

Amended AGENDA
VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, May 25, 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, May 25, 2022 6:00 P.M.**, 901 Corbindale, Hedwig Village, Texas 77024.

1. CALL TO ORDER

2. COMMENTS FROM THE PUBLIC (Comments are limited to 3 minutes each)

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 –April 2022

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

4. REPORTS

4A. Steering committee report and possible action
Station Update
Roof Update (annex and training tower)

4B. Treasurer’s Financial Reports – April 2022

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

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:

None
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. Attorney Discussion
10. **ACTION – CLOSED SESSION** – The Board of Directors will discuss and consider any actions necessary on items discussed in Executive Session
11. **FUTURE TOPICS**

Commission Workshop
12. **NEXT MEETING DATE**

July 27, 2022
13. **ADJOURNMENT**

I certify that the agenda for the 25th of May, 2022, Regular Monthly Meeting was posted at the fire department this the 20th day of May 2022, at 9:30 am.

Marlo Longoria, Administrator

<p>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.</p>
