

Bayou Vista Volunteer Fire Department
MINUTES-REGULAR MEETING
Thursday, May 9, 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, May 9, 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: Captain Doolittle

Vice President, Carlos Price
Director, Pat Pizzo

1. CALL THE MEETING TO ORDER

Meeting was called to order by Paula Eshelman, President at 6:01P.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 Irene Henry.

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. Captain Doolittle discussed the Activity Report.

A motion was made by Pat Pizzo, 2nd by Carlos Price 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. Captain Doolittle reported that the 6 air bottles have been purchased and received.

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 Linda Buckley, Secretary.

1. Regular Meeting of April, 2019

A motion was made by Pat Pizzo, 2nd by Irene Henry 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 April 2019, as submitted by Irene Henry, Treasurer.

1. Report was discussed by Irene Henry.

A motion was made by Carlos Price, 2nd by Pat Pizzo and carried with all in favor to approve the March Financial Report as presented.

C. Consider and take possible action to direct 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 ten (10) SCBA Air Bottles through Fiscal Year

1. Action discussed by all, Irene Henry explained the issues involved in transferring money and how it is reflected on financials.

A motion was made by Carlos Price, 2nd by Linda Buckley and carried all in favor to not to open an Emergency Fund Account at this time and to reconsider at the end of our fiscal year.

D. Consider and take possible action to approve smoke detector services proved by the BVVFD to residents who are incapable to purchase and/or install. (Pat Pizzo, Director, will be speaking about this public service project.

1. Pat Pizzo discussed the implementation of this service and about the Grants she reviewed for this project. She explained this project is for the elderly and indigent.

2. The services to be considered would be fire extinguishers and smoke detectors.

3. Captain Doolittle advised some of the pros and cons of this project.

3. After discussions, it was determined that fire extinguishers and smoke detectors would be made available at the Fire Department, at a yet to be determined date and to individuals this service would be available.

A motion was made by Linda Buckley, 2nd by Irene Henry and carried all in favor to further investigate and implementation of this project.

8. MEMBERS'S COMMENTS

General Members-None

Board Members-Update on Cookbook by Linda Buckley

President-None

9. AJOURNMENT

With a motion made by Pat Pizzo, 2nd by Carlos Price, duly put and unanimously carried, the Board of Directors adjourned at 6:52 P.M.

Respectfully Submitted, Linda Buckley, Secretary