

**VILLAGE FIRE DEPARTMENT**  
**REGULAR MONTHLY BOARD MEETING AGENDA**  
**Wednesday, April 22, 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, April 22, 2026, at 6:00 P.M.**, 901 Corbindale Road, Hedwig Village, Texas 77024.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE/PRAYER**
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 March 2026
  - B. Approval of Bills Paid – March 2026
5. **REPORTS**
  - A. Financial Report – March 2026 (Buckert)
  - B. Administrator’s Report – March 2026 (Buckert)
  - C. Investment Report – March 2026 (Buckert)
  - D. Fire Chief’s Report – March 2026 (Croft)
  - E. Emergency Management Update (Croft)
  - F. VMIG Update (Stuart/Thomas)
  - G. Post-meeting: Door Breach Demo
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 the payment of the 2024 Audit.
8. **DISCUSSION OF AND POSSIBLE ACTION REGARDING ACCEPTANCE OF 2025 AUDIT (Croft/Buckert/Audit Committee)** - The Board of Commissioners will discuss

I certify that the agenda for the 22<sup>nd</sup> of April 2026 Regular Monthly Board Meeting was posted at the fire department this the 17<sup>th</sup> day of April 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.

and take any action necessary related to the review, discussion and acceptance of the 2025 Audit.

9. **DISCUSSION OF AND POSSIBLE ACTION REGARDING WORKERS COMPENSATION INSURANCE (Buckert)** - The Board of Commissioners will discuss and take any action necessary related to the Department's Workers Compensation insurance.
10. **FY 2027 BUDGET UPDATE #3 DISCUSSION AND POSSIBLE ACTIONS (Croft/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)
  - C. Equipment Replacement Fund (ERF)
  - D. Facility Fund (FF)
  - E. 2026 Budget Amendments
    1. 2026 – 02
    2. 2026 – 03
    3. 2026 – 04
    4. 2026 – 05
11. **DISCUSSION OF AND POSSIBLE ACTION REGARDING THE CLOSURE OF THE DEPARTMENT'S FACILITY FUND (Buckert), RESOLUTION 2026-01** – The Board of Commissioners will discuss and take any action necessary related to the closure of the Facility Fund accounts (Stellar and TexasClass) and the passage of Resolution 2026-01.
12. **EXECUTIVE SESSION** – The board of Commissioners will retire into Executive Session as authorized by Chapter 551; Texas Government Code Section 551.074 authorizing a governmental body to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee(s);
  1. City Attorney
  2. Personnel:
    - a. Firemedic
    - b. Firemedic
13. **RECONVENE OPEN SESSION** – The Board of Commissioners will discuss and take any action necessary related to Resolution 2026-02 – An hourly fee agreement for legal services with the Randle Law Office, LTD., L.L.P.

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**14. FUTURE TOPICS**

**15. NEXT MEETING DATE**

**May 27, 2026**

**John Lisenby, Chair – Spring Valley Village**

**16. ADJOURNMENT**

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