

Bayou Vista Volunteer Fire Department

BOARD OF DIRECTORS' - REGULAR MEETING

Thursday, May 15, 2008 – 7:00 p.m.

AMENDED AGENDA

Notice is hereby given of a Regular Meeting of the Bayou Vista Volunteer Fire Department Board of Directors to be held on Thursday, May 15, 2008, at 7:00 p.m., at the MUD #12 Building – 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. Comments from the Floor on Agenda Items Only.
5. **ACTION ITEMS**
 - A. Consider and possible action to approve:
 - Fire Chief's report for the month of April 2008.
 - Presentation of roster.
 - Presentation of activities planned for Summer Festival.
 - B. Consider and possible action to approve the Financial Report for:
 - Month of March
 - Month of April
 - C. Consider and possible action to approve the Minutes of:
 - Regular Meeting of March 12, 2008
 - Regular Meeting April 9, 2008
 - D. Consider and possible action to approve the resignation of John Venzke from the Board of Directors.
 - E. Consider and possible action to discuss possible "thank you" decal to households who contribute on a monthly basis to the BVVFD.
 - F. Announcement by President of Chairperson and members of By-Law Committee.
6. **DISCUSSION**
 - A. Discussion and clarification that the Volunteer Firefighters who are certified at the same level as the paid day crew will receive the same hourly wages when working as a paid day crew member or night crew member.
7. Member's Comments.
8. Adjournment.

Agenda was posted on Monday, May 12, by 5 pm.