

VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
Wednesday, July 24, 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, July 24, 2024, at 6:00 P.M.**, 901 Corbindale Road, 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 – Regular Monthly Board Meeting Minutes June 26, 2024
 - B. Approval of Bills Paid – June 2024
4. **REPORTS**
 - A. Treasurer’s Financial Reports and possible action – June 2024
 - B. Fire Chief’s Report and possible action – Events of June 2024, Monthly Performance; Incidents, Record of Calls, Projects, Response Times, etc.
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. Financial management policy draft
 - B. Payroll
8. **DISCUSSION OF AND POSSIBLE ACTION ON THE FOLLOWING** - The Board will discuss and consider possible action on the following:
 - A. Generator
 - B. Emergency Communications
 - C. Budgeting on consulting/inspector on capital projects
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:
None
10. **FUTURE TOPICS**
11. **NEXT MEETING DATE**
August 28, 2024
12. **ADJOURNMENT**

I certify that the agenda for the 24th of July 2024 Regular Monthly Board Meeting was posted at the fire department this the 19th day of July 2024, at 12:00 P.M. - Katherine Stuart, Administrative Specialist

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 for further information.