

**AMENDED AGENDA
VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, OCTOBER 3, 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, October 3, 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 – August – Special meeting 8/14 and Regular Board meeting 8/22

3B. Approval of bills paid – August 2018

4. REPORTS

4A. Treasurer’s Financial Reports – August

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

4C. Attorney’s Report – Grandy Randle

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:

6A. Consideration of Resolution (2018-) the acknowledgment from the fire commission proclaiming the official Fire Department budget for 2019

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

7A. Consideration of and action on the division of cost amongst the cities and police departments for fuel equipment update and replacements.

VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
OCTOBER 3, 2018
PAGE 2

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

8A. Discussion on the mayor and council members ride along and the discontinuing use of emergency vehicles for analysis.

8B. Discussion on staffing in dispatch due to the possibility of future vacancies.

8C. Sub-committee updates

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

9B. Discuss implications of any short-term items likely to impact the VFD

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**

October 24, 2018

13. **ADJOURNMENT**

I certify that the agenda for the 3rd of October 2018, Regular Monthly Meeting was posted at the fire department this the 26th day of September 2018, at 4:00 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 for further information.