

Bayou Vista Volunteer Fire Department

AGENDA – REGULAR MEETING

Thursday, June 10, 2021 – **5:00 P.M.**

(Please note time change from 6:00 P.M. to 5:00 P.M. for this meeting.)

Notice is hereby given of a Regular Meeting of the Bayou Vista Volunteer Fire Department Board of Directors to be held Thursday, June 10, 2021, at **5:00 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 May 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 the Regular Meeting of May 13, 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 May 2021, as presented by the Treasurer, Irene Henry.
 - 1. Further information concerning speaking with AT&T phone bill – Treasurer, Irene Henry.
- C. Consider and take possible action for the Board President to appoint Board members to pursue a Fire Department presentation with planning to occur for the presentation at a date and time to be determined by the President with request for placement on a future City Council Agenda under the Agenda Item: "Special Reports and Presentations" to be made by the BVVFD Board President.
- B. Consider and take possible action to approve the request from the Bayou Vista Golf Tournament for sponsorship in the tournament in the amount of \$100.00.

8. MEMBER'S COMMENTS

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

9. ADJOURNMENT