

**Bayou Vista Volunteer Fire Department**  
**MINUTES – REGULAR MEETING**  
**Thursday, September 12, 2019 – 5:00 P.M.**

The Board of Directors of the Bayou Vista Volunteer Fire Department (BVVFD) convened for their Regular Meeting on Thursday, September 12, 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	Absent with Notice
Director	Pat Pizzo	Absent with Notice
Treasurer	Irene Henry	Present
Secretary	Linda Buckley	Present

Also in attendance was Fire Chief John Venzke and Captain Robert Doolittle

1. **CALL THE MEETING TO ORDER**

Meeting was called to order by President, Paula Eshelman, at 6:10 pm.

2. **FIRST ORDER OF BUSINESS**

Announcement by the President, Paula Eshelman, 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 led by Linda Buckley.

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 July 2019.

After review of the report by Chief Venzke, a motion was made by Irene Henry, 2<sup>nd</sup> by Linda Buckley 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.

No Action Required.

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 August 8, 2019 as submitted by Linda Buckley, Secretary.

A motion was made by Irene Henry, 2<sup>nd</sup> by Paula Eshelman 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 August 2019, as submitted by Irene Henry, Treasurer.  
The report was read and discussed by Irene Henry, Treasurer. A motion was made by Linda Buckley, 2<sup>nd</sup> by Paula Eshelman, and carried with all in favor to approve the report as presented and charge as presented.

8. **MEMBERS' COMMENTS**

A. General Members N/A

B. Board Members:

Update on Cookbook sales. Linda reported #of books sold and profit. Shared the ideas for the Christmas book sales. Was discussed by all.

Update on smoke detector service project. Reported 3 have been given out and installed.

B. President

Reminder extra meeting Monday, September 30, 2019 at 6:00 pm, to finalize budget, to be submitted by Irene Henry.

Due to leaving of one board member and readjustment, the board will be considering a replacement for one opening.

9. **ADJOURNMENT**

With a motion made by Linda Buckley, 2<sup>nd</sup> by Irene Henry, duly put and unanimously carried, the Board of Directors adjourned at 7:05 pm.

**Respectfully Submitted,  
Linda Buckley, Secretary**