

AGENDA
VILLAGE FIRE DEPARTMENT
SPECIAL BOARD MEETING
Thursday, December 1, 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 **Thursday, December 1, 2022, 6:00 P.M.**, 901 Corbindale, Hedwig, 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.

A. Approval of Minutes – Special Meeting – October 2022

B. Approval of Bills Paid – October/November 2022

4. REPORTS

A. Steering committee report and possible action
- Facility Update (roof- Current)

B. Treasurer’s Financial Reports – October and Draft November 2022
over-budget items- (OT, maintenance of vehicles, utilities, & fuel cost) Ambulance Billing fund Facility Fund

C. Fire Chief’s Report – Events of October 2022, Monthly Performance; Record of Calls, Response Times, etc.

5. CONSIDERATION OF AND POSSIBLE ACTION ON THE FOLLOWING - The Board will discuss and consider possible action on the following:

A. Follow-up discussion- “wall time” after delivering patients to a hospital

B. Discussion and possible action on the annex roof repair or replacement.

6. EXECUTIVE SESSION - The Board of Commissioners will retire into Executive Session as authorized by Texas Government Code Sec. 551.074 Personnel Matters, to discuss following matters:

6A. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Fire Chief.

7. ACTION – ADJOURN EXECUTIVE SESSION, RECONVENE REGULAR SESSION – The Board of Commissioners will discuss and take action as necessary on items discussed in Executive Session.

8. FUTURE TOPICS

EMS revenue- 2023

9. **NEXT MEETING DATE**

December meeting?

10. **ADJOURNMENT**

I certify that the agenda for the December 1, 2022, Special Meeting was posted at the fire department this the _____
of November, 2022 at _____ P.M.

Marlo Longoria

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.