

AGENDA
VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
THURSDAY, November 17, 2021, 6:00 P.M.

Notice is hereby given of a regular monthly meeting of the Fire Commission of the Village Fire Department, to be held on **Wednesday, November 17, 2021 6:00 P.M.**, 955 Piney Point, Houston, Texas 77024.

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 – October 2021

3B. Approval of Bills Paid – October 2021- GF&FF

4. REPORTS

4A. Steering committee report and possible action

1. Renovation updates- Architect

4B. Treasurer’s Financial Reports –October 2021

4C. Fire Chief’s Report- Events of October 2021; Monthly Performance; Record of Calls, Response Times, and staffing.

5. CONSIDERATION OF AND POSSIBLE ACTION ON THE FOLLOWING - The Board will discuss and consider possible action on the following:

- MVPD- dispatch protocol
- Bunker Hill reinstatement to VFD January 1, 2022
- Ambulance Staffing 12 hr. staffing
- Insurance
- VMIG – insurance update
- Open House
- Audit engagement letter
-

6. EXECUTIVE SESSION - The Board of Commissioners will retire into Executive Session as authorized by Chapter 551; Texas Government Code, to discuss following matters:

None

7. ACTION – CLOSED SESSION – The Board of Directors will discuss and consider any actions necessary on items discussed in Executive Session

None

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
PAGE 2**

8. FUTURE TOPICS

9. NEXT MEETING DATE

10. ADJOURNMENT

I certify that the agenda for the 17th of November, 2021, Regular Meeting was posted at the fire department this the 12th day of November 2021, at 2 P.M.

Marlo Longoria

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.