

Bayou Vista Volunteer Fire Department
MINUTES – REGULAR MEETING
Thursday, July 9, 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 the Bayou Vista Volunteer Fire Station, 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 Chief Venzke and 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 Pat Pizzo.

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 June 2020.
Review of the reports by Chief Venzke. Motion was made by Andy McCloskey and 2nd by Pat Pizzo 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 June 11, 2020, as presented by Secretary, Linda Buckley. 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 June 2020.

Irene Henry, Treasurer discussed reports.

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

- C. Consider and take possible action to approve the 9 month-Budget vs. Actual Financial Report for Budget Year 2019-2020, as presented by the Treasurer, Irene Henry.

Irene Henry, Treasurer discussed the reports.

A motion for the 9 month-Budget vs. Actual Financial Report for Budget Year 2019-2020 was made by Linda Buckley and 2nd by Andy McCloskey to approve the report as presented and carried with all in favor.

- D. Consider and take possible action to approve the request by Saltwater Garden Club for the BVVFD to conduct the Holiday Market this year.

The suggestion was brought to Irene Henry, who described the request from the Saltwater Garden Club. After discussion of the pros and cons it was determined that the board would not approve the request at this time.

A motion to not approve the request at this time from the Saltwater Garden Club for the BVVFD to conduct the Holiday Market this year was made by Pat Pizzo and 2nd by Irene Henry as presented and carried with all in favor.

8. **DISCUSSION ITEM:**

- A. Information from Andy McCloskey on property that would be available for the possibility of a “blessing of the Boats” as a Fund Raiser for future consideration.

Andy McCloskey discussed the best possible location, ideas were discussed regarding other activities that would occur ie whom will give the blessing, BVVFD participation, date of possible April or May 2021.

No action required at this time.

9. **MEMBER’S COMMENTS**

- A. General Members-None

- B. Board Members-None

- C. President

Paula Eshelman discussed the board attending the City budget meeting on July 21, 2021. Paula Eshelman also suggested a BVVFD board meeting in August to Amend the Budget and then a Budget meeting at September meeting. Also, possibly a special board meeting for discussion of the 2021 budget. All to be announced at a later date.

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 6:55 pm.

**Respectfully Submitted,
Linda Buckley, Secretary**