

**VILLAGE FIRE DEPARTMENT  
REGULAR MONTHLY BOARD MEETING  
WEDNESDAY, AUGUST 22, 2018, 6:00 P.M.  
VILLAGE FIRE DEPARTMENT**

Notice is hereby given of a regular monthly meeting of the Fire Commission of the Village Fire Department, to be held on **Wednesday, AUGUST 22, 2018, 6:00 P.M.**, at Village Fire Department, 901 Corbindale rd. 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 – July – Special meeting 7/6 and Regular Board meeting 7/25

**3B.** Approval of bills paid – July 2018

**4. REPORTS**

**4A.** Chairman’s Report- Mayoral Meeting

**4B.** Treasurer’s Financial Reports – July

**4C.** Fire Chief’s Report -Events of July 2018; Monthly Performance; Record of Calls; EMS Collections, Operational issues, Response Times

**5. CONSIDERATION OF CONTRACTS/AGREEMENTS** – The Board will discuss and consider possible action on the following:

**None**

**6. CONSIDERATION OF RESOLUTIONS** – The Board will discuss and consider possible action on the following:

**None**

**7. CONSIDERATION OF AND ACTION ON THE FOLLOWING** - The Board will discuss and consider possible action on the following:

**None**

**VILLAGE FIRE DEPARTMENT  
REGULAR MONTHLY BOARD MEETING  
AUGUST 22, 2018  
PAGE 2**

**8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS –**

- 8A. Discussion on subcommittee activity follow up on McGrath Report
- 8B. Discussion on roof and building renovation activities
- 8C. Discussion on Automatic payment options made from Village Fire Department

**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. Exit interview

**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**

**September 27, 2018**

**13. ADJOURNMENT**

I certify that the agenda for the 22<sup>nd</sup> of August 2018, Regular Monthly Meeting was posted at the fire department this the 16th day of J august 2018, at 2:47 p.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](mailto:longoria@villagefire.org) for further information.