

Amended AGENDA
VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, August 25, 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, August 25 6:00 P.M.**, Telephone conference and 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 – July 2021

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

3C. 1st quarter investment reports

4. REPORTS

4A. Steering committee report and possible action

1. Renovation updates- Architect
2. Brick

4B. Treasurer's Financial Reports – July 2021

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

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

5A. Ambulance staffing

5B. Vaccination discussion and other COVID related issues

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

6A. General Contractor punch list/retainage/warranty period.

6B. Discuss and seek advice with counsel, items related contracts related to the station renovation project

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

8. FUTURE TOPICS

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

9. NEXT MEETING DATE

September 22,2021

10. ADJOURNMENT

I certify that the agenda for the 25th of August, 2021, Regular Meeting and Telephonic Monthly Meeting was posted at the fire department this the 20th day of August 2021, at 11:00 a.m.

Marlo Longoria

Marlo Longoria, Administrator

Marlo Longoria is inviting you to a scheduled Zoom meeting.

Topic: Commission meeting
Time: Aug 25, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/89139186684?pwd=RFEyeGovTFI4WmlIWkt3dnZMdGJTZz09>

Meeting ID: 891 3918 6684
Passcode: 77024
One tap mobile
+13462487799,,89139186684#,,, *77024# US (Houston)
+12532158782,,89139186684#,,, *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)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)

Meeting ID: 891 3918 6684
Passcode: 77024
Find your local number: <https://us02web.zoom.us/j/89139186684?pwd=RFEyeGovTFI4WmlIWkt3dnZMdGJTZz09>

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.