

Bayou Vista Volunteer Fire Department
AGENDA – REGULAR MEETING
Thursday, AUGUST 12, 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, August 12, 2021, at **6:00 p.m.** 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 June/July 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 July 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 June/July 2021, and the 9th month versus Fiscal Year Budget report as presented by the Treasurer, Irene Henry.
- C. Consider and take possible action to discuss the possibility of changing meeting start time from 6:00 p.m. to 5:00 p.m.

8. MEMBER'S COMMENTS

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

9. ADJOURNMENT

Note:

Following the Regular Meeting, a discussion consisting of Board members, Fire Chief and/or Assistant Fire Chief will occur concerning possible "talking points" in preparation for a future presentation to members of the community.