

Bayou Vista Volunteer Fire Department

AGENDA – REGULAR MEETING

Thursday, February 11, 2021 – 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, February 11, 2021, 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 inclusive for November 2020, December 2020 and January 2021.

Note: Board did not meet in December or January - Covid

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 November 12, 2020.

Note: Board did not meet in December or January - Covid

B. Consider and take possible action to approve the General Operating Financial Report for the month of November 2020, December, 2020, and January 2021. as presented by the Treasurer, Irene Henry. Note: Board did not meet in December or January - Covid

C. Consider and take possible action to approve the 2019-2020 Audit as submitted by Steve Jenkins, CPA, and presented by Treasurer. Irene Henry.

D. Consider and take possible action to approve the following slate of officers for a two-year term expiring December 2023:

Irene Henry – Treasurer

Linda Buckley - Secretary

8. DISCUSSIONS:

A. The Board of Directors of the BVVFD will discuss the Draft Extension System (DES) with the MUD Board President, Richard Matthews, as per his request.

9. MEMBER'S COMMENTS

A. General Members

B. Board Members

C. President

10. ADJOURNMENT

Agenda posted Monday, February 8, 2021 by 5:00 p.m.