

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, JANUARY 15, 2014, 6:00 P.M.
VILLAGE FIRE DEPARTMENT
AGENDA**

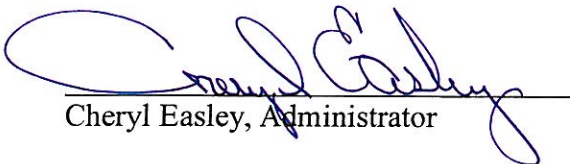
Notice is hereby given of a regular monthly meeting of the Fire Commission of the Village Fire Department, to be held on **Wednesday, January 15, 2014, 6:00 P.M.**, at **Village Fire Department**, 901 Corbindale Road, Houston, Texas 77024

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 – December 11, 2013 and January 7, 2014
 - 3B. Approval of bills paid– November 2013
4. **REPORTS**
 - 4A. Treasurer’s Financial Reports – November 2013
 - 4B. Fire Chief’s Report - Events of January 2014; Monthly Performance Reports; Record of Calls; EMS Collections for December 2013, Operational issues, Administrative issues, Purchase of New 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. Consideration of employee compensation and benefits
 - 7B. Consideration of recommendation relating to usage of 2013 final audit underage
 - 7C. Consideration of a Compensation Philosophy
8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**
 - 8A. None
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 January 15, 2014, Regular Monthly Meeting was posted at the fire department this the 9th day of January, 2014, at 10:00 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.