

Bayou Vista Volunteer Fire Department
MINUTES – REGULAR MEETING
Thursday, November 12, 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, November 12, 2020 , at 6:00 pm. at the 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	Absent with Notice
Director	Andy McCloskey	Absent
Treasurer	Irene Henry	Present
Secretary	Linda Buckley	Present

Also present was Captain Doolittle.

1. CALL THE MEETING TO ORDER

Meeting was called to order by President, Paula Eshelman, at 6:00 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 Captain Doolittle.

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 October, 2020.

Review of the report by Captain Doolittle.

Motion was made by Irene Henry and 2nd by Andy McCloskey and carried with all in favor to approve the reports as submitted.

B. Consider and take possible action to approve purchase of unanticipated equipment needs if and when applicable.

Captain Doolittle discussed the replacing air bags, which are aging, near end of year.
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 October 2020, as presented by Secretary, Linda Buckley. A motion was made by Andy McCloskey and 2nd by Irene Henry 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 October 2020.
Irene Henry, Treasurer discussed report. Irene also discussed the Year to Date Budget Report
A motion for October Report was made by Linda Buckley and 2nd by Andy McCloskey to approve the report as submitted and carried with all in favor.
A motion for Year to Date Budget 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 approve the revising the Bylaws to include the amount of funds to be transferred into Savings/Emergency Fund on a Monthly basis and the procedures in using/transferring these funds when the need arises.
Review of the Bylaws relating to this issue was made and it was determined that there is no need for a revision of the Bylaws.
No Action Required.

8. **MEMBER'S COMMENTS**

- A. General Members-None
- B. Board Members-Linda Buckley reported we sold all our Cookbooks and have completed this fund raiser.
- C. President-None

9. **ADJOURNMENT**

With a motion made by Irene Henry and 2nd by Paula Eshelman , duly put and unanimously carried, the Board of Directors adjourned at 6:35 pm.

**Respectfully Submitted,
Linda Buckley, Secretary**