

VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING AGENDA
Wednesday, February 25, 2026, 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, February 25, 2026, at 6:00 P.M.**, 901 Corbindale Road, Hedwig Village, Texas 77024.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLIGIANCE**
3. **COMMENTS FROM THE PUBLIC** – Comments are limited to 3 minutes each.
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 January 2026
 - B. Approval of Bills Paid – January 2026
5. **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.
6. **REPORTS**
 - A. Treasurer’s Financial Report – January 2026 (Buckert)
 - B. Administrator’s Report – January 2026 (Buckert)
 - C. Investment Report – January 2026 (Buckert)
 - D. Fire Chief’s Report – January 2026 (Croft)
7. **DISCUSSION OF AND POSSIBLE ACTION REGARDING TIMING AND PAYMENT OF 2024 AUDIT (Ramey)** - 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. **FY 2027 BUDGET UPDATE #1 (Buckert/Budget Committee)** – The Budget Committee will give an update on the budget process.
9. **DISCUSSION OF AND POSSIBLE ACTION REGARDING USE OF DONATED FUNDS FOR THE PURCHASE OF A LUCAS DEVICE (Croft)** - The Board of Commissioners will discuss and take any action necessary related to the purchase of a Lucas Device from the previously donated funds.

I certify that the agenda for the 25th of February 2026 Regular Monthly Board Meeting was posted at the fire department this the 20th day of February 2026, at 2:00 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.

10. **DISCUSSION OF AND POSSIBLE ACTION REGARDING BUDGET AMENDMENT FOR WORKERS COMPENSATIONS AND CERTIFICATION PAY (Buckert)** - The Board of Commissioners will discuss and take any action necessary related to putting forth a Budget Amendment for the Workers Compensation and Certification Pay line items.
11. **FUTURE TOPICS**
12. **NEXT MEETING DATE**
March 25, 2026
13. **ADJOURNMENT**

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