

Bayou Vista Volunteer Fire Department
MINUTES – REGULAR MEETING
Thursday, September 17 , 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 Captain Doolittle.

1. CALL THE MEETING TO ORDER

Meeting was called to order by President, Paula Eshelman, at 6:01 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 Irene Henry.

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 August 2020.

Review of the report by Captain Doolittle.

Motion was made by Pat Pizzo and 2nd by Andy McCloskey 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 August 10, 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 August 2020.

Irene Henry, Treasurer discussed reports.

A motion for July Report was made by Pat Pizzo 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 2020-2021 Budget as submitted by the Treasurer, Irene Henry.

Irene Henry, Treasurer discussed the report with the following details:

1. Will insert a Sub Catatory under Savings to read "Emergency Fund". These dollars to be used for emergency issues and must have a Majority Vote before any funds can be withdrawn.
2. Transfer \$25,000 from Checking Account to start this Emergency Fund.

A motion to approve the Fiscal Year 2020-2021 Budget including the above details 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-None

- B. Board Members-Linda Buckley mad a request for approval from the Board to sell the remainder of the cookbooks in the lot across from the Fire Department. Date and details to be determined .

A Motion was made to approve the request from Linda Buckley to sell the remainder of the cookbooks by Pat Pizzo and 2nd by Andy McCloskey to approve request as presented and carried with all in favor.

- C. President-Paula Eshelman requested Linda Buckley to send a Thank You card to the family that made a donation to the BVVFD.

9. **ADJOURNMENT**

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

**Respectfully Submitted,
Linda Buckley, Secretary**