

Draft -SPECIAL MEETING AGENDA
VILLAGE FIRE DEPARTMENT
Thursday, March 2, 2023
6:00 p.m. – Village Fire Department

Notice is hereby given of a special meeting of the Fire Commission of the Village Fire Department, to be held on
Thursday, March 2, 2023, at 901 Corbindale Road, Hedwig Village, Texas 77024.

1. CALL TO ORDER

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

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

- A. Annex Roof _ Karl Schaack (VFD Consultant)
- B. Main Building Re-Roof _ Karl Schaack (VFD Consultant)
- C. 2023 Budget Amendments:
 - i. Increasing the line item "Vehicle Expenditures" to complete the purchase of 2 new ambulances and related equipment;
 - ii. Increasing line items for Computer/ Radios Equipment and Protective Gear

4. NEXT MEETING DATE

March 22, 2023

5. ADJOURNMENT

I certify that the agenda for the 2nd day of March 2023, Special Meeting was posted at the fire department this the 27th day of February 2023, at 4:00 p.m.

Administrative Specialist

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| 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 before 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. |
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