

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, FEBRUARY 27, 2019, 6:00 P.M.
HEDWIG CITY HALL
AGENDA**

Notice is hereby given of a regular monthly meeting of the Fire Commission of the Village Fire Department, to be held on **Wednesday, February 27, 2019, 6:00 P.M.**, at **Hedwig City Hall**, 955Piney Point, 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 – January 23, 2019 – Regular Board Meeting
 - 3B. Approval of bills paid – January 2019
4. **REPORTS**
 - 4A. Treasurer’s Financial Report – Final December 2018/January 2019
 - 4B. Fire Chief’s Report -Events of January 2019; Monthly Performance Reports; Record of Calls; EMS Collections, Operational issues, Administrative issues, Response Times
 - 4C. Building restoration subcommittee report and possible action
 - 4D. Dispatch subcommittee report and possible action
 - 4E. Interlocal agreement subcommittee report and possible action
 - a. Proposed amendment(s) to interlocal to allow for Fire and EMS services for BH to be effective past December 31,2019.
 - b. Letter from Spring Valley
 - c. Letter from Piney Point
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 retaining 4th Quarter Ambulance Funds for 2019
8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS** – The Board will discuss and consider possible action on the following- None

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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. Discussion of Fire Chief's 2018 performance and 2019 salary

b GOVERNMENTAL BODY MAY NOT CONDUCT A PRIVATE CONSULTAION WITH ITS ATTORNY 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. Bunker Hill

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**
Proposed: March 21, 2019

13. **ADJOURNMENT**

I certify that the agenda for the February 27, 2019, Regular Monthly Meeting was posted at the fire department this the 21st day of February 2019, at 2:09 p.m.

Marlo Longoria, Administrator

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.