

**Bayou Vista Volunteer Fire Department**  
**MINUTES – REGULAR MEETING**  
**Thursday, June 13<sup>th</sup>, 2019 – 6:00 P.M.**

The Board of Directors of the Bayou Vista Volunteer Fire Department (BVVFD) convened for their Regular Meeting on Thursday, June 13<sup>th</sup>, 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 and included the following:

President	Paula Eshelman	Present
Vice President	Carlos Price	Present
Director	Pat Pizzo	Present
Treasurer	Irene Henry	Present
Secretary	Linda Buckley	Absent with notice

Also in attendance were Fire Chief John Venzke and Fire Captain Robert Doolittle.

**1. CALL THE MEETING TO ORDER**

Meeting was called to order by the Board President at 6:08 pm.

**2. 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.

**3. ROLL CALL**

Roll call was taken as reflected above.

**4. PLEDGE OF ALLEGIANCE**

All present stood for the Pledge of Allegiance to the U.S. flag.

**5. COMMENTS FROM THE FLOOR ON AGENDA ITEMS ONLY – None.**

**6. DISCUSSION**

A. Consider and take possible action to approve BVVFD Fire Chief's Activity Report for the month of May 2019. After review of the report by Chief Venzke, a motion was made by Carlos Price, 2<sup>nd</sup> by Pat Pizzo and carried with all in favor to approve the report as submitted.

B. Consider and take possible action to approve purchase of unanticipated equipment needs if and when applicable. Chief Venzke reported that he and BV Police Chief Gillaine are working together regarding possible addition of a high water vehicle. No action required 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 meeting held Thursday, May 9<sup>th</sup>, 2019 as submitted by Secretary Linda Buckley. A motion was made by Pat Pizzo, 2<sup>nd</sup> by Carlos Price and carried with all in favor of approving the minutes as presented.

B. Consider and take possible action to approve the General Operating Financial Report for the month of May 2019, as submitted by Irene Henry, Treasurer. A motion was made by Pat Pizzo, 2<sup>nd</sup> by Carlos Price, and carried with all in favor to approve the report as presented.

8. **MEMBERS' COMMENTS**

A. General Members N/A

B. Board Members:

Firemen's Cookbook Fundraiser: Pat Pizzo and Irene Henry reported that the 200 books ordered have been received and are available for purchase at \$10 per book.

Smoke Detector Service Project: Pat Pizzo and Captain Doolittle reported that the detectors are available for anyone interested. Doolittle will be getting additional units the first of the month. However, the fire department will not be responsible for installation. Pat will post on the City Website the availability of these units.

Summer Festival Golf Tournament: Carlos Price reported that \$5,500 of the proceeds from the tournament were donated to BVVFD; the other \$4,500 was donated to Ronald MacDonald House. Carlos presented the Board members with a thank you card for their individual support in this endeavor. Paula Eshelman will post a Thank You on the BV Message Board to the tournament members for their generous donation to BVVFD.

October Poker Tournament: Carlos Price reported that he has spoken with The Vault Poker Company regarding their services at this fundraiser. He is waiting on a response to their availability and cost.

Captain Robert Doolittle reported that BVVFD will be hosting the July 11<sup>th</sup> County Meeting. Captain Doolittle will use his credit card for purchases associated with this meeting. Receipts will be provided to Treasurer Irene Henry for reimbursement.

C. President: President Paul Eshelman thanked everyone for all their hard work on the above discussed endeavors.

9. **ADJOURNMENT**

With a motion made by Pat Pizzo, 2<sup>nd</sup> by Carlos Price, duly put and unanimously carried, the Board of Directors adjourned at 6:30 pm.

**Respectfully Submitted,  
Irene Henry, Treasurer**