

VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING AGENDA
Wednesday, June 24, 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, June 24, 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 – May 2026
 - B. Approval of Bills Paid – May 2026
5. **REPORTS**
 - A. Financial Report – May 2026 (Buckert)
 - B. Administrator’s Report – May 2026 (Buckert)
 - C. Investment Report – May 2026 (Buckert)
 - D. VMIG Insurance Update – (Stuart)
 - E. Fire Chief’s Report – May 2026 (Croft)
6. **DISCUSSION OF AND POSSIBLE ACTION REGARDING RESPONSE TIME REPORTING AND NFPA STANDARD CLARIFICATION (Croft)** – The Board will discuss and consider possible action on response time reporting and NFPA standard clarification.
7. **DISCUSSION OF AND POSSIBLE ACTION REGARDING ALLOCATION OF 2025 AMBULANCE REVENUES TO CAPITAL REPLACEMENT FUND (Buckert)** – The Board will discuss and consider possible action on allocating the audited amount of \$488,884 from the Ambulance Fund Balance to the Capital Replacement Fund
8. **DISCUSSION OF AND POSSIBLE ACTION REGARDING BUDGET ADJUSTMENT OF \$9,500 FROM WORKERS COMPENSATION TO PROFESSIONAL SERVICES (Buckert)** – The Board will discuss and consider possible action on moving \$9,500 from Workers Compensation to Professional Services.

I certify that the agenda for the 24th of June 2026 Regular Monthly Board Meeting was posted at the fire department this the 19th day of June 2026, at 10:00 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.

9. **DISCUSSION OF AND POSSIBLE ACTION REGARDING INVESTMENT COMMITTEE APPOINTMENT (Buckert)** - The Board of Commissioners will discuss and take any action necessary related to Investment Committee appointments.
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 JULY BOARD MEETING (Lisenby)** – The Board will discuss and consider possible action regarding the July Board meeting.
12. **EXECUTIVE SESSION (Lisenby)** – 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. Personnel:
 - a. Department Attorney
 - b. Administrator/Finance Director
 - c. Administrative Specialist
 - d. Fire Chief
13. **RECONVENE OPEN SESSION** – The Board of Commissioners will discuss and take any action necessary related to Department Attorney RFQ and/or Executive Staff Compensation.
14. **FUTURE TOPICS**
15. **NEXT MEETING DATE**
 - July 22, 2026
 - August 26, 2026
16. **ADJOURNMENT**

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