

Bayou Vista Volunteer Fire Department
MINUTES – REGULAR MEETING
Thursday, March 12, 2020 – 6:00 P.M.

The Board of Directors of the Bayou Vista Volunteer Fire Department (BVVFD) convened for a Regular Called Meeting on Thursday, March 12, 2020 , at 6:00 pm. at Galveston County MUD #12-Recreation Hall, located at 2929 Highway 6, Bayou Vista, TX. A quorum of the Board of Directors were present and included the following:

President	Paula Eshelman	Present
Vice President	Pat Pizzo	Absent with Notice
Director	Andy McCloskey	Present
Treasurer	Irene Henry	Present
Secretary	Linda Buckley	Present

Also present was Chief John Venzke.

1. CALL THE MEETING TO ORDER

Meeting was called to order by President, Paula Eshelman, at 6:05 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 Irene Henry.

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 February 2020.

Review of the report by Chief Venzke. Motion was made by Linda Buckley and 2nd by Andy McCloskey 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 February 2020, 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 February 2020.

Irene Henry, Treasurer discussed reports.

A motion was made by Linda Buckley and 2nd by Andy McCloskey to approve the Operating Report for February 2020 as presented and carried with all in favor.

8. **DISCUSSION ITEM:**

A. Information from Andy McCloskey, Director, concerning the possibility of a Bingo Fund Raiser.

Andy reported that he was unable to find a company that would do only a Bingo.

Board Members will continue to brain storm on a Fund Raiser and continue discussion next meeting.

No action required.

9. **MEMBER'S COMMENTS**

A. General Members-None

B. Board Members

Linda Buckley reported that we are set to sell the cookbooks at the Garden Club Plant Sale on March 21, 2020.

Chief Venzke reported on a unified reporting process coordinated with the Fire Fighters Association. Briefly discussed the Mutual Aid in unincorporated areas.

Will report further information acquired at next meeting.

10. **ADJOURNMENT**

With a motion made by Paula Eshelman and 2nd by Andy McCloskey, duly put and unanimously carried, the Board of Directors adjourned at 6: 30pm.

**Respectfully Submitted,
Linda Buckley, Secretary**