

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, JULY 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, July 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. Approval of Minutes – June 25, 2014

3B. Approval of bills paid– June 2014

4. REPORTS

4A. Treasurer’s Financial Reports – June 2014

4B. Fire Chief’s Report - Events of July 2014; Monthly Performance Reports; Record of Calls; EMS Collections, Operational issues, Administrative issues, Response Times, Employee Retirement

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. 2nd Quarter 2014 Investment Report

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

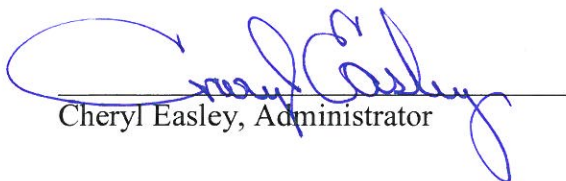
10. ACTION – CLOSED SESSION – The Board of Directors will discuss and consider any actions necessary on items discussed in Executive Session.

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 15th day of July, 2014, at 7:10 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 eamley@villagefire.org for further information.