

**AGENDA**  
**VILLAGE FIRE DEPARTMENT**  
**REGULAR MONTHLY BOARD MEETING**  
**WEDNESDAY, April 27, 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, APRIL 27, 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 –March 2022

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

**4. REPORTS**

**4A.** Karl Schaack – Roof report

**4B.** Robert Belt - Audit report and possible action on the 2021 Audit Draft

**4C.** Steering committee report and possible action

**4D.** Treasurer’s Financial Reports –March 2022, Possible Budget items

**4E.** Fire Chief’s Report- Events of March 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:

**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:

-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:
- 9A. Pending or contemplated litigation, and other legal issues raised by a construction contract between the Village Fire Department and Construction Masters.
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/ Final Audit/ Budget to cities**

12. **ROTATION OF OFFICERS 2022/2023**

Robert Byrne- Chair  
Harry Folloder- Vice Chair  
Keith Brown- Treasurer  
Zebulun Nash- Secretary  
Allen Carpenter- Member  
Jay Carlton – Member

13. **NEXT MEETING DATE**

**May 25, 2022**

14. **ADJOURNMENT**

I certify that the agenda for the 27th of April, 2022, Regular Monthly Meeting was posted at the fire department this the 21<sup>st</sup> day of April 2022, at 4:00 pm

*Marlo Longoria*

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](mailto:longoria@villagefire.org) for further information.