

Bayou Vista Volunteer Fire Department

AGENDA – REGULAR MEETING

Thursday, May 13, 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, May 13, 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 April 2021.
 - 1. Activity Report to include update with MUD #12 concerning follow-up information concerning additional fire suppression equipment – fire hydrants, etc., as discussed originally with MUD #12 President Matthews and Board of Director Eric Muehler at the February BVVFD Meeting.
- 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 the Regular Meeting of April 8, 2021, as presented by the Secretary, Linda Buckley.
- B. Consider and take possible action to approve the General Operating Financial Report for the month of April 2021, as presented by the Treasurer, Irene Henry.
 - 1. Outcome with speaking with AT&T concerning phone bill.

8. DISCUSSIONS:

- A. Discuss a possible presentation by the Fire Department at a City Council meeting, with request for placement on City Council Agenda by the Fire Board President, and with the Fire Department presentation to be placed on a City Council Agenda under Special Reports and Presentations.
- B. Discuss Fire Department participation in the Golf Cart Parade (Memorial Weekend) celebrating "The Joe Mims' Summer Festival " for 2021.

9. MEMBER'S COMMENTS

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

10. ADJOURNMENT

Agenda posted Monday, May 10, 2021, by 5:00 p.m.