

**VILLAGE FIRE DEPARTMENT**  
**REGULAR MONTHLY BOARD MEETING AGENDA**  
**Wednesday, October 23, 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, October 23, 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 September 25, 2024
  - B. Approval of Bills Paid – September 2024
4. **REPORTS**
  - A. Treasurer’s Financial Reports and possible action – September 2024
  - B. Administrator’s Report and possible action – September 2024
  - C. Fire Chief’s Report and possible action –September 2024
5. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS** – The Board will discuss and consider possible action on the following:
  - A. Roof update
6. **DISCUSSION OF AND POSSIBLE ACTION ON THE FOLLOWING** – The Board will discuss and consider possible action on the following:
  - A. Budget Amendment
  - B. Proposed Policies
  - C. Minutes/Records
7. **DISCUSSION OF AND POSSIBLE ACTION REGARDING PAST FINANCIAL MATTERS** - The Board of Commissioners will discuss and take any action necessary related to past financial matters, the resulting forensic audit, and steps toward resolution.
8. **FUTURE TOPICS**
9. **NEXT MEETING DATE**  
**November 20, 2024**
10. **ADJOURNMENT**

I certify that the agenda for the 23<sup>rd</sup> of October 2024 Regular Monthly Board Meeting was posted at the fire department this the 18<sup>th</sup> day of October 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.