

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, APRIL 23, 2014, 6:00 P.M.
VILLAGE FIRE DEPARTMENT
AGENDA**

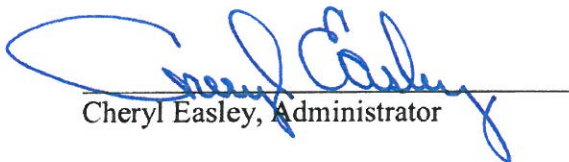
Notice is hereby given of a regular monthly meeting of the Fire Commission of the Village Fire Department, to be held on **Wednesday, April 23, 2014, 6:00 P.M.**, at **Village Fire Department**, 901 Corbindale Road, Houston, Texas 77024

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. None
4. **REPORTS**
 - 4A. None
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
7. **CONSIDERATION FOR REQUESTS FOR BOARD AUTHORIZATION** The Board will discuss and consider possible action on the following:
 - 7A. Consideration of the 2015 Budget Draft
8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**
 - 8A. None

**VILLAGE FIRE DEPARTMENT
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APRIL 23, 2014
PAGE 2**

9. **CLOSED SESSION** - The Board of Commissioners will retire into Closed Session as authorized by Chapter 551; Texas Government Code, to discuss following matters:
- 9A. None.
10. **ACTION – CLOSED SESSION**
- 10A. None.
11. **NEXT MEETING DATE**
12. **ADJOURNMENT**

I certify that the agenda for the April 23, 2014, Regular Monthly Meeting was posted at the fire department this the 17th day of April, 2014, at 12:40 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 for further information.