

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, OCTOBER 25, 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, October 25, 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 – SEPTEMBER 2017 – Regular Board Meeting

3B. Approval of bills paid – SEPTEMBER 2017

4. REPORTS

4A. Treasurer’s Financial Reports – SEPTEMBER 2017

4B. Fire Chief’s Report - Events of September 2017 and October 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 Alternate Deployment Strategies and Action on Further Disposition to Cities.

7B. Consider allocation of funds for continuation of renovation project development.

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

8A. Discussion of 2018 Insurance Information – Ray Thomas, VFD Insurance Board Representative

8B. Discussion of VFD Repairs and other needed maintenance.

8C. Discussion of 3rd Quarter Investment Reports

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

November 29,2017

13. ADJOURNMENT

I certify that the agenda for the October 25, 2017 Regular Monthly Meeting was posted at the fire department this the 18 day of October, 2017, at 06:01 A.M .

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 for further information.