

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, JANUARY 27, 2016, 6:00 P.M.
VILLAGE FIRE DEPARTMENT
AMENDED 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 27, 2016, 6:00 P.M.**, at **Village Fire Department**, 901 Corbindale Road, Houston, Texas 77024

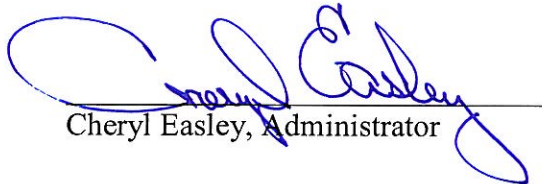
1. **CALL TO ORDER**
2. **COMMENTS FROM THE PUBLIC**
3. **CONSENT AGENDA** – All Consent Agenda items listed are considered to be routine by the Board of Commissioners and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.
 - 3A. Approval of Minutes – November 18, 2015 – Regular Board Meeting
 - 3B. Approval of bills paid – November and December 2015
4. **REPORTS**
 - 4A. Treasurer’s Financial Reports – December 2015
 - 4B. Fire Chief’s Report - Events of January 2016; 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 Taber & Burnett, P.C. Engagement Letter 01/01/2016 – 12/31/2016
- 7B. Discussion of and action on the 4th Quarter Ending 2015 Investment Report
- 7C. Discussion of and action on the Destruction of Records per our Record Retention Schedule
8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS** – The Board will discuss and consider possible action on the following:
 - 8A. Discussion of upcoming dispatch topics
 - 8B. Discussion of telephone protocol issues
 - 8C. Schedule Annual Review of the Fire Chief
 - 8D. Discussion of adding an extra Dispatcher to each shift
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** – February 24, 2016
13. **ADJOURNMENT**

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I certify that the agenda for the January 27, 2016, Regular Monthly Meeting was posted at the fire department this the 20th day of January, 2016, at 3:15 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.