

Bayou Vista Volunteer Fire Department

AGENDA – REGULAR MEETING

Thursday, October 8, 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, October 8, 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 September 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 September 17, 2020.
- B. Consider and take possible action to approve the General Operating Financial Report for the month of September 2020, as presented by the Treasurer, Irene Henry.
- Consider and take possible action to approve the revising the Bylaws to include the amount of funds to be transferred into the Savings/Emergency Fund on a Monthly basis and the procedure in using/transferring these funds when the need arises.

8. MEMBER'S COMMENTS

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

9. ADJOURNMENT

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