

**Bayou Vista Volunteer Fire Department**  
**AGENDA – REGULAR MEETING**  
**Thursday, June 11, 2020 – 6:00 P.M.**

Notice is hereby given of a Regular Meeting of the Bayou Vista Volunteer Fire Department Board of Directors to be held Thursday, June 11, 2020, at 6:00 pm. at Galveston County MUD #12- Reception Hall, located at 2929 Highway 6, Bayou Vista, TX, regarding the items of business according to the Agenda listed below:

**1. CALL THE MEETING TO ORDER**

**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**

**4. PLEDGE OF ALLEGIANCE**

**5. COMMENTS FROM THE FLOOR ON AGENDA ITEMS ONLY**

**6. DISCUSSION**

- A. Consider and take possible action to approve BVVFD Fire Chief's Activity Report for the month of March, April, and May 2020.
- B. Consider and take possible action to approve purchase of unanticipated equipment needs if and when applicable.

**7. ACTION ITEMS:**

- A. Consider and take possible action to approve the BVVFD Board of Directors Minutes of as presented by the Secretary, Linda Buckley.
  - 1. Regular Meeting of March 12, 2020.  
(No Minutes for April and May 2020 as meetings were not held due to the Corona-Virus.)
- B. Consider and take possible action to approve the General Operating Financial Report for the month of March, April and May 2020, as presented by the Treasurer, Irene Henry.
- C. Consider and take possible action to continue participation with the Sunshine Boy-Scout Group for placement of flags on patriotic holidays along Neptune for remainder of 2020.
- D. Consider and take possible action to grant request for placement of a "memorial bench" from a Bayou Vista family on the Fire Department's property at the corner of Neptune and Sailfish to honor the memory of a family member who was a Fire Chief.

**8. DISCUSSION ITEM:**

- A. Information and request from Pat Pizzo concerning the possibility of a "Blessing of the Boats" possible Fund Raiser.

**9. MEMBER'S COMMENTS**

- A. General Members
- B. Board Members
- C. President – July meeting will be held at different location to be announced.

**10. ADJOURNMENT**