

**VILLAGE FIRE DEPARTMENT  
REGULAR MONTHLY BOARD MEETING  
WEDNESDAY, JUNE 25, 2014, 6:00 P.M.  
VILLAGE FIRE DEPARTMENT  
AGENDA**

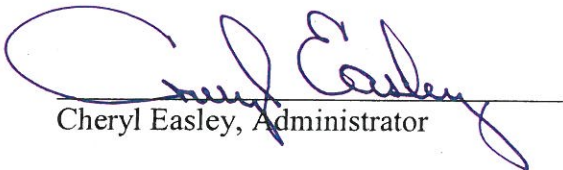
Notice is hereby given of a regular monthly meeting of the Fire Commission of the Village Fire Department, to be held on **Wednesday, June 25, 2014, 6:00 P.M.**, at Village Fire Department, 901 Corbindale Road, Houston, Texas 77024

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 – May 21, 2014
  - 3B. Approval of bills paid– May 2014
4. **REPORTS**
  - 4A. Treasurer’s Financial Reports – May 2014
  - 4B. Fire Chief’s Report - Events of June 2014; Monthly Performance Reports; Record of Calls; EMS Collections, Operational issues, Administrative issues, Response Times, TMRS Unfunded Liability
  - 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 OF AND ACTION ON THE FOLLOWING -**
  - 7A. 457 Deferred Compensation Contribution to be included as part of the 2015 Budget
  - 7B. 2015 Budget Draft #6 dated May 19, 2014
  - 7C. Village Fire Department Public Surplus
8. **DISCUSSION ITEMS/PRESENTTION OF SPECIAL REPORTS** – The Board will discuss and consider possible action on the following:
  - 8A. None
9. **CLOSED 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 – CLOSED 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 June 25, 2014, Regular Monthly Meeting was posted at the fire department this the 20th day of June, 2014, at 7:30 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](mailto:easley@villagefire.org) for further information.