

**AGENDA**  
**VILLAGE FIRE DEPARTMENT**  
**REGULAR MONTHLY BOARD MEETING**  
**WEDNESDAY, May 27, 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, MAY 27, 2020 6:00 P.M.**, Telephone conference information listed below.

Topic: Regular Monthly Fire Commission Meeting  
Time: May 27, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/89312566339?pwd=anUzWnBuM0pmbmhpeFpCMjl6QWVadz09>

**Meeting ID: 893 1256 6339**

**Password: 929298**

One tap mobile

+19292056099,,89312566339#,,1#,929298# US (New York)

+12532158782,,89312566339#,,1#,929298# US (Tacoma)

Dial by your location

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

**+1 346 248 7799 US (Houston)**

+1 669 900 6833 US (San Jose)

Meeting ID: 893 1256 6339

Password: 929298

Find your local number: <https://us02web.zoom.us/j/89312566339?pwd=anUzWnBuM0pmbmhpeFpCMjl6QWVadz09>

**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 – Regular monthly meeting April 22, 2020/ Special meeting May 13, 2020

**3B.** Approval of bills paid – April 2020- GF & FF

**4. REPORTS**

**4A.** Steering committee report and possible action

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

**4B.** Treasurer's Financial Reports – April 2020

- Project Financials

**4C.** Fire Chief's Report- Events of April 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**

**June 24, 2020**

14. **ADJOURNMENT**

I certify that the agenda for the 27th of May 2020, Regular Monthly Telephonically Meeting was posted at the fire department this the 20th day of May 2020, at 1:15 p.m.

\_\_\_\_\_**Marlo Longoria**  
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.