

**VILLAGE FIRE DEPARTMENT  
REGULAR MONTHLY BOARD MEETING  
WEDNESDAY, SEPTEMBER 27, 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, September 27, 2017, 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 – AUGUST 2017 – Regular Board Meeting

**3B.** Approval of bills paid – AUGUST 2017

**4. REPORTS**

**4A.** Treasurer’s Financial Reports – AUGUST 2017

**4B.** Fire Chief’s Report - Events of August 2017; Monthly Performance Reports; Record of Calls; EMS Collections, Operational issues, and 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:

**7. CONSIDERATION OF AND ACTION ON THE FOLLOWING -**

**7A.** Consideration of and Action on Letters from Bunker Hill Village

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

**8A.** Discussion item/presentation of Special reports; Hurricane Harvey report

**8B.** Discussion item/presentation of Special reports; Update on Fire House renovation

**8C.** Discussion item/presentation of Special reports; Resolution on Fire House to the Commission

**8D.** Discussion items /presentations of special reports; Insurance Renewal

**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**

October 25, 2017

**13. ADJOURNMENT**

I certify that the agenda for the September 19,2017 Regular Monthly Meeting was posted at the fire department this the 20<sup>th</sup> day of September, 2017, at 9:06 A.M .

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Marlo Longoria, Administrative

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 [longoria@villagefire.org](mailto:longoria@villagefire.org) for further information.