

Bayou Vista Volunteer Fire Department

AGENDA – REGULAR MEETING

Thursday, August 13, 2020 – 6:00 P.M.

Notice is hereby given of a Regular Meeting of the Bayou Vista Volunteer Fire Department Board of Directors to be held Thursday, August 13, 2020, at 6:00 pm. at Galveston County MUD #12 – Reception Hall – second floor, 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 July 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 July 9, 2020.
- B. Consider and take possible action to approve the General Operating Financial Report for the month of July 2020, as presented by the Treasurer, Irene Henry.
- C. Consider and take possible action to approve the Fiscal Year 2019-2020 Budget Amendment as submitted by Irene Henry, Treasurer.

8. MEMBER'S COMMENTS

- A. General Members
- B. Board Members
- C. President - Announcement by President that the September 10, 2020 Regular Meeting has been rescheduled for September 17, 2020.

9. ADJOURNMENT

Agenda posted Monday, August 10, 2020, by 5:00 p.m.