

**Bayou Vista Volunteer Fire Department**  
**MINUTES-REGULAR MEETING**  
**Thursday, April 11, 2019—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, April 11, 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

Also Present: Chief Venzke and Captain Doolittle

Vice President, Carlos Price, absent with notice

Director, Pat Pizzo, absent with notice

**1. CALL THE MEETING TO ORDER**

Meeting was called to order by Paula 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 Chief Venzke.

**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 March 2019.

1. Chief Venzke discussed the Activity Report.

A motion was made by Linda Buckley, 2<sup>nd</sup> by Irene Henry and carried with all in favor to approve Activity Report as presented.

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

1. Chief Venzke reported will be ordering 6 SCBA Air Bottles.

No Action required.

**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 Irene Henry, Treasurer. (Secretary, Linda Buckley was absent from meeting with notice.)

1. Regular Meeting of March 14, 2019

A motion was made by Irene Henry, 2<sup>nd</sup> by Linda Buckley and motion carried with all in favor to approve the Board Minutes as submitted.

**B.** Consider and take possible action to approve the General Operating Financial Report for the month of March 2019 and the six (6) month Actual vs. Budget, as submitted by Irene Henry, Treasurer.

1. Reports was discussed by Irene Henry.
2. Chief Venzke reported that that a Foam product was purchased. This replaced approximately every 2 years.
3. Chief Venzke reported that Engine One required a maintenance repair.

A motion was made by Linda Buckley, 2<sup>nd</sup> by Irene Henry and carried with all in favor to approve the March Financial Report as presented.

A motion was made by Linda Buckley, 2<sup>nd</sup> by Irene Henry and carried with all in favor to approve the six (6) month Actual vs. Budget as presented.

C. Consider and take possible action to approve the Treasurer to open a special Emergency Fund account at Texas First Bank for monthly deposit of additional EMT/Fire Protection Fees or deposit in the existing Savings Account to offset the purchase of the replacement of (10) SCBA Air Bottles through Fiscal Year

A motion was made by Linda Buckley, 2<sup>nd</sup> by Irene Henry and carried all in favor to Table this consideration until all board members are present.

#### **8. MEMBERS'S COMMENTS**

General-Fire Department will furnish transportation via Fire Truck for the Easter Bunny (Paula's daughter) to the community Church on Saturday before Easter for the kids Easter egg hunt and party.

Board Members-Linda asked if the Cookbook was still a go. Agreement was a yes, will all put in recipes, Pat and Linda to finalize any other details to have completed October 1.

President-Paula raised question for possibility of BVVFD sponsoring Boat Parade.

After discussion, it was determined not to be involved at that level.

#### **9. AJOURNMENT**

With a motion made by Irene Henry, 2<sup>nd</sup> by Linda Buckley, duly put and unanimously carried, the Board of Directors adjourned at 6:35 P.M.

**Respectfully Submitted, Linda Buckley, Secretary**