

VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
Wednesday, August 28, 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, August 28, 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. **EXECUTIVE SESSION** - 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:
 1. Administrator/Finance Director
 2. Administrative Specialist
4. **ACTION – CLOSED SESSION** – The Board of Directors will consider and take any actions necessary on items discussed in Executive Session
5. **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 July 24, 2024
 - B. Approval of Bills Paid – July 2024
6. **REPORTS**
 - A. Treasurer’s Financial Reports and possible action – July 2024
 - B. Fire Chief’s Report and possible action – Events of July 2024, Monthly Performance; Incidents, Record of Calls, Projects, Response Times, etc.
7. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The Board will discuss and consider possible action on the following:
None
8. **CONSIDERATION OF RESOLUTIONS** – The Board will discuss and consider possible action on the following:
None
9. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS** – The Board will discuss and consider possible action on the following:
 - A. New Administrator/Finance Director
10. **DISCUSSION OF AND POSSIBLE ACTION ON THE FOLLOWING** - The Board will discuss and consider possible action on the following:
 - A. Department guidelines
 - B. Financial management policy draft
 - C. Finance Committee
 - D. Audit Committee
11. **FUTURE TOPICS**
12. **NEXT MEETING DATE**
September 25, 2024
13. **ADJOURNMENT**

I certify that the agenda for the 28th of August 2024 Regular Monthly Board Meeting was posted at the fire department this the 23rd day of August 2024, at 2:30 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.