

VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING AGENDA
Wednesday, November 20, 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, November 20, 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 October 23, 2024
 - B. Approval of Bills Paid – October 2024
4. **REPORTS**
 - A. Treasurer’s Financial Reports and possible action – October 2024
 - B. Administrator’s Report and possible action – October 2024
 - C. Fire Chief’s Report and possible action –October 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 Committee Meeting (set meeting dates)
 - B. Audit Committee Meeting (set meeting dates)
 - C. Proposed Policies
 - D. Approval of VMIG Board Recommendation for Plan Year 2025 Insurance Carriers
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. **EXECUTIVE SESSION** - The Board of Commissioners will retire into 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:
 - Administrator/Finance Director

I certify that the agenda for the 20th of November 2024 Regular Monthly Board Meeting was posted at the fire department this the 15th day of November 2024, at 11:15 A.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.

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9. **FUTURE TOPICS**
10. **NEXT MEETING DATE**
December 18, 2024
11. **ADJOURNMENT**

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