

**VILLAGE FIRE DEPARTMENT**  
**REGULAR MONTHLY BOARD MEETING AGENDA**  
**Wednesday, March 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, March 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 February 2026
  - B. Approval of Bills Paid – February 2026
5. **REPORTS**
  - A. Financial Report – February 2026 (Buckert)
  - B. Administrator’s Report – February 2026 (Buckert)
    1. State-mandated AI/Cybersecurity training
    2. Workers Comp Options Update
  - C. Investment Report – February 2026 (Buckert)
  - D. Fire Chief’s Report – February 2026 (Croft)
6. **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.
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 #2 DISCUSSION AND POSSIBLE ACTIONS (Buckert/Budget Committee)** – The Budget Committee will give an update on the budget process, followed by discussion and any possible action on FY 2027 Budget items.
  - A. General Fund (GF)
  - B. Capital Replacement Fund (CRF)

I certify that the agenda for the 25<sup>th</sup> of March 2026 Regular Monthly Board Meeting was posted at the fire department this the 20<sup>th</sup> day of March 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.

C. Equipment Replacement Fund (ERF)

9. **DISCUSSION OF AND POSSIBLE ACTION REGARDING DISPATCH SUPERVISOR (Croft)** - The Board of Commissioners will discuss and take any action necessary related to authorization of Dispatch Supervisor position and the funding of such position.
10. **DISCUSSION OF AND POSSIBLE ACTION REGARDING MEDIC 3 REPLACEMENT (Croft)** - The Board of Commissioners will discuss and take any action necessary related to the purchase and order of Medic 3 out of the Capital Replacement Fund.
11. **DISCUSSION OF AND POSSIBLE ACTION REGARDING OLD STATION GENERATOR (Croft)** - The Board of Commissioners will discuss and take any action necessary related to the old station generator.
12. **FUTURE TOPICS**
13. **NEXT MEETING DATE**  
April 22, 2026
14. **ADJOURNMENT**

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