

Bayou Vista Volunteer Fire Department
AGENDA – REGULAR MEETING
Thursday, January 13, 2022 – 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, January 13, 2022, 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

7. DISCUSSION:

- A. Consider and take possible action to approve BVVFD Fire Chief's Activity Report inclusive through December 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" and paperwork for Andy McCloskey as a signatory of BVVFD Bank Accounts.
- D. Discuss the option of contracting with CPA Firm to provide engagement letter for "Agreed Upon Procedures" which will reduce the cost of a full audit, but will provide all necessary "checks and balances."

8. ACTION ITEMS:

- A. Consider and take possible action to approve the BVVFD Board of Directors Minutes of the Regular Meeting of December 9, 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 December 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, with revisions, if any, for resubmission to Mr. Jenkins for corrections.

9. MEMBER'S COMMENTS

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

10. ADJOURNMENT

Agenda posted Friday, January 7, 2022, by 5:00 p.m.