

**VILLAGE FIRE DEPARTMENT  
REGULAR MONTHLY BOARD MEETING  
WEDNESDAY, AUGUST 24, 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, August 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 – June 15, 2016 – Regular Board Meeting
  - 3B. Approval of bills paid – June and July 2016
4. **REPORTS**
  - 4A. Treasurer’s Financial Reports – June and July 2016
  - 4B. Fire Chief’s Report - Events of July and August 2016; Monthly Performance Reports; Record of Calls; EMS Collections, Operational issues, Administrative issues, Response Times, Accutek Agreement, Demo and repair and purchasing of furnishings for front office
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 2016 2<sup>nd</sup> Quarter Investment Report

8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS – The Board will discuss and consider possible action on the following:

8A. Discussion of VFD Compensation from City of Piney Point Village Feedback

9. CLOSED SESSION - The Board of Commissioners will retire into Executive Session as authorized by Chapter 551; Texas Government Code, to discuss following matters:

None

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

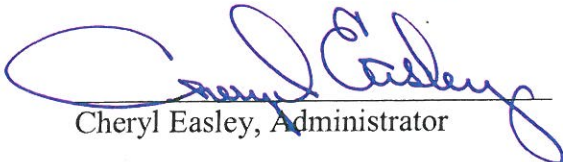
None

11. FUTURE TOPICS

12. NEXT MEETING DATE

13. ADJOURNMENT

I certify that the agenda for the August 24, 2016, Regular Monthly Meeting was posted at the fire department this the 17th day of August, 2016, at 12:30 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](mailto:easley@villagefire.org) for further information.