

Bayou Vista Volunteer Fire Department
MINUTES – REGULAR MEETING
Thursday, August 13, 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, August 13, 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	Present
Director	Andy McCloskey	Present
Treasurer	Irene Henry	Present
Secretary	Linda Buckley	Present

Also present was Chief Venzke.

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 Chief Venzke.

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 July 2020.
Review of the report by Chief Venzke.
Motion was made by Pat Pizzo and 2nd by Linda Buckley 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 July 9, 2020, as presented by Secretary, Linda Buckley.
A motion was made by Pat Pizzo and 2nd by Andy McCloskey 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 July 2020.
Irene Henry, Treasurer discussed reports.
A motion for July Report 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 Fiscal Year 2019-2020 Budget Amendment as submitted by the Treasurer, Irene Henry.
Irene Henry, Treasurer discussed the report.
A motion to approve the Fiscal Year 2019-2020 Budget Amendment was made by Pat Pizzo and 2nd by Linda Buckley to approve the report as presented and carried with all in favor.

8. **MEMBER'S COMMENTS**

- A. General Members-Chief Venzke reported that he represented the BVVFD at the last City Meeting concerning the funds that the City appropriates to the BVVFD on a yearly basis. He explained to the City Board how/when/what these funds are used for so that the City Board has a better understanding of how these funds are used.
- B. Board Members-None
- C. President-Paula Eshelman announced that our September 10, 2020 regular meeting has been rescheduled to September 17, 2020. She also discussed that we should consider implementing an Emergency Fund Account. Further discussion at next meeting.

9. **ADJOURNMENT**

With a motion made by Pat Pizzo and 2nd by Linda Buckley, duly put and unanimously carried, the Board of Directors adjourned at 6:40 pm.

**Respectfully Submitted,
Linda Buckley, Secretary**