

**AMENDED AGENDA  
VILLAGE FIRE DEPARTMENT  
REGULAR MONTHLY BOARD MEETING  
WEDNESDAY, JANUARY 27, 2021 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, JANUARY 27, 2021 6:00 P.M.**, Telephone conference information listed below.

Marlo Longoria is inviting you to a scheduled Zoom meeting.

Topic: Commission meeting  
Time: Jan 27, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/89309006448?pwd=MERkZU13U2tSTmdYNnRPSmNVaWZHUT09>

Meeting ID: 893 0900 6448  
Passcode: 986676  
One tap mobile  
+13462487799,,89309006448#,,, \*986676# US (Houston)  
+12532158782,,89309006448#,,, \*986676# US (Tacoma)

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

Meeting ID: 893 0900 6448  
Passcode: 986676  
Find your local number: <https://us02web.zoom.us/j/kc8xLgmhU6>

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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 – December 2020

**3B.** Approval of Bills Paid – December 2020 - GF & FF

**4. REPORTS**

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

1. Renovation updates- Project manager and Architect

**4B.** Treasurer’s Financial Reports – December 2020 / Fund 4 balance update / Audit update

**4C.** Fire Chief’s Report- Events of December 2020; Monthly Performance; Record of Calls, and Response Times.

1. End of year report

**5. CONSIDERATION OF CONTRACTS/AGREEMENTS** – The Board will discuss and consider possible action on the following:

**5A.** Taber and Burnett- account services

**5B.** Workers Compensation contract 1 year premium 2/1/2021-02/01/22  
2015-2020 prem. 34,999  
2021-2022 prem. 40,084 annual prem.  
Total increase ~5,100

**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:  
  
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:
  - 9A. Consultation with attorney to receive legal advice related to possible action regarding construction management services.
  - 9B. Fire Chief's Compensation
10. **ACTION – CLOSED SESSION** – The Board of Directors will discuss and consider any actions necessary on items discussed in Executive Session
11. **FUTURE TOPICS**  
  
Thoughts on preparation for 2022 budget- Henry Kollenberg
12. **NEXT MEETING DATE**  
  
February 24,2021
13. **ADJOURNMENT**

I certify that the agenda for the 27th of January 2021, Regular Telephonic Monthly Meeting was posted at the fire department this the 22nd day of January 2021, at 4:00pm

Marlo Longoria, Administrator

<p>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 <a href="mailto:morris@villagefire.org">morris@villagefire.org</a> for further information.</p>
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