

**AMENDED AGENDA
VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, NOVEMBER 20, 2019, 6:00 P.M.
HEDWIG CITY HALL**

Notice is hereby given of a regular monthly meeting of the Fire Commission of the Village Fire Department, to be held on **WEDNESDAY, NOVEMBER 20, 2019 6:00 P.M.**, at Hedwig City Hall, 955 Piney 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 – October 24, 2019

3B. Approval of bills paid – October 2019

4. REPORTS

4A. Building restoration subcommittee report and possible action

- a. Amos Byington / Michael Medwedeff AG/CM
- b. Scott Brady Joiner Architects

4B. Treasurer's Financial Reports – October 2019

4C. Fire Chief's Report- Events of October 2019; Monthly Performance; Record of Calls, and Response Times

4D. Compensation Study- subcommittee report and possible action

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

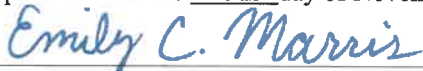
7. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS – The Board will discuss and consider possible action on the following:

None

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8. **CONSIDERATION OF AND ACTION ON THE FOLLOWING** - The Board will discuss and consider possible action on the following:
- 8A. Consideration of and action on the VMIG Board recommendation for Employee Insurance for the period of January 1, 2020 – December 31, 2020
- 8B. Consideration of and action on the 2019 Investment Policy and Resolution No. 2019-01
- 8C. Consideration of and action on the approval of purchasing Dispatch hardware:
- Motorola Consoles
 - Nice Recorder
 - Cisco Telephone System
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
11. **FUTURE TOPICS**
12. **NEXT MEETING DATE**
- December 18, 2019**
14. **ADJOURNMENT**

I certify that the amended agenda for the 20th of November 2019, Regular Monthly Meeting was posted at the fire department this the 15th day of November 2019, at 12:00 p.m.



Emily Morris, Office Manager

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 morris@villagefire.org for further information.