

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, FEBRUARY 24, 2016, 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, February 24, 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 – January 27, 2016 – Regular Board Meeting
 - 3B. Approval of bills paid – January 2016
4. **REPORTS**
 - 4A. Treasurer’s Financial Reports – December 2015 Final Financial Statement
January 2016
 - 4B. Fire Chief’s Report - Events of February 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. Consideration of and action on donating surplus radio equipment to a volunteer fire department
- 7B. Consideration of and action on quarterly newsletter e-mail
- 7C. Consideration of and action on CPR instruction to residents
- 7D. Consideration of and action on car seat installation
- 7E. Consideration of and action on flood response preparedness
- 7F. Consideration of and action on active shooter response preparedness
- 7G. Consideration of and action on 48/96 shift pilot
- 7H. Consideration of and action on the 2015 Annual Report

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. As authorized by Section 551.074 of the Texas Government Code to discuss the Annual Performance Review of the Fire Chief

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

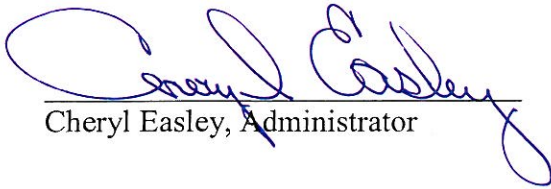
11. FUTURE TOPICS

12. NEXT MEETING DATE

13. ADJOURNMENT

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I certify that the agenda for the February 24, 2016, Regular Monthly Meeting was posted at the fire department this the 16th day of February, 2016, at 1:30 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.