

AGENDA
VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, JULY 27, 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, July 27, 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 –May 2022

3B. Approval of Bills Paid – May and June 2022 - GF & FF

4. REPORTS

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

4B. Treasurer’s Financial Reports – May and June 2022

4C. Fire Chief’s Report- Events of May and June 2022, Monthly Performance; Record of Calls, and Response Times.
- commission workshop and applicants

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. Second ambulance staffing project

7B. Bylaws and rules of procedure

7C. Exploring alternatives for backup ambulance services when all Village Fire Department assets are unavailable.

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7. **Continued....**

7D. Discuss the process for budget overages, amendments, and fund transfers.

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 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**

12. **NEXT MEETING DATE**

August 24, 2022

13. **ADJOURNMENT**

I certify that the agenda for the 27th of July, 2022, Regular Monthly Meeting was posted at the fire department this the 21st day of July 2022, at 4 pm.

Marlo Longoria, Administrator

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.