

Bayou Vista Volunteer Fire Department
MINUTES – SPECIAL CALLED MEETING
Monday, September 30, 2019 – 6:00 P.M.

The Board of Directors of the Bayou Vista Volunteer Fire Department (BVVFD) convened for their Regular Meeting on Thursday, September 12, 2019, at 6:00 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	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 6:05 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 flag.

5. COMMENTS FROM THE FLOOR ON AGENDA ITEMS ONLY – None.

6. ACTION ITEMS:

- A. 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.
No Action Required.
- B. Consider and take possible action to approve the proposed Draft 2 – Fiscal Year Budget for 2019-2020, as submitted by Irene Henry, Treasurer and Fire Chief Venzke, with revisions as discussed at the Regular Meeting of September 12, 2019, and with possible additional revisions or amendments, as determined by the Board of Directors.
No Action Required.
- C. Consider and take possible action to approve the 2019-2020 Fiscal Year Budget.
Several revisions were made to create a -0- balance budget.
A motion was made by Pat Pizzo, 2nd by Carlos Price and carried with all in favor of approving the suggested revisions and move to approve with revisions decreed.

7. **MEMBERS' COMMENTS**

A. General Members N/A

B. Board Members:

B. President:

Carlos Price will be resigning, Pat Pizzo will move into Vice President Position.

President, Treasurer and Secretary positions to remain as is. Discussed possible replacement of Director Position.

Due to many board members being unavailable for regularly scheduled meeting, the next meeting date was changed to Thursday, October 24, 2019.

8. **ADJOURNMENT**

With a motion made by Linda Buckley, 2nd by Irene Henry, duly put and unanimously carried, the Board of Directors adjourned at 6:40 pm.

**Respectfully Submitted,
Linda Buckley, Secretary**