

Bayou Vista Volunteer Fire Department AGENDA

REGULAR MEETING

Thursday, September 11, 2008 – 7:00 p.m.

Notice is hereby given of a Regular Meeting of the Bayou Vista Volunteer Fire Department Board of Directors to be held on Thursday, September 11, 2008, at 7:00 p.m., at the Galveston County MUD #12, Reception Hall, 2929 Highway 6, Bayou Vista, Texas, 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 the notice of the meeting had been posted in the manner prescribed by law.

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. COMMENTS FROM THE FLOOR ON AGENDA ITEMS ONLY

6. ACTION ITEMS

- A. Consider and possible action to formally approve the resignation of Vice-President, Eddie Janek, Jr., from the Board of Directors.
- B. Consider and possible action to approve:
 - Fire Chief's report for the month of August 2008.
- C. Consider and possible action to approve the Financial Report for:
 - Month of June
 - Month of July
 - Month of August
- D. Consider and possible action to approve the Minutes of:
 - Regular Meeting of August 14, 2008
- E. Consider and possible action to schedule Budget Workshop(s).

7. MEMBER'S COMMENTS

- General Members. (A general member is an individual who contributes \$10 on a consistent, monthly basis to the BVVFD.)
- Board Members
- President

8. ADJOURNMENT