

**Bayou Vista Volunteer Fire Department**  
**AGENDA – REGULAR MEETING**  
**Thursday, December 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, December 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:**

The Board President, Paula J. Eshelman, will present a plaque of Appreciation to previous Vice-President of the Board of Directors, Pat Pizzo. Dan Konyha will be accepting the plaque on behalf of Pat Pizzo.

**7. DISCUSSION:**

- A. Consider and take possible action to approve BVVFD Fire Chief's Activity Report inclusive through November 2021.
- B. Consider and take possible action to approve purchase of unanticipated equipment needs if and when applicable.
- C. 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."

**8. ACTION ITEMS:**

- A. Consider and take possible action to approve the Unopposed Slate of Officers/Director for a two year term ending December 2024, as follows:  
Paula J. Eshelman – President  
Andy McCloskey – Vice President  
Director – Javier Bernal
- B. Consider and take possible action to approve Vice-President, Andy McCloskey, as a bank signatory.
- C. Consider and take possible action to approve the BVVFD Board of Directors Minutes of the Regular Meeting of November 11, 2021, as presented by the Secretary, Linda Buckley.
- D. Consider and take possible action to approve the General Operating Financial Report for the month of November 2021, as presented by the Treasurer, Irene Henry.
- E. Consider and take possible action to approve the Fiscal Year End Audit for 2020-2021 as submitted by Steve Jenkins, Auditor.

**9. MEMBER'S COMMENTS**

- A. General Members
- B. Board Members - Secretary Linda Buckley/Treasurer Irene Henry – "Holiday Market" participation.
- C. President

**10. ADJOURNMENT**