

**AGENDA**  
**VILLAGE FIRE DEPARTMENT**  
**REGULAR MONTHLY BOARD MEETING**  
**WEDNESDAY, October 26, 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, October 26, 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.
  - A. Approval of Minutes – Regular Meeting – September 2022
  - B. Approval of Bills Paid – September 2022
4. **REPORTS**
  - A. Steering committee report and possible action
    - Facility Update (roof and windows on bay doors)
  - B. Treasurer’s Financial Reports - September 2022
  - C. Fire Chief’s Report – Events of September 2022, Monthly Performance; Record of Calls, and Response Times, etc.
5. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The Board will discuss and consider possible action on the following:
  - A. Belt Harris engagement letter
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
8. **CONSIDERATION OF AND POSSIBLE ACTION ON THE FOLLOWING** - The Board will discuss and consider possible action on the following:
  - A. Discussion of options to reduce “wall time” after delivering patients to a hospital
  - B. Discussion of EMS (ambulance) revenue
  - C. Roof and Annex possible funding
  - D. VMIG- BCBSTX – rates
  - E. Follow-up Insurance Property and Casualty and possible action- email sent to commission

**VILLAGE FIRE DEPARTMENT  
REGULAR MONTHLY BOARD MEETING  
PAGE 2**

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:

**None**

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**

**November?**

13. **ADJOURNMENT**

I certify that the agenda for the 26<sup>th</sup> of October, 2022, Regular Monthly Meeting was posted at the fire department this the 21st day of October 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](mailto:longoria@villagefire.org) for further information.