

AGENDA
VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD
MEETING
Wednesday, September 27, 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, September 27, 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. **PICTURES OF COMMISSIONERS & ALTERNATES**
4. **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 –
 - August 2023 – Regular monthly meeting
 - B. Approval of Bills Paid – August 2023
5. **REPORTS and POSSIBLE ACTION**
 - A. Roof discussion
 - B. Treasurer’s Financial Reports – August 2023
 - C. Fire Chief’s Report – Events of August 2023, Monthly Performance; Staffing, Record of Calls, Response Times, etc.

ISO Letter
6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The Board will discuss and consider possible action on the following:
 - A. Resolution updating the Village Fire Department Investment Policy

7. **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. 2012 International Ambulance
 - C. Property and Casualty Insurance:
 - Valuation of assets for insurance purposes
 - Insurance Proposal
 - D. Special Audit
 - E. Funding Capital Replacement Fund
 - F. Funding Facility Fund Long-Term Replacement
 - G. Recommendation on new Human Resource Management system (UKG- Americhex, Inc)

8. **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:**
 - A. **Consultation with attorney related to pending or contemplated litigation pursuant to Texas Government Code Section 551.071; Former Fire Chief**

9. **ACTION – CLOSED SESSION** – The Board of Directors will reconvene in open session to consider and take any actions necessary on items discussed in Executive Session

10. **FUTURE TOPICS**

11. **NEXT MEETING DATE**
October 25, 2023

12. **ADJOURNMENT**

I certify that the agenda for the 27th of September 2023, Regular Monthly Meeting was posted at the fire department this 22nd day of September 2023 at 4:25p.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.

<https://us02web.zoom.us/j/86385527564?pwd=SkJZaTVLNnBRWlozZTNtMDNGMjFXdz09>

Reviewed and Approved by Attorney 12:08 pm.