

*VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
Wednesday, June 26, 2024, 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, June 26, 2024, at 6:00 P.M.**, 901 Corbindale, Hedwig Village, Texas 77024.

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 – Minutes- May 22, 2024
 - B. Approval of Bills Paid –May 2024
4. **REPORTS**
 - A. Treasurer’s Financial Reports and possible action – May 2024
 - B. Fire Chief’s Report and possible action – Events of May 2024, Monthly Performance; Incidents, Record of Calls, Projects, Response Times, etc. 2024
5. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The Board will discuss and consider possible action on the following:

None
6. **CONSIDERATION OF RESOLUTIONS** – The Board will discuss and consider possible action on the following:

None
7. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS** – The Board will discuss and consider possible action on the following:
 - A. Departmental Guidelines
 - B. Staffing
 - C. Payroll
 - D. Hiring paramedics vs firefighters for the open positions
 - E. Firemedic hiring position
8. **DISCUSSION OF AND POSSIBLE ACTION ON THE FOLLOWING** - The Board will discuss and consider possible action on the following:
 - A. Audit change made on TMRS information page – 39
 - B. Possible vehicle purchases in 2025
 - C. Foundation funding

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.

Regular Monthly Meeting

9. **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. Executive session pursuant to Section 551.074 authorizing a governmental body to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the following positions:

- (1) Fire Chief
- (2) Administrator
- (3) Administrative Specialist

10. **ACTION – CLOSED SESSION** – The Board of Directors will consider and take any actions necessary on items discussed in Executive Session

11. **FUTURE TOPICS**

12. **NEXT MEETING DATE**

July 24, 2024

13. **ADJOURNMENT**

I certify that the agenda for the 26th of June 2024, Regular Monthly Meeting was posted at the fire department this the 21ST day of June 2024, at 4:00 P.M.

Marlo Longoria, Administrator

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