

Bayou Vista Volunteer Fire Department
AGENDA – REGULAR MEETING
Thursday, July 9, 2020 – 6:00 P.M. – BVVFD FIRE STATION

Notice is hereby given of a Regular Meeting of the Bayou Vista Volunteer Fire Department Board of Directors to be held Thursday, July 9, 2020, at 6:00 pm. at **BVVFD Fire Station**, 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 June 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 June 11, 2020.
- B. Consider and take possible action to approve the General Operating Financial Report for the month of June 2020, as presented by the Treasurer, Irene Henry.
- C. Consider and take possible action to approve the 9 month - Budget vs. Actual Financial report for Budget Year 2019-2020, as presented by the Treasurer, Irene Henry.
- D. Consider and take possible action to approve request by Saltwater Garden Club for the BVVFD to conduct the Holiday Market for this year.

8. DISCUSSION ITEM:

- A. Information from Andy McCloskey on property that would be available for the possibility of a "Blessing of the Boats" as a Fund Raiser for future consideration.

9. MEMBER'S COMMENTS

- A. General Members
- B. Board Members
- C. President

10. ADJOURNMENT