

**VILLAGE FIRE DEPARTMENT  
REGULAR MONTHLY BOARD MEETING  
WEDNESDAY, MARCH 25, 2020 6:00 P.M.  
“Zoom Meeting”**

The Board of Commission is authorized by Attorney General of Texas, Ken Paxton.  
o TEX. GOV'T CODE § 551.043(b)(2)– (3) o TEX. GOV'T CODE §§ 551.049–551.051  
**Governor's Office Clears Path for Governmental Bodies to Meet Telephonically or by  
Videoconference During Coronavirus Disaster**

Notice is hereby given of a regular monthly meeting of the Fire Commission of the Village Fire Department, to be held on **WEDNESDAY, MARCH 25, 2020 6:00 P.M.**, Telephone conference information listed below.

Join Zoom Meeting  
<https://zoom.us/j/714346104>

**Meeting ID: 714 346 104**

One tap mobile  
+13462487799,,714346104# US (Houston)  
+16699006833,,714346104# US (San Jose)

Dial by your location  
**+1 346 248 7799 US (Houston)**  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US  
+1 301 715 8592 US  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)  
Meeting ID: 714 346 104

Find your local number: <https://zoom.us/j/714346104>

**I have Highlighted the Meeting ID and local number**

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**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 – February 2020

**3B.** Approval of bills paid – February 2020

**4. REPORTS**

**4A.** Robert Belt- 2019 Audit Draft

**4B.** Building restoration subcommittee report and possible action

a. Amos Byington / Michael Medwedeff AG/CM

b. Scott Brady Joiner Architects

**4C.** Treasurer's Financial Reports – February 2020

**4D.** Fire Chief's Report- Events of February2020; Monthly Performance; Record of Calls, and Response Times.

**4E.** Rewards Study presentation and possible action

a. Matt Weatherly, Public Sector Personnel Consultants, presentation 2020 Rewards study

**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. Discussion /Consideration of and action on 2021 Budget
- 8B. Consideration of and action on the 2019 Audit Draft Presented by Robert Belt
- 8C. Consideration of and action on the 2019 Intra-budgetary Transfers
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**
- April 22, 2020
14. **ADJOURNMENT**

I certify that the agenda for the 25th of March 2020, Regular Monthly Telephonically Meeting was posted at the fire department this the 19th day of March 2020, at 3:00 p.m.

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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](mailto:longoria@villagefire.org) for further information.