

Bayou Vista Volunteer Fire Department
AGENDA – REGULAR MEETING
Thursday, November 11, 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, November 11, 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 October 2021.

B. Consider and take possible action to approve purchase of unanticipated equipment needs if and when applicable.

C. Announcement by Irene Henry, Treasurer, that the BVVFD paid our portion of the TML insurance in the amount of \$19,800.00 for coverage of Auto Liability, Auto Physical Damage, Real & Personal Property, and Worker's Compensation.

D. Update from Irene Henry, Treasurer on progress with Texas First Bank on opening a separate bank account to be known as the "Emergency Fund" and with changing the name of the existing Savings Account to "Capital Outlay."

7. ACTION ITEMS:

A. Consider and take possible action to approve the BVVFD Board of Directors Minutes of the Regular Meeting of October 19, 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 October 2021, as presented by the Treasurer, Irene Henry and that all reports, etc., have been submitted to our Auditor in preparation for the 2020-2021 Fiscal Year Audit.

C. Consider and take possible action to approve the recommendation of Andy McCloskey current Director and nominee for Vice President, to nominate Javier Bernel to the position of Director, with election of slate of Officers to occur at the December Meeting for a two-year term expiring in 2024.

8. MEMBER'S COMMENTS

A. General Members

B. Board Members - Secretary Linda Buckley – Outcome of "Trick or Trunk."

C. President – Discussion will follow meeting concerning the BVVFD's participation in the Holiday Market.

9. ADJOURNMENT