

Bayou Vista Volunteer Fire Department
MINUTES – REULAR MEETING
Thursday, August 8, 2019 – 5:00 P.M.

The Board of Directors of the Bayou Vista Volunteer Fire Department (BVVFD) convened for their Regular Meeting on Thursday, August 8, 2019, at 5:00 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	Absent with Notice
Treasurer	Irene Henry	Present
Secretary	Linda Buckley	Present

Also in attendance was Fire Chief John Venzke.

1. CALL THE MEETING TO ORDER

Meeting was called to order by President, Paula Eshelman, at 5:02 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 Chief Venzke.

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 Carlos Price, 2nd 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.

Chief Venzke reported the Department's computer finally went out, it was an old machine. A new computer was purchased at Best Buy and the old hard drive was restored into the new computer.

A motion was made to accept the purchase of the new computer by Carlos Price, 2nd by Linda Buckley and carried with all in favor of approving the purchase as presented.

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 July 23, 2019 as submitted by Linda Buckley, Secretary.

A motion was made by Irene Henry, 2nd 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 July 2019, as submitted by Irene Henry, Treasurer.
The report was read and discussed by Irene Henry, Treasurer. The new computer will be charged to Office Supplies
A motion was made by Carlos Price, 2nd by Linda Buckley, 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 Buckley reported that the funds collected on sales of the Cookbooks was \$900 to date. Have 95 books to sell. Will sell at Holiday Market in November. Linda will check on pot holder, etc to include with sale of book.

Update on smoke detector service project.

Will follow up at a later date with Pat Pizzo on this issue.

Update on Poker Tournament

After discussion it was determined to reschedule this fund raising project at a later date.

B. President

Next regular meeting Thursday, September 12, 2019 for a preliminary 2019-2020 budget review, to be submitted by Irene Henry.

Additional meeting on Wednesday, September 25, 2019 for final budget approval.

9. **ADJOURNMENT**

With a motion made by Linda Buckley, 2nd by Pat Pizzo, duly put and unanimously carried, the Board of Directors adjourned at 5:29 pm.

**Respectfully Submitted,
Linda Buckley, Secretary**