

Bayou Vista Volunteer Fire Department
AGENDA – REGULAR MEETING
Tuesday, October 19, 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 **Tuesday, October 19, 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 through August 2021.
- B. Consider and take possible action to approve purchase of unanticipated equipment needs if and when applicable.
- C. Announcement that the donation by the Summer Festival Golf Tournament of \$5,000 was used to pay off the balance owed on the Rescue One Emergency Response vehicle.

7. ACTION ITEMS:

- A. Consider and take possible action to approve the BVVFD Board of Directors Minutes of the Regular Meeting of September 9, 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 September 2021, as presented by the Treasurer, Irene Henry and review of the 2020-2021 Fiscal Year End actual versus 2020-2021 Budget.
- C. Consider and take possible action to open an "Emergency Funds" bank account by transferring \$35,000 into this account from the "Savings" account, with a monthly deposit into this account to be made until a balance of \$60,000 is reached for use only in the event of a catastrophic event and prior to any funds from this account being used in order to meet the needs of the Department during a catastrophic event, approval by a super majority of the Board of Directors will be required.
- D. Consider and take possible action to rename the "Savings" bank account to "Capital Outlay."
- E. Consider and take possible action to confirm with the following Board of Directors to fill the positions on the Board of Directors of the Bayou Vista Volunteer Fire Department through December 2023:
Paula J. Eshelman – President
Andy McCloskey – Director
- F. Consider and take possible action to participate in the "Trick or Trunk."

8. MEMBER'S COMMENTS

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

9. ADJOURNMENT

Agenda posted Friday, October 15, 2021, by 5:00 p.m.