

# Bayou Vista Volunteer Fire Department

## AGENDA – REGULAR MEETING

Thursday, April 8, 2021 – 6:00 P.M.

Notice is hereby given of a Regular Meeting of the Bayou Vista Volunteer Fire Department Board of Directors to be held Thursday, April 8, 2021, at 6:00 pm. at Galveston County MUD #12 – Reception Hall – second floor, located at 2929 Highway 6, Bayou Vista, TX, regarding the items of business according to the Agenda listed below:

**1. CALL THE MEETING TO ORDER**

**2. FIRST ORDER OF BUSINESS**

Announcement by the President 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**

**4. PLEDGE OF ALLEGIANCE**

**5. COMMENTS FROM THE FLOOR ON AGENDA ITEMS ONLY**

**6. DISCUSSION:**

- A. Consider and take possible action to approve BVVFD Fire Chief's Activity Report inclusive for March 2021,
- B. Consider and take possible action to approve purchase of unanticipated equipment needs if and when applicable.

**7. ACTION ITEMS:**

- A. Consider and take possible action to approve the BVVFD Board of Directors Minutes of as presented by the Secretary, Linda Buckley.
  - 1. Regular Meeting of March 11, 2021.
- B. Consider and take possible action to approve the General Operating Financial Report for the month of March 2021. as presented by the Treasurer,

**8. DISCUSSIONS:**

- A. Update information from Andy McCloskey, Director, concerning meeting with Center Point Energy concerning use of the Fire Department property located at Neptune and Sailfish for preparation of I-45 road construction .

**9. MEMBER'S COMMENTS**

- A. General Members
- B. Board Members
- C. President

**10. ADJOURNMENT**