

VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, SEPTEMBER 18, 2013
6:00 P.M. - VILLAGE FIRE DEPARTMENT
AGENDA

Notice is hereby given of a regular monthly meeting of the Fire Commission of the Village Fire Department, to be held on **Wednesday, September 18, 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 – July 17, 2013
 - 3B. Approval of bills paid – July and August 2013
4. **REPORTS**
 - 4A. Treasurer's Financial Reports – August 2013
 - 4B. Fire Chief's Report - Events of August and September 2013; Monthly Performance Reports; Record of Calls; EMS Collections for August 2013, Operational issues, Administrative issues, Purchase of New Ambulance, Sell of Reserve Ambulance
 - 4C. Report from the Physical Plant Repair Committee
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

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7. **CONSIDERATION FOR REQUESTS FOR BOARD AUTHORIZATION** The Board will discuss and consider possible action on the following:

7A. Approval to remove Mr. Quentin Moore, Anthony Calagna, Richard Poirier and add Chief David Foster and Teresa Liggin to bank information to allow access to safe deposit box at Bank of America

8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**

8A. Discussion of Memorial Village Police Department's Board of Commissioner's dialog regarding merging of the Memorial Village Police Department and Village Fire Department Dispatch Centers

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

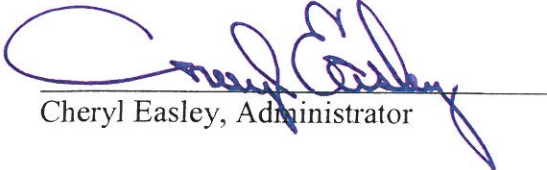
10. **ACTION – EXECUTIVE SESSION** – The Board of Directors will discuss and consider any actions necessary on items discussed in Executive Session.

10A. None

11. **NEXT MEETING DATE**

12. **ADJOURNMENT**

I certify that the agenda for the September 18, 2013, Regular Monthly Meeting was posted at the fire department this the 11th day of September, 2013, at 11:00 a.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 for further information.