

# VILLAGE FIRE DEPARTMENT

## REGULAR MONTHLY BOARD MEETING

WEDNESDAY, APRIL 24, 2013

6:00 P.M. - VILLAGE FIRE DEPARTMENT

### AMENDED AGENDA

Notice is hereby given of a regular monthly meeting of the Fire Commission of the Village Fire Department, to be held on **Wednesday, April 24, 2013, 6:00 p.m. at Village Fire Department**, 901 Corbindale Road, Houston, Texas 77024

1. **CALL TO ORDER**

2. **COMMENTS FROM THE PUBLIC**

3. **CONSENT AGENDA** – All Consent Agenda items listed are considered to be routine by the Board of Commissioners and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

3A. Approval of Minutes – March 21, 2013 Regular Meeting  
April 10, 2013 Special Called Meeting and Budget Workshop  
April 17, 2013 2014 Proposed Budget Presentation  
Mayors/Councils

3B. Approval of bills paid – March 2013

4. **REPORTS**

4A. Treasurer's Financial Reports – March 2013

4B. Correction to the formatting of 2012 Financial Statements

4C. Fire Chief's Report - Events of April 2013; Monthly Performance Reports; Record of Calls; EMS Collections for March 2013, Operational issues, Administrative issues

4D. Terracon Consultants Report

4E. Chairman's Report regarding recent communications

5. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The Board will discuss and consider possible action on the following:

5A. None

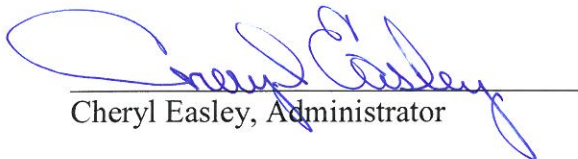
6. **CONSIDERATION OF RESOLUTIONS** – The Board will discuss and consider possible action on the following:

6A. None

**VILLAGE FIRE DEPARTMENT  
REGULAR MONTHLY BOARD MEETING  
APRIL 24, 2013  
PAGE 2**

7. **CONSIDERATION FOR REQUESTS FOR BOARD AUTHORIZATION** The Board will discuss and consider possible action on the following:
  - 7A. Consideration of the 2014 Proposed Budget including issues concerning the 2012 surplus and associated issues to the 2013 budget
  - 7B. Consideration of the 1<sup>st</sup> Quarter 2013 Investment Report
8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**
  - 8A. Fire Chief's Annual Appraisal
9. **EXECUTIVE SESSION** - The Board of Commissioners will retire into Executive Session as authorized by Chapter 551; Texas Government Code, to discuss following matters:
  - 9A. None
10. **ACTION – EXECUTIVE SESSION** – The Board of Directors will discuss and consider any actions necessary on items discussed in Closed Session.
  - 10A. None
11. **NEXT MEETING DATE**
12. **ROTATION OF OFFICERS 2013/2014**
13. **ADJOURNMENT**

I certify that the agenda for the April 24, 2013, Regular Monthly Meeting was posted at the fire department this the 20<sup>th</sup> day of April, 2013, at 12:53 p.m.

  
Cheryl Easley, Administrator

The facility is wheelchair accessible and accessible parking is available. Requests for accommodations or interpretive services must be made at least forty-eight (48) hours prior to this meeting. Please contact the Fire Chief's Office at (713) 468-7941 or FAX (713) 468-5039 or [easley@villagefire.org](mailto:easley@villagefire.org) for further information.