

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, JUNE 24, 2015, 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 24, 2015, 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 27, 2015 – Regular Board Meeting
 - 3B. Approval of bills paid – May 2015
4. **REPORTS**
 - 4A. Treasurer’s Financial Reports – May 2015
 - 4B. Fire Chief’s Report - Events of June 2015; Monthly Performance Reports; Record of Calls; EMS Collections, Operational issues, Administrative issues, Response Times
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. Discussion of and action on 2014 Audit Draft

7B. Discussion of and action on 2014 Intra Budgetary Transfers

7C. Discussion of and action on retaining/refunding 2014 Underage

7D. Discussion of and action on replacement of Ladder 1

7E. Discussion of and action on Amendment to Interlocal Agreement

8. DISCUSSION ITEMS/PRESENTATION 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.

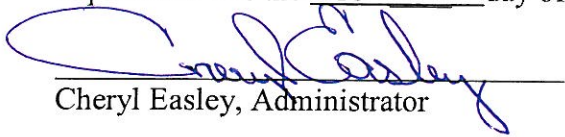
10A. None

11. FUTURE TOPICS

12. NEXT MEETING DATE

13. ADJOURNMENT

I certify that the agenda for the June 24, 2015, Regular Monthly Meeting was posted at the fire department this the 18th day of June, 2015, at 11:15 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.