

Bayou Vista Volunteer Fire Department
MINUTES – REGULAR MEETING
Thursday, June 11, 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, June 11, 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	Present
Director	Andy McCloskey	Present
Treasurer	Irene Henry	Present
Secretary	Linda Buckley	Present

Also present was TJ Lykle.

1. **CALL THE MEETING TO ORDER**

Meeting was called to order by President, Paula Eshelman, at 6:01 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 Linda Buckley.

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 March, April and May 2020.

Review of the reports by Linda Buckley. Motion was made by Pat Pizzo and 2nd by Andy McCloskey and carried with all in favor to approve the reports as submitted and carried with all in favor.

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 March 12, 2020, as presented by Secretary, Linda Buckley. No minutes for April and May as meetings were not held due to the Corona-Virus. A motion was made by Andy McCloskey and 2nd by Pat Pizzo 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 March, April and May 2020.

Irene Henry, Treasurer discussed reports.

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

A motion for April Report was made by Pat Pizzo and 2nd by Andy McCloskey to approve the report as presented and carried with all in favor.

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

- C. Consider and take possible action to continue participation with the Sunshine Boy-Scout Group for placement of flags on patriotic holidays along Neptune for remainder of 2020.

After discussion of all present, a motion was made to approve helping the Sunshine Boy-Scout placement of flags on Neptune for the remainder of 2020 and to sign up again for the year of 2021 by Pat Pizzo and 2nd by Andy McCloskey and carried with all in favor.

- D. Consider and take possible action to grant request for placement of a “memorial bench” from a Bayou Vista family on the Fire Department’s property at the corner of Neptune and Sailfish to honor the memory of a family member who was a Fire Chief. After discussion with all present, a motion was made by Pat Pizzo and 2nd by Andy McCloskey to not approve the request for a “memorial bench” on the corner of Neptune and Sailfish and carried with all in favor to not approve.

8. **DISCUSSION ITEM:**

- A. Information and request from Pat Pizzo concerning the possibility of a “Blessing of the Boats” possible Fund Raiser.

After discussion with all present, it was decided that this item be tabled for further investigation, discussion and consideration.

9. **MEMBER’S COMMENTS**

- A. General Members-None

- B. Board Members

Andy McCloskey asked if the BVVFD has pet oxygen masks.

TJ Lyke reported that the BVVFD does not have pet masks, but a regular oxygen mask works just as well.

- C. President

Paula Eshelman reported that we will hold July’s meeting in the fire station, as the MUD’s reception hall will be in use on the date of our meeting.

10. **ADJOURNMENT**

With a motion made by Pat Pizzo and 2nd by Andy McCloskey, duly put and unanimously carried, the Board of Directors adjourned at 6:56 pm.

**Respectfully Submitted,
Linda Buckley, Secretary**