

AGENDA
VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD
MEETING
Wednesday, April 26, 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, April 26, 2023, at 6:00 P.M.**, 901 Corbindale, Hedwig Village, Texas 77024. **The meeting will be open to the public and a quorum of the board of commissioners will be physically present at the above location.**

The Board of Commissioners reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.

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 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 –
 - Approved as amended Previous Minutes – (Sept. 2022, Oct. 2022, Nov. 2022, Dec. 2022, Jan. 2023, Feb. 2023)- follow-up questions
 - February 22, 2023- Regular Meeting
 - March 2, 2023, Special Meeting
 - March 22, 2023, Regular Meeting
 - B. Approval of Bills Paid – March 2022
 - C. 1st quarter investment reports
4. **REPORTS and POSSIBLE ACTION**
 - A. Steering Committee Report
 - Roof repair update
 - B. Treasurer’s Financial Reports – March 2023
 - 2023 updates and 2024 budget workshop updates
 - C. Fire Chief’s Report – Events of March 2023, Monthly Performance; Staffing, Record of Calls, Response Times, etc.
 - ISO update
 - Audit update

5. **DISCUSSION OF AND POSSIBLE ACTION ON THE FOLLOWING** - The Board will discuss and consider possible action on the following:
- A. Fire Chief Selection Committee
 - B. 2023 Budget presentation
 - C. Updates on accounting processes or software
 - D. Special audit on accounts overspent by \$10,000 or more in 2022 without commission approval.

6. **FUTURE TOPICS**

Possible date budget workshops/ Audit/ Budget to the cities (June)

7. **ROTATION OF OFFICERS 2023/2024**

Matthew Woodruff	City of Hedwig Village, Chair
Keith Brown	City of Bunker Hill Village, Vice-Chair
Zebulun Nash	City of Piney Point Village, Treasurer
Allen Carpenter	City of Spring Valley Village, Secretary
Rob Adams	City of Hunters Creek Village, Member
Robert (Bob) Buesinger	City of Hilshire Village, Member

8. **NEXT MEETING DATE**

May 24, 2023

9. **ADJOURNMENT**

I certify that the agenda for the 26th of April 2023, Regular Monthly Meeting was posted at the fire department this 21st day of April 2023, at 12:00 P.M.

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.