

**AGENDA
VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, July 29, 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, July 29, 2020 6:00 P.M.**, Telephone conference information listed below.

Marlo Longoria is inviting you to a scheduled Zoom meeting.

Topic: Commission meeting

Time: Jul 29, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86567673935?pwd=c3ZBbVNrRldlcE5HVVhjWTVNUUpHUT09>

Meeting ID: 865 6767 3935

Passcode: 594494

One tap mobile

+13017158592,,86567673935#,,,,,0#,,594494# US (Germantown)

+13126266799,,86567673935#,,,,,0#,,594494# US (Chicago)

Dial by your location

+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)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

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Find your local number: <https://us02web.zoom.us/j/86567673935?pwd=c3ZBbVNrRldlcE5HVVhjWTVNUUpHUT09>

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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 – June 2020

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

4. REPORTS

4A. Steering committee report and possible action

- a. Amos Byington / Michael Medwedeff AG/CM
- b. Joiner Architects
 - 1. Flooring options / cost

4B. Treasurer’s Financial Reports – June 2020

- Project Financials – regular updates
- Ambulance fund balance
- FEMA-update

4C. Fire Chief’s Report- Events of June 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:

5A. Proposal for Testing & Balancing (TAB) Consulting.

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:

7A. VMIG- Benefit advocate Center (BAC)

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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**

August 26,2020

13. **ADJOURNMENT**

I certify that the agenda for the 29th of July 2020, Regular Monthly and Telephonically Meeting was posted at the fire department this the 22nd day of June 2020, at 2:15 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 for further information.