

**Amended AGENDA
VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, FEBRUARY 23, 2022, 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, FEBRUARY 23, 2022 6:00 P.M.**, 901 Corbindale, Hedwig Village, 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 – January 2022

3B. Approval of Bills Paid – January 2022 - GF & FF

4. REPORTS

4A. Steering committee report and possible action

1. Renovation updates- Project manager and Architect
2. Tower/annex roof
3. Tower renovation/refresh

4B. Treasurer’s Financial Reports – December 2021/ January 2022

4C. Fire Chief’s Report- Events of January 2022, Monthly Performance; Record of Calls, and Response Times.
- Ambulance staffing

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:

7A. 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:
- Budget process
 - Flashing signal and sign quote
 - Long-term vehicle maintenance schedule
 - Dash camera for truck
9. **EXECUTIVE SESSION** - The Board of Commissioners will retire into Executive Session as authorized by Chapter 551; Texas Government Code, to discuss following matters:
- 9A. Final closeout compensation
- 9B. Liquidated damages
10. **ACTION – CLOSED SESSION** – The Board of Directors will discuss and consider any actions necessary on items discussed in Executive Session
11. **FUTURE TOPICS**
- Budget workshop**
 - Open house-residents**
12. **NEXT MEETING DATE**
- March 23,2022**
13. **ADJOURNMENT**

I certify that the agenda for the 23th of February, 2022, Regular Monthly Meeting was posted at the fire department this the 17th day of February 2022, at 4:30pm

Marlo Longoria, Administrator

3The 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 morris@villagefire.org for further information.