

VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING AGENDA
Wednesday, November 19, 2025, 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 19, 2025, at 6:00 P.M.**, 901 Corbindale Road, Hedwig Village, Texas 77024.

- 1) CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2) COMMENTS FROM THE PUBLIC** – Comments are limited to 3 minutes each.
- 3) CONSENT AGENDA (BUCKERT)** – 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 22, 2025**
 - b) Approval of Bills Paid – October 2025**
- 4) REPORTS**
 - a) Treasurer's Financial Reports (BUCKERT) – October 2025**
 - b) Administrator's Report (BUCKERT) – October 2025**
 - c) Investment Report (BUCKERT) – October 2025**
 - d) Fire Chief's Report (CROFT) – October 2025**
- 5) DISCUSSION OF AND POSSIBLE ACTION ON THE FOLLOWING (BUCKERT/STUART)** – The Board will discuss and consider possible action on the following:
 - a) Budget Committee Meeting Calendar**
 - b) Audit Committee Meeting Calendar**
 - c) 2026 Commission Meeting Calendar**
 - d) Approval of VMIG Board Recommendation for Plan Year 2026 Insurance Carriers**
- 6) DISCUSSION OF AND POSSIBLE ACTION REGARDING PRESENTATION OF 2024 AUDIT (BUCKERT)** - The Board of Commissioners will discuss and take any action necessary related to accepting the 2024 financial audit report.
- 7) DISCUSSION OF AND POSSIBLE ACTION REGARDING A BLOCKER APPARATUS (CROFT)** –The Board of Commissioners will discuss and take any action necessary related to acquisition and use of a blocker apparatus for traffic accidents.
- 8) DISCUSSION OF AND POSSIBLE ACTION REGARDING CHIEF MILLER'S RIDE OUT TIME (CROFT/STUART)** - The Board of Commissioners will discuss and take any action necessary related to paying out Chief Miller's accrued time and benefits on the January 15, 2026, paycheck.

I certify that the agenda for the 19th of November 2025 Regular Monthly Board Meeting was posted at the fire department this the 14th day of November 2025, at 1:00 P.M. – Amy Buckert, Administrator/Finance Director.

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.

- 9) **DISCUSSION OF AND POSSIBLE ACTION REGARDING BUDGET LINE ITEMS (BUCKERT)** – The Board of Commissioners will discuss and take any action necessary related to adjusting budget line items that exceed \$10,000 over budget.
- 10) **DISCUSSION OF AND POSSIBLE ACTION REGARDING PAST FINANCIAL MATTERS (MORRIS)** - The Board of Commissioners will discuss and take any action necessary related to past financial matters, the resulting forensic audit, and steps toward resolution.
- 11) **DISCUSSION OF AND POSSIBLE ACTION REGARDING DECEMBER'S MONTHLY MEETING (RAMEY)** – The Board of Commissioners will discuss and take any action necessary related to holding the regularly scheduled December meeting.
- 12) **FUTURE TOPICS**
- 13) **NEXT MEETING DATE**

DECEMBER 17, 2025
- 14) **ADJOURNMENT**

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