

**Amended AGENDA
VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, March 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, MARCH 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 –February 2022

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

4. REPORTS

4A. Steering committee report and possible action

1. Tower/annex roof
2. Tower renovation/refresh

4B. Treasurer’s Financial Reports –February 2022, Possible Budget items

4C. Fire Chief’s Report- Events of February 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:

Interlocal Cooperation Agreement Amendment #6 readmitting Bunker Hill Village to the Village Fire Department

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:
 - Flashing signal and sign quote- Follow-up
 - Long-term vehicle maintenance schedule
 - 2021 Investment Policy and Resolution No. 2021-01

9. **EXECUTIVE SESSION** - The Board of Commissioners will retire into Executive Session as authorized by Chapter 551; Texas Government Code, to discuss the 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**

Budget Workshop (2)

12. **NEXT MEETING DATE**

April 28, 2022

13. **ADJOURNMENT**

I certify that the agenda for the 23rd of March, 2022, Regular Monthly Meeting was posted at the fire department this the 18th day of March 2022, at 4:00 pm

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 longoria@villagefire.org for further information.