

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, APRIL 22, 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, APRIL 22, 2020 6:00 P.M.**, Telephone conference information listed below.

Topic: April 22,2020 Regular Monthly Board Meeting
Time: Apr 22, 2020 06:00 PM Central Time (US and Canada)

Meeting ID: 911 1989 9073
Password: 005393

One tap mobile
+13462487799,,91119899073#,,#005393# US (Houston)
+16699006833,,91119899073#,,#005393# US (San Jose)

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

Meeting ID: 911 1989 9073
Password: 005393
Find your local number: <https://zoom.us/j/91119899073>

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/ Special meeting minutes April 9, 2020

3B. Approval of bills paid – February 2020/ March 2020

4. REPORTS

4A. Building restoration subcommittee report and possible action

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

4B. Treasurer's Financial Reports – February 2020/ March 2020

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

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:

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**

May 27, 2020

13. **ROTATION OF OFFICERS 2020/2021**

Allen Carpenter- Chair
Jay Carlton- Vice Chair
Robert Byrne- Treasurer
William Johnson- Secretary
Zebulun Nash- Member

14. **ADJOURNMENT**

I certify that the agenda for the 22th of April 2020, Regular Monthly Telephonically Meeting was posted at the fire department this the 16th day of April 2020, at 12:00 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.