

*Amended*  
**VILLAGE FIRE DEPARTMENT  
REGULAR MONTHLY BOARD MEETING  
THURSDAY, OCTOBER 25, 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 **Thursday, October 25, 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 – October - Regular Board meeting 10/3 and Special meeting 10/15

**3B.** Approval of bills paid – September-2018

**4. REPORTS**

**4A.** Treasurer’s Financial Reports – September

**4B.** Fire Chief’s Report -Events of September 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:

**7A.** Consideration of and possible action on letter received from Bunker Hill about services continuing through Dec 2019.

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

**8A.** Discussion on 3<sup>rd</sup> Quarter Investment update

**8B.** Discussion from sub-Committee Updates

**8C.** Discussion and possible action on roof project and fire station renovation

**8D.** Discussion and possible action to approve proposed 2019 insurance carrier and rates

**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.** Executive Session- Closed session in accordance with the Government Code Sec. 551.071. Consultation with Attorney; Closed Meeting.  
A GOVERNMENTAL BODY MAY NOT CONDUCT A PRIVATE CONSULTATION WITH ITS ATTORNEY EXCEPT:

- 1) When the Governmental body seeks the advice of its Attorney about:
  - (A) Pending or contemplated litigation; or
  - (B) A settlement offers

- 2) On a matter in which the duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter  
Bunker Hill Withdrawal

**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**

I certify that the agenda for the 25th of October 2018, Regular Monthly Meeting was posted at the fire department this the 18th day of October 2018, at 1:36 p.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.