

AGENDA
VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, August 26, 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, August 26, 2020 6:00 P.M.**, Telephone conference information listed below.

Marlo Longoria is inviting you to a scheduled Zoom meeting.

Topic: Commission meeting
Time: Aug 26, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/82177791501?pwd=dWRnTmI0ZjllcCsrTXNWN3Nic2Ntdz09>

Meeting ID: 821 7779 1501
Passcode: 686474
One tap mobile
+13462487799,,82177791501#,,,,,0#,,686474# US (Houston)
+16699006833,,82177791501#,,,,,0#,,686474# 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 (Tacoma)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
Meeting ID: 821 7779 1501
Passcode: 686474
Find your local number: <https://us02web.zoom.us/j/82177791501?pwd=dWRnTmI0ZjllcCsrTXNWN3Nic2Ntdz09>

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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 – July 2020

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

4. REPORTS

4A. Steering committee report and possible action

- a. Amos Byington / Michael Medwedeff AG/CM
- b. Joiner Architects
 - 1. Costs associated with ASI #1
 - 2. Flooring

4B. Treasurer’s Financial Reports – July 2020

4C. Fire Chief’s Report- Events of July 2020; Monthly Performance; Record of Calls, and Response Times.
-Project Financials – regular updates

4D. Rewards Study presentation and possible action

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

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 POSSIBLE ACTION ON THE FOLLOWING** - The Board will discuss and consider possible action on the following:
- 8A. Cost of the Facility 2019- ?
- 8B. Dedication of Ambulance funds
- 8C. Abolishment of Compensated Absence Fund
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**
- September 23,2020
13. **ADJOURNMENT**

I certify that the agenda for the 26th of August 2020, Regular Telephonic Monthly Meeting was posted at the fire department this the 19th day of August 2020, at 6:00 a.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.