

AGENDA
VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD
MEETING
Wednesday, August 23, 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, August 23, 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 –

- June 2023 – Regular monthly meeting

B. Approval of Bills Paid – June and July 2023

4. REPORTS and POSSIBLE ACTION

A. Treasurer’s Financial Reports – June and July 2023

- Update – 2022 proposed budget amendment, 2023 – proposed budget amendment, 2024 proposed budget

B. Fire Chief’s Report – Events of June and July 2023, Monthly Performance; Staffing, Record of Calls, Response Times, etc.

EMS Billing - Fee Schedule	TDSHS Inspection Report
Simultaneous Calls 2023	2023 CPR Classes
Roof and Sealant Project	Motorola Solution Quote
ISO Preliminary Report	Station Generator Report

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

- A. Engagement Letter – Belt Harris Pechacek
- B. Investment strategy and possible action– TexasClass - – Representative

Texas CLASS is a Local Govt Investment Pool (LGIP), which is a money market account for municipalities. Texas CLASS has over 1040 members and over 23.5 billion dollars in our two pools. Texas CLASS is AAAM rated and abides by State of Texas PFIA 2256. Texas CLASS rates are very competitive with other LGIP's. Texas CLASS Prime Pool rate today is 5.2942%.

6. **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. Property and Casualty Insurance Proposal
 - C. EMS – Revenue 2nd Quarter
 - D. Review of investment and banking practices and strategies and discussion and possible action on different investment options for Department funds
 - E. Update investment Policy – reflect TexasClass
 - F. Sale of current assets - Gym Equipment
 - G. Sale of Capital Item – 2012 Ambulance
 - H. Photo session for the Board of Commissioners
 - I. Special Audit

7. **FUTURE TOPICS**

8. **NEXT MEETING DATE**

September 27, 2023

9. **ADJOURNMENT**

I certify that the agenda for the 23rd of August 2023, Regular Monthly Meeting was posted at the fire department this 18th day of August 2023 at 3:00 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/83643773761?pwd=UCsyeVBWU1dZaEg0NmZlV1lXK0xDQT09>

Meeting ID: 836 4377 3761 Passcode: 795115

Reviewed and Approved by Attorney 8-18-2023 12:29 pm.