

**Amended AGENDA
VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, September 28, 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, September 28, 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 –Regular meeting -July, August, & Special meeting- September 6, 2022

3B. Approval of Bills Paid – August 2022

4. REPORTS

A. Insurance Property and Casualty and possible action- Frank Comiskey

B. Steering committee report and possible action
- Facility Update (roof and windows on bay doors)
- Roof Update – annex and training tower

C. Treasurer’s Financial Reports – August 2022

D. Fire Chief’s Report- Events of August 2022, Monthly Performance; Record of Calls, and Response Times.

5. CONSIDERATION OF CONTRACTS/AGREEMENTS – The Board will discuss and consider possible action on the following:

A. Auditor- 2022 Belt Harris engagement letter

B. Auditing services- RFP discussion 2024 – wait 2023 to send RFP

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:
- A. Discussion of legal opinions (tabled 8-24-2022)
 - B. Discussion of budgeting strategy and procedure for amending the budget (tabled 8-24-2022)
 - C. Discussion of Alternates for EMS service if all VFD ambulances are out of service
 - E. Discussion of options to reduce “wall time” after delivering patients to a hospital
 - F. Discussion of EMS (ambulance) revenue ((tabled 8-24-2022)
 - G. Emergency fund account
9. **EXECUTIVE SESSION** - The Board of Commissioners will retire into Executive Session as authorized by Chapter 551; Texas Government Code, to seek legal advice related to the following matters:
- A. Architect/Construction contract
10. **ACTION – CLOSED SESSION** – The Board of Directors will discuss and consider any actions necessary on items discussed in Executive Session
- None**
11. **FUTURE TOPICS**
12. **NEXT MEETING DATE**
- September 28, 2022**
13. **ADJOURNMENT**

I certify that the agenda for the 28th of September, 2022, Regular Monthly Meeting was posted at the fire department this the 22nd day of September 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.