

Bayou Vista Volunteer Fire Department
AGENDA – REGULAR MEETING
Thursday, September 9, 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, September 9, 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. PRESENTATION: by Carlos Price of a donation to the BVVFD from the Summer Festival Golf Tournament .

7. DISCUSSION:

- A. Consider and take possible action to approve BVVFD Fire Chief's Activity Report inclusive through August 2021.
- B. Consider and take possible action to approve purchase of unanticipated equipment needs if and when applicable.
 - Review list of possible equipment expenditures in Fiscal Year 2021-2022 utilizing annual County stipend.

8. ACTION ITEMS:

- A. Consider and take possible action to approve the BVVFD Board of Directors Minutes of the Regular Meeting of August 12, 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 August 2021, as presented by the Treasurer, Irene Henry.
- C. Consider and take possible action to make final payment on Rescue One by the end the current Fiscal Year 2020-2021.
- D. Consider and take possible action to review, discuss and approve the BVVFD Budget for Fiscal Year 2021-2022.

9. MEMBER'S COMMENTS

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

10. ADJOURNMENT

Agenda posted Thursday, September 2, 2021, by 5:00 p.m.