

Bayou Vista Volunteer Fire Department
MINUTES – REGULAR MEETING
Thursday, February 11, 2021 – 6:00 P.M.

The Board of Directors of the Bayou Vista Volunteer Fire Department (BVVFD) convened for a Regular Called Meeting on Thursday, February 11, 2021 , 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 were Captain Doolittle, Chief Venzke, L. Wortham-BV Mayor, R. Mathews-MUD 12 President, E. Moeller-MUD 12 Vice President

1. CALL THE MEETING TO ORDER

Meeting was called to order by President, Paula Eshelman, at 6:02 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 inclusive for November 2020, December 2020 and January 2021.

Note: Board did not meet in December 2020 or January 2021 due to COVID.

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.

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

Captain Doolittle discussed the replacing of air bags-on hold due to repairs that were needed on vehicles. Also discussed a new thermal imaging apparatus as the one they use now is 18 years old-\$1200-\$1500. Also investigating the purchase of a new type of Drafting Pump with greater volume-\$5000-\$6000.

No Action Required.

7. **ACTION ITEMS:**

- A. Consider and take possible action to approve the BVVFD Board of Director Minutes as presented by Secretary, Linda Buckley.
1. Regular Meeting of November 12, 2020.
Note: Board did not meet in December 2020 or January 2021 - COVID
A motion was made by Irene Henry 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 months of November 2020, December 2020 and January 2021 as presented by Irene Henry, Treasurer.
Note: Board did not meet in December 2020 and January 2021 –COVID
Irene Henry discussed reports.
A motion for November 2020 Report was made by Pat Pizzio and 2nd by Linda Buckley to approve the report as submitted and carried with all in favor.
A motion for December 2020 Report was made by Andy McCloskey and 2nd by Pat Pizzo to approve the report as presented and carried with all in favor.
A motion for January 2021 Report was made by Linda Buckley and 2nd by Pat Pizzo to approve the report as presented and carried with all in favor.
- C. Consider and take possible action to approve the the 2019-2020 Audit as submitted by Steve Jenkins, CPA and presented by Irene Henry, Treasurer.
Motion was made to move this Action to the March 2021 meeting.
This motion was made by Linda Buckley and 2nd by Pat Pizzo and carried with all in favor.
- D. Consider and take possible action to approve the slate of officers for a two –year term expiring December 2023.
Irene Henry – Treasurer
Linda Buckley – Secretary
A motion was made to approve slate as stated by Pat Pizzo and 2nd by Andy McCloskey and carried with all in favor.

8. **DISCUSSIONS:**

- A. The Board of Directors of the BVVFD will discuss the Draft Extension (DES) with the BV MUD Board President, Richard Matthews, as per his request.
Discussions continued with Mr. Matthews, Mr. Moeller, Mayor Wortham, Chief Venzke, Captain Doolittle and the BVVFD board.
Many ideas and comments were heard and are being considered by all parties.
It was also determined that the both departments need to continue communications with each other and that good, strong procedures need to be in place in order for all to be able to face a potential fire in Bayou Vista.

9. **MEMBER'S COMMENTS**

A. General Members-None

B. Board Members-None

C. President-None

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 7:35 pm.

**Respectfully Submitted,
Linda Buckley, Secretary**