

Bayou Vista Volunteer Fire Department
MINUTES – REGULAR MEETING
Thursday, January 9, 2020 – 6:00 P.M.

The Board of Directors of the Bayou Vista Volunteer Fire Department (BVVFD) convened for a Special/Regular Called Meeting on Wednesday, December 4, 2019, at 6:00 pm. at the Bayou Vista Fire Department Station – 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	Pat Pizzo	Present
Director	Andy McCloskey	Present
Treasurer	Irene Henry	Present
Secretary	Linda Buckley	Present

1. CALL THE MEETING TO ORDER

Meeting was called to order by President, Paula Eshelman, at 6:00 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 Director, Andy McCloskey.

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 December, 2019.

After review of the report by Linda Buckley, the Chief and Captain were not present, a motion was made by Pat Pizzo and 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.

No Action Required

7. **ACTION ITEMS:**

A. Consider and take possible action to approve the BVVFD Board of Director Minutes of the Regular Meeting of December 4, 2019 as presented by Secretary, Linda Buckley.

A motion was made by Andy McCloskey and 2nd by Irene Henry to accept the Minutes as presented and carried with all in favor.

B. Consider and take possible action to approve the General Operating Financial Report for the month of December 2019 and County Stipend Account 2019-2020.

Irene Henry, Treasurer discussed both reports. Was determined that double payments on the Truck and Squad 1 will be made as funds are accessible.

A motion was made by Pat Pizzo and 2nd by Andy McCloskey to approve the General Operating Report for December 2019 and the County Stipend Account for 2018-2019 as presented and carried with all in favor.

C. Consider and take possible action to approve the Audit report for Fiscal Year 2018-2019, as submitted by Steve Jenkins, Auditor, and presented by Irene Henry, Treasurer.

Irene Henry discussed the report from Steve Jenkins with the board.

A motion was made by Pat Pizzo and 2nd by Linda Buckley to approve the Audit report for the Fiscal Year 2018-2019 as presented and carried with all in favor.

8. Discuss possibility of Fund Raiser Event for 2020.

Many ideas were suggested and after discussion, it was decided to gather more information on several ideas to be presented at the February 2020 meeting.

No Action Required.

9. **MEMBERS' COMMENTS**

A. General Members

None

B. Board Members-Linda Buckley gave a brief report on number of cookbooks still available and future sales ideas from all board members.

C. President-Requested Secretary to send out 2020 meeting dates to all board members.

10. **ADJOURNMENT**

With a motion made by Pat Pizzo and 2nd by Irene Henry, duly put and unanimously carried, the Board of Directors adjourned at 6:50 pm.

**Respectfully Submitted,
Linda Buckley, Secretary**