

May 8, 2024 – Special Meeting

VILLAGE FIRE DEPARTMENT
SPECIAL MEETING MINUTES

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.

A special fire commission meeting of the Village Fire Department was held on May 8, 2024, at 901 Corbindale Houston, Texas 77024. It began at 6:00 p.m. and was presided over by Commissioner Brown. The fire commission secretary was present.

Special Meeting Village Fire Department

1. Call to order.

Present & Voting were:

City of Bunker Hill Village	Commissioner Council Member, Keith Brown, Chair
City of Spring Valley Village	Commissioner Henry Kollenberg, Vice Chair
City of Piney Point Village	Commissioner Council Member, Allen Carpenter, Treasurer
City of Hunters Creek	Commissioner Rob Adams, Secretary
City of Hilshire Village	Commissioner Mayor Bob Buesinger, Member
City of Hedwig Village	Commissioner Council Member, Matt Woodruff, Member

Present Were:

City of Bunker Hill Village	Alternate Clara Towsley
City of Piney Point Village	Alternate Mayor Aliza Dutt
City of Spring Valley Village	Alternate John Lisenby
Village Fire Department & Administrative Staff	Fire Chief, Howard Miller Marlo Longoria & Katherine Stuart

Not Present

City of Hilshire Village	Alternate Mike Garofalo
City of Hedwig Village	Alternate Mayor, Tom Jinks

2. Comments from the Public (Comments are limited to 3 minutes each)

None

3. Discussion and possible action on the following related

- a. Recommendation of Roof bid acceptance or approval (*article 1*)

Commissioner Woodruff accepted the recommendations of Pyramid Waterproofing from the VFD Consultant, Mr. Schaack, seconded Commissioner Kollenberg.

4. Adjournment.

Commissioner Carpenter moved to adjourn at 6: 15 p.m. seconded by Commissioner Woodruff.

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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 prior to this meeting. Please contact the Fire Chief's Office at (713) 468-7941 or longoria@villagefire.org for further information.