

VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
Wednesday, September 25, 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, September 25, 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. **DISCUSSION OF AND POSSIBLE ACTION ON THE FOLLOWING** – The Board will discuss and consider possible action on the following:
 - A. Property & Casualty Insurance 2024-2025 – Frank Cominskey/VFIS
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 – Regular Monthly Board Meeting Minutes August 28, 2024
 - B. Approval of Bills Paid – August 2024
5. **REPORTS**
 - A. Treasurer’s Financial Reports and possible action – August 2024
 - B. Fire Chief’s Report and possible action – Events of August 2024, Monthly Performance; Incidents, Record of Calls, Projects, Response Times, etc.
6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The Board will discuss and consider possible action on the following:
None
7. **CONSIDERATION OF RESOLUTIONS** – The Board will discuss and consider possible action on the following:
None
8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS** – The Board will discuss and consider possible action on the following:
 - A. Roof update
9. **DISCUSSION OF AND POSSIBLE ACTION ON THE FOLLOWING** – The Board will discuss and consider possible action on the following:
 - A. Budget Amendment
10. **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. Pending or contemplated litigation pursuant to Sec. 551.071
 - B. Personnel Matters pursuant to Sec. 551.074 to deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of the following positions:
 1. Assistant Fire Chief

11. **ACTION – CLOSED SESSION** – The Board of Directors will consider and take any actions necessary on items discussed in Executive Session
12. **DISCUSSION OF AND POSSIBLE ACTION ON THE FOLLOWING** – The Board will discuss and consider possible action on the following:
 - A. Engagement letter with Schwartz Associates for forensic audit services.
13. **FUTURE TOPICS**
14. **NEXT MEETING DATE**
October 23, 2024
15. **ADJOURNMENT**

I certify that the agenda for the 25th of September 2024 Regular Monthly Board Meeting was posted at the fire department this the 20th day of September 2024, at 4:00 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.