unavailable, Irene Henry, Treasurer discussed and explained the report submitted by Mr. Jenkins.
2. Possible adjustments to categories on our reports for easier clarification between audit and our reports. Any adjustment(s) will be reported and discussed at January 2019 meeting.

Pending clarification of issues discussed, a motion was made by Carlos Price, 2nd by Linda Buckley and carried with all in favor to approve the Fiscal Year Audit as presented at this time.

C. Consider and take possible action to approve the BVVFD Board of Directors Minutes of the Regular Board of Directors:

1. Regular meeting of November 8, 2018.

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

8. MEMBERS'S COMMENTS

General-None

Members-None

Board Members

1. Irene Henry, Treasurer reported there is "Fire Department" insurance that can now be obtained for personal use. A potential issue for review, as when BVFD attends a fire it could possibly have a claim.

President-None

9. AJOURNMENT

With a motion made by Irene Henry, 2nd by Carlos Price, duly put and unanimously carried, the Board of Directors adjourned at 6:56 P.M.

Respectfully Submitted, Linda Buckley, Secretary