VILLAGE FIRE DEPARTMENT

REGULAR MONTHLY BOARD MEETING WEDNESDAY, NOVEMBER 6, 2013 NOON - 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**, **November 6**, **2013**, **Noon**, at <u>Village Fire Department</u>, 901 Corbindale Road, Houston, Texas 77024

- 1. CALL TO ORDER
- 2. <u>COMMENTS FROM THE PUBLIC</u>
- 3. <u>CONSENT AGENDA</u> 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 October 16, 2013
- **3B.** Approval of bills paid—October 2013 will be presented at the December Board Meeting
- 4. <u>REPORTS</u>
- **4A.** Treasurer's Financial Reports October 2013 <u>will be presented at the December Board Meeting</u>
- **4B.** Fire Chief's Report Events of November 2013; Monthly Performance Reports; Record of Calls; EMS Collections for October 2013, Operational issues, Administrative issues, Purchase of New Ambulance
- 4C. Report from the Physical Plant Repair Committee
- **CONSIDERATION OF CONTRACTS/AGREEMENTS** The Board will discuss and consider possible action on the following:
- 5A. None
- **6.** <u>CONSIDERATION OF RESOLUTIONS</u> The Board will discuss and consider possible action on the following:
- 6A. None

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- 7. <u>CONSIDERATION FOR REQUESTS FOR BOARD AUTHORIZATION</u> The Board will discuss and consider possible action on the following:
- **7A.** Consideration of accepting the recommendation of the Villages Mutual Insurance Group for 2014 employee insurance coverage
- 8. <u>DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS</u>
- 8A. None
- 9. <u>EXECUTIVE SESSION</u> The Board of Commissioners will retire into Executive Session as authorized by Chapter 551; Texas Government Code, to discuss following matters:
- 9A. None
- 10. <u>ACTION EXECUTIVE SESSION</u> 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	November 6, 20	13, Regula	r Monthly	Meeting was	posted at th	ne
fire department this the _	29th	day o	of October,	2013, at_	7:55 a.m.	<u>.</u>	

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.