

**Amended Agenda
VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, FEBRUARY 26, 2020 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, February 26, 2020 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 – January 2020
Motorola Special Meeting- January 2020 presentation

3B. Approval of bills paid – January 2020

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 – Final December 2019/ January 2020

4C. Fire Chief’s Report- Events of January 2020; Monthly Performance; Record of Calls, and Response Times.

4D. Rewards Study
a. update and draft

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

5A. Consideration of contract and possible action on the general contractor recommendation from construction sub-committee for VFD construction contract.

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

**VILLAGE FIRE DEPARTMENT
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PAGE 2**

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

None

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**

March 25, 2020

14. **ADJOURNMENT**

I certify that the agenda for the 26th of February 2020, Regular Monthly Meeting was posted at the fire department this the 20th day of January 2020, at 6:36 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.