

Bayou Vista Volunteer Fire Department
MINUTES – REGULAR MEETING
Thursday, March 14, 2019 – 6:00 P.M.

The Board of Directors of the Bayou Vista Volunteer Fire Department (BVVFD) convened for their Regular Meeting on Thursday, March 14, 2019, 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 as follows:

President Paula Eshelman – Present	Treasurer Irene Henry - Present
Vice President Carlos Price - Present	Secretary Linda Buckley – Vacation Absence
Director Pat Pizzo – Vacation Absence	

Also Present: Fire Chief John Venzke and Fire Captain Robert Doolittle

CALL THE MEETING TO ORDER

Meeting was called to order by the Board President at 6:00 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 Bayou Vista resident Vaun Henry.

4. COMMENTS FROM THE FLOOR ON AGENDA ITEMS ONLY – None.

5. DISCUSSION

- A. Consider and take possible action to approve BVVFD Fire Chief’s Activity Report for the month of February 2019.

A motion was made by Carlos Price, seconded by Irene Henry and carried with all in favor to approve the Activity Report as submitted.

- B. Consider and take possible action to approve purchase of unanticipated equipment needs if and when applicable. Chief Venzke reported that six of the ten air bottles that need replacing will be purchased in April at a cost of \$1,100 each. The remaining four will be purchased before the end of the fiscal year.

A motion was made by Carlos Price, seconded by Irene Henry and carried with all in favor to approve this budgeted purchase.

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6. ACTION ITEMS:

- A. Consider and take possible action to approve the BVVFD Board of Directors Minutes of the Regular Meeting of the Board of Directors held February 13, 2019 as submitted by Secretary Linda Buckley.

A motion was made by Carlos Price, 2nd by Irene Henry 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 February, 2019, as submitted by Irene Henry, Treasurer.

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

7. MEMBER'S COMMENTS

- A. General Members - None
- B. Board Members – V.P. Carlos Price inquired about the recent house fire on Pompano in Bayou Vista. Chief Venzke stated that the incident was turned over to the police department. There were no liabilities with the fire department.
- C. President

Casino Night: President Eshelman reported that she and Carlos Price are going ahead with plans to have a casino group come in and conduct the event. A tentative date has been scheduled with MUD 12 for October 19, 2019 in the MUD 12 Reception Hall.

8. ADJOURNMENT

With a motion made by Carlos Price, 2nd by Irene Henry, duly put and unanimously carried, the Board of Directors adjourned at 6:20 pm.

Respectfully Submitted by Irene Henry, Treasurer (in Linda Buckley's absence).