

**Bayou Vista Volunteer Fire Department**  
**MINUTES – SPECIAL CALLED MEEGING – BVVFD FIRE STATION**  
**Thursday, October 24, 2019 – 6:00 P.M.**

The Board of Directors of the Bayou Vista Volunteer Fire Department (BVVFD) convened for a Special Called Meeting on Thursday, October 24, 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	Carlos Price	Present
Director	Pat Pizzo	Present
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 6:02 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 Captain Doolittle.

**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 Linda Buckley and 2<sup>nd</sup> by Pat Pizzo 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 discussed that in the next few weeks they will be checking out the fill station that they want to purchase and will report when they have all the information.  
No Action Required.

**7. ACTION ITEMS:**

A. Consider and take possible action to accept the resignation of Carlos Price, Vice President of the Board of Directors, with formal approval at the Regular Meeting in December 2019.

Discussion was a very big “Thank You” to Carlos for his 5 years of service to the BVVFD. A motion was made by Irene Henry and 2<sup>nd</sup> by Linda Buckley and carried with all in favor to accept the resignation, Vice President, to be formally approved at meeting in December 2019.

- B. Consider and take possible action by the President to request the Vice President to present an individual for nomination to the position of Director along with the existing slate of officers to be approved at the November meeting for placement on the December 2019 election ballot.  
It was discussed there are possibly three nominees that will be approached by Carlos for the Director position.  
A motion was made by Carlos Price and 2<sup>nd</sup> by Pat Pizzo and carried with all in favor for the individuals to be contacted by Carlos.
- C. Consider and take possible action to approve the Final General Operating Report as of September 30, 2019, for Fiscal Year 2018-2019, as submitted by Irene Henry, Treasurer. The report was read and discussed by Irene Henry, Treasurer. A motion was made by Carlos Price and, 2<sup>nd</sup> by Pat Pizzo and carried with all in favor to approve the report as presented by Irene Henry, Treasurer.
- D. Consider and take possible action to approve the Monthly Operating Report as of September 30, 2019 for Fiscal Year 2019-2020, as submitted by Irene Henry, Treasurer. Discussions were conducted, also recommended to make one (1) additional payment on the Fire Truck and on Rescue One from the 2018-2019 Fund Balance.  
A motion was made by Pat Pizzo and 2<sup>nd</sup> by Carlos Price to accept the report as presented by Irene Henry, Treasurer and the additional payments towards the vehicles and carried with all in favor to approve.
- E. Consider and take possible action to approve the Minutes of the following meetings as submitted by Linda Buckley, Secretary.
- Regular Meeting of September 12, 2019
  - Special Called Meeting of September 30, 2019
- A motion was made by Pat Pizzo and 2<sup>nd</sup> by Carlos Price to accept the minutes as presented by Linda Buckley, Secretary.

8. **MEMBERS' COMMENTS**

- A. General Members  
None
- B. Board Members:  
Irene Henry reported that because of the generosity of the Garden Club, they have waived the fee on our table at the November 2019 Holiday Market. We all thank the Garden Club.
- C. President  
Reminder of the Trunk or Treat on Halloween. Fire truck will be parked in drive way. Irene Henry and Pat Pizzo will handle the decorations and give out candy. Paul Eshelman, Carlos Price and Linda Buckley will be out of town.

9. **ADJOURNMENT**

With a motion made by Pat Pizzo and 2<sup>nd</sup> by Carlos Price, duly put and unanimously carried, the Board of Directors adjourned at 6:24 pm.

**Respectfully Submitted,  
Linda Buckley, Secretary**