

AGENDA
VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, June 30, 2021, 6:00 P.M.
Hybrid 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, June 30,2021 6:00 P.M.**, Telephone conference and 955 Piney Point, Houston, Texas 77024

We will be meeting in person at Hedwig

Zoom meeting information below:

Marlo Longoria is inviting you to a scheduled Zoom meeting.

Topic: Commission meeting
Time: Jun 30, 2021, 06:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/87179444858?pwd=ZGQ0VlBsaTN5Z2p5SU1leFNrU2h4dz09>

Meeting ID: 871 7944 4858
Passcode: 77024
One tap mobile
+13462487799,,87179444858#,,,,*77024# US (Houston)
+12532158782,,87179444858#,,,,*77024# 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)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)

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

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 – May 2021

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

4. REPORTS

4A. Steering committee report and possible action

1. Renovation updates- Architect

4B. Treasurer’s Financial Reports – May 2021

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

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

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
PAGE 3**

8. **CONSIDERATION OF AND POSSIBLE ACTION ON THE FOLLOWING** - The Board will discuss and consider possible action on the following:
 - 8A. Existing Tower

9. **EXECUTIVE 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**

July 28,2021

13. **ADJOURNMENT**

I certify that the agenda for the 30th of June, 2021, Regular Telephonic Monthly Meeting was posted at the fire department this the 24th day of June 2021, at 3:00 p.m.

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 longoria@villagefire.org for further information.</p>
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