

VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING MINUTES
Wednesday, April 22, 2026, 6:00 P.M

1. CALL TO ORDER

A regular fire commission meeting of the Village Fire Department was held on Wednesday, April 22, 2026, at 901 Corbindale, Houston, Texas 77024. It began at 6:02 p.m. and was presided over by Chair Dan Ramey. The secretary was present.

Present & Voting Were:

City of Piney Point Village
City of Spring Valley Village
City of Hilshire Village
City of Hedwig Village
City of Hunters Creek
City of Bunker Hill Village

Commissioner Dan Ramey, Chair
Commissioner John Lisenby, Vice Chair
Alternate Mike Garofalo
Alternate Patrick Breckon
Alternate John DeWitt
Commissioner Josh Pratt

Present Were:

City of Bunker Hill Village
City of Piney Point Village
City of Spring Valley Village

Alternate Clara Towsley
Alternate Henry Kollenberg
Alternate Steve Bass

Village Fire Department
Administrative Staff

Fire Chief, Brian Croft
Amy Buckert, Administrator/Finance
Director
Katherine Stuart, Administrative Specialist

Randle Law Firm

Attorney Brandon Morris

Not Present Were:

City of Hedwig Village
City of Hilshire Village
City of Hunters Creek

Commissioner Matt Woodruff
Mayor Bob Buesinger, Secretary
Commissioner Rob Adams, Treasurer

2. PLEDGE OF ALLIGIANCE/PRAYER

The Pledge of Allegiance and prayer were recited.

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

There was a motion to approve the consent agenda.

Motion: Lisenby

Second: Pratt

The motion passed unanimously.

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

The Administrator reported that financials are tracking well, with the organization approximately 25% through the fiscal year and expenditures generally at or below budget expectations.

Draft audit numbers are currently under review in coordination with the auditors and ORW. Minor follow-up questions related to payroll accruals and calculation methods have been addressed. There are no unexpected or material adjusting journal entries identified, and the audit is anticipated to be completed in time for May.

No internal control issues have been identified to date, a significant improvement over past years.

Cybersecurity training compliance remains in progress, with 3 of 12 completed. Additional reminders will be sent.

Investment performance was reviewed:

- Texas CLASS: approximately 3.78%, trending downward with market conditions
- Stellar account: approximately 2.58%

Transfers are made monthly following receipt of city revenues, in accordance with established thresholds determined by the investment committee.

The Chief provided an overview of operations, community engagement, and departmental initiatives.

The Chief specifically recognized administrative staff for their work on the audit and budget, noting that both were completed earlier and more efficiently than in prior years, with improved clarity and organization.

Community Engagement & Training

- 9 scheduled outreach events conducted in March
- 6 station walk-ins
- 157 total community members engaged
- 89 CPR/AED certifications year-to-date (12 in March)

The Chief emphasized the importance of CPR training, highlighting a recent cardiac save where dispatcher-assisted CPR contributed to a successful outcome.

Operations

- 491 calls for service in March
- 36 overlapping calls
- New tracking added for out-of-area (HFD) responses

Infrastructure & Equipment

- Hydrant inspections ongoing with improved coordination with the water authority, including real-time reporting and response
- Blocker truck nearing completion, with final assembly and delivery expected shortly
- Rescue boat delivered and undergoing break-in and training, pending final registration

Emergency Management

- Coordination underway for TDEM training for elected officials
- Monitoring regional hospital capacity and potential impacts on EMS response
- Evaluating need for increased ambulance staffing if response times are impacted

The VMIG health insurance information was presented by the Department's representative, Ray Thomas. He reminded the Board that the initial (rejected) renewal proposal was a 21% increase. The final outcome resulted in a transition to TML with ~5% decrease.

Discussion included claims volatility (recent loss ratio over 100%), the impact of large claims on a small pool, employee disruption due to changes in providers, pharmacies, and labs, and communication gaps from vendors and brokers.

The Board emphasized the need for earlier renewal timelines, improved communication to employees, a better use of claims data to guide decision-making, and increased accountability for brokers and vendors.

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.

No formal update has been received from the District Attorney's Office.

No action was taken.

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.

Staff reported ongoing discussions with the external auditor regarding billing practices.

A formal letter was sent disputing certain charges and indicating the Department would not fund broader firm practices with public funds.

Resolution is expected prior to the next meeting.

No action was taken.

8. **DISCUSSION OF AND POSSIBLE ACTION REGARDING ACCEPTANCE OF 2025 AUDIT (Croft/Buckert/Audit Committee)** - The Board of Commissioners will discuss 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.

Staff presented alternatives following a significant premium increase (approximately \$109,000 to \$183,000). The recommendation was to transition to VFIS (Texas Mutual). This would result in an estimated \$43,000 annual savings. There will now be quarterly payroll reporting and billing for improved accuracy. VFIA specializes in fire service risks. There is access to broad network of providers and includes training and safety support.

The Board Chair directed staff to proceed with execution of the contract.

- 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

The following highlights were identified in the 2027 Budget:

Salary Increase Proposal

- Proposed 3.5% increase based on CPI projections.

Capital & Equipment Planning

- Focus on eliminating large budget spikes by:
 - o Spreading costs over time
 - o Establishing replacement schedules
- Discussion of creating an Equipment Replacement Fund similar to CRF:
 - o Potentially funded by EMS revenue
 - o Would cover items like monitors, gear, and equipment with defined lifespans
- Recognition of rising EMS equipment costs (e.g., monitors doubling in price)

Life Safety Equipment

- Identified deferred items (e.g., gear, cameras, monitors, vests).
- Proposed:
 - o Funding some portion of the \$191,000 in items using 2025 surplus (estimated to be approx. \$600,000)
 - o Removing those items from the 2027 budget
 - o Processing via budget amendment in 2026

Facility Fund

- Discussion of dissolving ~\$13,000 facility fund and reallocating to General Fund.

The FY 2027 budget was presented and discussed in detail.

The Board noted the budget was significantly more developed and transparent than prior years, with

detailed input from staff and improved reporting capabilities.

Key Elements:

- Overall increase: 4.23%
- Adjustments made through FY 2026 budget amendments
- CRF funded with 80/20 EMS revenue split
- Creation of Equipment Replacement Fund (ERF)

ERF Discussion ensued, to include smoothing large capital expenditures and reducing volatility, the use of conservative EMS revenue projections, the need to address increasing equipment costs and the importance of long-term planning. There was also a concerted effort to avoid large, unpredictable budget spikes. The Board discussed equipment lifecycles, purchasing constraints due to timing, the differences between operational and capital equipment planning.

Next there was discussion on the Budget Amendments. Multiple FY 2026 amendments were reviewed, and there was discussion on consolidating amendments vs maintaining detail.

There was a motion to approve the FY 2027 Budget as presented, thereby approving both the CRF and ERF, as well as approve the budget amendments as one consolidated amendment.

Motion: Lisenby

Second: Garofalo

The motion passed unanimously.

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.

The Board revisited prior discussion regarding the facility fund.

Discussion confirmed:

- Fund is no longer needed in its current form
- Balance (~\$12K-\$13K) to be transferred to the General Fund
- Bank requires formal resolution to close account

There was a motion to approve the closure of the facility fund, to close associated bank accounts, and to transfer the funds to General Fund.

Motion: Lisenby

Second: Garofalo

The motion passed unanimously.

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

There was a motion to recess into Executive Session at 7:37 pm.

Motion: Breckon

Second: Lisenby

The motion passed unanimously.

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.

The Board reconvened the Executive Session at 8:15 pm.

No action was taken.

14. **FUTURE TOPICS**

15. **NEXT MEETING DATE**
May 27, 2026
John Lisenby, Chair – Spring Valley Village

16. **ADJOURNMENT**

There was a motion to adjourn at 8:17 pm.

Motion: Breckon

Second: Garofalo

The motion passed unanimously.



Village Fire Department

Expense Report - Prior Month

April 2026

Transaction date	Transaction type	Vendor	Amount	Memo	Location
04/01/2026	Expense	Tipalti	-63,778.48	EDI PYMNTS Tipalti, Inc. CCD F EDI PYMNTS Tipalti, Inc. CCD FR13583_d65e82f Village F	General Fund
04/01/2026	Expense	Tipalti	63,778.48	EDI PYMNTS Tipalti, Inc. CCD F EDI PYMNTS Tipalti, Inc. CCD FR13583_d65e82f Village F	General Fund
04/01/2026	Expense	The Hartford	-7,786.58	PREMRMB133 HARTFORD LIFE ANCCD 1 PREMRMB133 HARTFORD LIFE ANCCD 1336085 VILLAGE FIRE D	VMIG
04/01/2026	Expense	The Hartford	7,786.58	PREMRMB133 HARTFORD LIFE ANCCD 1 PREMRMB133 HARTFORD LIFE ANCCD 1336085 VILLAGE FIRE D	VMIG
04/01/2026	Expense	Center Point Energy	-206.22	ENT ACH DR CPENERGY ENTEX 021000 ENT ACH DR CPENERGY ENTEX XXXXXXXX1173224 PPD	General Fund
04/01/2026	Expense	Center Point Energy	206.22	ENT ACH DR CPENERGY ENTEX 021000 ENT ACH DR CPENERGY ENTEX XXXXXXXX1173224 PPD	General Fund
04/02/2026	Expense	VMIG	-84,051.69		General Fund
04/02/2026	Expense	VMIG	-1,300.87		General Fund
04/02/2026	Expense	VMIG	1,751.79		General Fund
04/02/2026	Expense	VMIG	-10,022.74		General Fund
04/02/2026	Expense	VMIG	70,976.29		General Fund
04/03/2026	Expense	Tipalti	-5,465.25	EDI PYMNTS Tipalti, Inc. CCD F EDI PYMNTS Tipalti, Inc. CCD FR15531_a395ed3 Village F	General Fund
04/03/2026	Expense	Tipalti	-5,465.25	EDI PYMNTS Tipalti, Inc. CCD F EDI PYMNTS Tipalti, Inc. CCD FR15531_a395ed3 Village F	General Fund
04/03/2026	Expense	PS Lightwave	-1,015.58	WEBPAYMENT PSLIGHTWAVEINC WEB	General Fund
04/03/2026	Expense	PS Lightwave	1,015.58	WEBPAYMENT PSLIGHTWAVEINC WEB	General Fund
04/03/2026	Expense	Namecheap	9.88	NAME-CHEAP.COM* RKZ8H3 WWW.NAMECHEAPAZ US	General Fund
04/03/2026	Expense	Namecheap	9.88	NAME-CHEAP.COM* RKZ8H3 WWW.NAMECHEAPAZ US	General Fund
04/06/2026	Expense	QuickBooks Payments	-293.15	QBooks Onl INTUIT * CCD 2 QBooks Onl INTUIT * CCD 2978141 VILLAGE FIRE D	General Fund
04/06/2026	Expense	QuickBooks Payments	293.15	QBooks Onl INTUIT * CCD 2 QBooks Onl INTUIT * CCD 2978141 VILLAGE FIRE D	General Fund
04/07/2026	Expense	TX Health Benefits Pool	-185,511.84	CONS COLL TML0111 XXXXXXXX03306 CONS COLL TML0111 XXXXXXXX0330630 PPD MMEMORI12604	VMIG
04/07/2026	Expense	TX Health Benefits Pool	185,511.84	CONS COLL TML0111 XXXXXXXX03306 CONS COLL TML0111 XXXXXXXX0330630 PPD MMEMORI12604	VMIG
04/08/2026	Expense	Child Support	-2,287.43	CHILDSUPP Texas SDU CCD 2 CHILDSUPP Texas SDU CCD XXXXXXXX2523352 VILLAGE FIRE D	General Fund
04/08/2026	Expense	Child Support	-2,287.43	CHILDSUPP Texas SDU CCD 2 CHILDSUPP Texas SDU CCD XXXXXXXX2523352 VILLAGE FIRE D	General Fund



Village Fire Department

Expense Report - Prior Month

April 2026

Transaction date	Transaction type	Vendor	Amount	Memo	Location
04/08/2026	Expense		166.42	O'REILLY 1174 HOUSTON TX US	General Fund
04/08/2026	Expense		166.42	O'REILLY 1174 HOUSTON TX US	General Fund
04/09/2026	Expense		-	LGIP Texas CLASS 101000694 LGIP Texas CLASS	General Fund
			800,000.00	XXXXXXXX4146858 PPD	
04/09/2026	Expense		800,000.00	LGIP Texas CLASS 101000694 LGIP Texas CLASS	General Fund
				XXXXXXXX4146858 PPD	
04/09/2026	Expense	FirstNet	-500.59	PAYMENT ATT XXXXXXXX6100690 PAYMENT ATT	General Fund
				XXXXXXXX6100690 PPD	
04/09/2026	Expense	FirstNet	500.59	PAYMENT ATT XXXXXXXX6100690 PAYMENT ATT	General Fund
				XXXXXXXX6100690 PPD	
04/09/2026	Expense	Starlink	-65.00	STARLINK I STARLINK INTERNECCD S STARLINK I	General Fund
				STARLINK INTERNECCD ST-I8W8X2V1R4G0 VILLAGE	
04/09/2026	Expense	Starlink	65.00	STARLINK I STARLINK INTERNECCD S STARLINK I	General Fund
				STARLINK INTERNECCD ST-I8W8X2V1R4G0 VILLAGE	
04/09/2026	Expense	ENGIE	-2,739.96	BILL PAY ENGIE REG IMMEDI WEB BILL PAY ENGIE	General Fund
				REG IMMEDI WEB XXXXXXXX0871	
04/09/2026	Expense	ENGIE	2,739.96	BILL PAY ENGIE REG IMMEDI WEB BILL PAY ENGIE	General Fund
				REG IMMEDI WEB XXXXXXXX0871	
04/09/2026	Expense		199.95	INMAR BOATS WWW.INMARBOATCA US	Capital Replacement Fund
04/09/2026	Expense		199.95	INMAR BOATS WWW.INMARBOATCA US	Capital Replacement Fund
04/09/2026	Expense	Academy Sports	78.98	ACADEMY SPORTS #10 HOUSTON TX US	Capital Replacement Fund
04/09/2026	Expense	Academy Sports	78.98	ACADEMY SPORTS #10 HOUSTON TX US	Capital Replacement Fund
04/10/2026	Expense	Gallagher	-3,633.33	Gallagher - Consulting & Benefit Advocate Services	VMIG
04/10/2026	Expense	Gallagher	3,333.33	Gallagher - Consulting & Benefit Advocate Services	VMIG
04/10/2026	Expense	Gallagher	300.00	Gallagher - Consulting & Benefit Advocate Services	VMIG
04/13/2026	Expense	MVWA	-180.15	UTILITY DD Memorial Village 1130 UTILITY DD Memorial	General Fund
				Village XXXXXXXX0002059 PPD	
04/13/2026	Expense	MVWA	180.15	UTILITY DD Memorial Village 1130 UTILITY DD Memorial	General Fund
				Village XXXXXXXX0002059 PPD	
04/13/2026	Expense	Home Depot	-389.90	ONLINE PMT HOME DEPOT COMM WEB ONLINE PMT	General Fund
				HOME DEPOT COMM WEB XXXXXXXX6484902	
04/13/2026	Expense	Home Depot	23.91	ONLINE PMT HOME DEPOT COMM WEB ONLINE PMT	General Fund
				HOME DEPOT COMM WEB XXXXXXXX6484902	
04/13/2026	Expense	Home Depot	84.32	ONLINE PMT HOME DEPOT COMM WEB ONLINE PMT	General Fund
				HOME DEPOT COMM WEB XXXXXXXX6484902	



Village Fire Department

Expense Report - Prior Month

April 2026

Transaction date	Transaction type	Vendor	Amount	Memo	Location
04/13/2026	Expense	Home Depot	46.66	ONLINE PMT HOME DEPOT COMM WEB ONLINE PMT HOME DEPOT COMM WEB XXXXXXXX6484902	General Fund
04/13/2026	Expense	Home Depot	151.07	ONLINE PMT HOME DEPOT COMM WEB ONLINE PMT HOME DEPOT COMM WEB XXXXXXXX6484902	General Fund
04/13/2026	Expense	Home Depot	83.94	ONLINE PMT HOME DEPOT COMM WEB ONLINE PMT HOME DEPOT COMM WEB XXXXXXXX6484902	General Fund
04/13/2026	Expense	Kotapay/Village WIRE	-162,831.95	WIRE TO REF 461 Kotapay/Village WIRE TO REF 461 Kotapay/Village Fire	General Fund
04/13/2026	Expense	Kotapay/Village WIRE	162,831.95	WIRE TO REF 461 Kotapay/Village WIRE TO REF 461 Kotapay/Village Fire	General Fund
04/13/2026	Expense	Humana	-8,871.11	INS PYMT HUMANA, INC. 0280000 INS PYMT HUMANA, INC. XXXXXXXX2635432 PPD	VMIG
04/13/2026	Expense	Humana	8,871.11	INS PYMT HUMANA, INC. 0280000 INS PYMT HUMANA, INC. XXXXXXXX2635432 PPD	VMIG
04/14/2026	Expense	Nationwide	-1,774.50		General Fund
04/14/2026	Expense	Nationwide	-1,774.50		General Fund
04/14/2026	Expense	Nationwide	-7,784.00		General Fund
04/14/2026	Expense	Nationwide	-7,784.00		General Fund
04/14/2026	Expense	Tipalti	-3,078.15	EDI PYMNTS Tipalti, Inc. CCD F EDI PYMNTS Tipalti, Inc. CCD FR15531_d44202f Village F	General Fund
04/14/2026	Expense	Tipalti	-3,078.15	EDI PYMNTS Tipalti, Inc. CCD F EDI PYMNTS Tipalti, Inc. CCD FR15531_d44202f Village F	General Fund
04/14/2026	Expense	Americhex, Inc.	-854.00	BILLING NATPAY-13717494 CCD 1 BILLING NATPAY-13717494 CCD 13717494 VILLAGE FIRE D	General Fund
04/14/2026	Expense	Americhex, Inc.	854.00	BILLING NATPAY-13717494 CCD 1 BILLING NATPAY-13717494 CCD 13717494 VILLAGE FIRE D	General Fund
04/15/2026	Expense		-1,000.00		General Fund
04/15/2026	Expense		-1,000.00		General Fund
04/15/2026	Expense	Valic	-175.00		General Fund
04/15/2026	Expense	Valic	-175.00		General Fund
04/16/2026	Expense	The Hartford	-7,721.02	PREMRMB140 HARTFORD LIFE ANCCD 1 PREMRMB140 HARTFORD LIFE ANCCD 1400725 VILLAGE FIRE D	VMIG
04/16/2026	Expense	The Hartford	7,721.02	PREMRMB140 HARTFORD LIFE ANCCD 1 PREMRMB140 HARTFORD LIFE ANCCD 1400725 VILLAGE FIRE D	VMIG
04/20/2026	Expense	Tipalti	-74,541.69	EDI PYMNTS Tipalti, Inc. CCD F EDI PYMNTS Tipalti, Inc. CCD FR13583_cbd1d2d Village F	General Fund
04/20/2026	Expense	Tipalti	74,541.69	EDI PYMNTS Tipalti, Inc. CCD F EDI PYMNTS Tipalti, Inc. CCD FR13583_cbd1d2d Village F	General Fund



Village Fire Department

Expense Report - Prior Month

April 2026

Transaction date	Transaction type	Vendor	Amount	Memo	Location
04/21/2026	Expense	Texas Pride Disposal	-198.58	PURCHASE TEXAS PRIDE DISP WEB PURCHASE TEXAS PRIDE DISP WEB XXXXXX3593	General Fund
04/21/2026	Expense	Texas Pride Disposal	198.58	PURCHASE TEXAS PRIDE DISP WEB PURCHASE TEXAS PRIDE DISP WEB XXXXXX3593	General Fund
04/22/2026	Expense	Texas Workforce Commission	-1,064.43	DEBIT TXWORKFORCECOMM CCD (DEBIT TXWORKFORCECOMM CCD (512)463-2325 TWC-999925030	General Fund
04/22/2026	Expense	Texas Workforce Commission	1,064.43	DEBIT TXWORKFORCECOMM CCD (DEBIT TXWORKFORCECOMM CCD (512)463-2325 TWC-999925030	General Fund
04/22/2026	Expense	Adobe	46.53	ADOBE INC. 408-536-6000 CA US	General Fund
04/22/2026	Expense	Adobe	46.53	ADOBE INC. 408-536-6000 CA US	General Fund
04/23/2026	Expense	Child Support	-2,287.43	CHILDSUPP Texas SDU CCD 2 CHILDSUPP Texas SDU CCD XXXXXXXX2523352 VILLAGE FIRE D	General Fund
04/23/2026	Expense	Child Support	-2,287.43	CHILDSUPP Texas SDU CCD 2 CHILDSUPP Texas SDU CCD XXXXXXXX2523352 VILLAGE FIRE D	General Fund
04/23/2026	Expense	Comcast	-623.66	CABLE SVCS COMCAST-XFINITY 02100 CABLE SVCS COMCAST-XFINITY XXXXXXXX0501682 PPD	General Fund
04/23/2026	Expense	Comcast	623.66	CABLE SVCS COMCAST-XFINITY 02100 CABLE SVCS COMCAST-XFINITY XXXXXXXX0501682 PPD	General Fund
04/24/2026	Expense	Turboscribe	20.00	TURBOSCRIBE.AI TURBOSCRIBE.AWA US	General Fund
04/24/2026	Expense	Turboscribe	20.00	TURBOSCRIBE.AI TURBOSCRIBE.AWA US	General Fund
04/27/2026	Expense		-1,551.87	ONLINE PMT 1ST BANKCARD CTRCCD C ONLINE PMT 1ST BANKCARD CTRCCD CCXXXXXX8915 0000VILLAG	General Fund
04/27/2026	Expense		1,551.87	ONLINE PMT 1ST BANKCARD CTRCCD C ONLINE PMT 1ST BANKCARD CTRCCD CCXXXXXX8915 0000VILLAG	General Fund
04/28/2026	Expense	Nationwide	-1,774.50		General Fund
04/28/2026	Expense	Nationwide	-1,774.50		General Fund
04/28/2026	Expense	Nationwide	-7,834.00		General Fund
04/28/2026	Expense	Nationwide	-7,834.00		General Fund
04/28/2026	Expense	Kotapay/Village WIRE	-188,849.00	WIRE TO REF 212 Kotapay/Village WIRE TO REF 212 Kotapay/Village Fire	General Fund
04/28/2026	Expense	Kotapay/Village WIRE	188,849.00	WIRE TO REF 212 Kotapay/Village WIRE TO REF 212 Kotapay/Village Fire	General Fund
04/28/2026	Expense	Employee Reimbursement	-473.10	Payroll Tracking ID:3710292 employee reimbursement to DePaul for Arson Conference meals & miles	General Fund
04/28/2026	Expense	Employee Reimbursement	229.10	Payroll Tracking ID:3710292 employee reimbursement to DePaul for Arson Conference meals & miles	General Fund



Village Fire Department

Expense Report - Prior Month

April 2026

Transaction date	Transaction type	Vendor	Amount	Memo	Location
04/28/2026	Expense	Employee Reimbursement	244.00	Payroll Tracking ID:3710292 employee reimbursement to DePaul for Arson Conference meals & miles	General Fund
04/28/2026	Expense	Employee Reimbursement	-3,833.31	Payroll Tracking ID:3621945	General Fund
04/28/2026	Expense	Employee Reimbursement	3,833.31	Payroll Tracking ID:3621945	General Fund
04/29/2026	Expense		-1,250.00	ACH Payments Tracking ID:36270 2 ACH Payments Tracking ID:36270 28	General Fund
04/29/2026	Expense		1,250.00	ACH Payments Tracking ID:36270 2 ACH Payments Tracking ID:36270 28	General Fund
04/29/2026	Expense	Employee Reimbursement	-2,071.37	Payroll Tracking ID:3716035	General Fund
04/29/2026	Expense	Employee Reimbursement	2,071.37	Payroll Tracking ID:3716035	General Fund
04/30/2026	Expense		-1,025.00		General Fund
04/30/2026	Expense		-1,025.00		General Fund
04/30/2026	Expense	Valic	-175.00		General Fund
04/30/2026	Expense	Valic	-175.00		General Fund
04/30/2026	Expense		-46,305.93	INSPREMIUM TX MUT INS CCD 0 INSPREMIUM TX MUT INS CCD 0908243 VILLAGE FIRE *	General Fund
04/30/2026	Expense		46,305.93	INSPREMIUM TX MUT INS CCD 0 INSPREMIUM TX MUT INS CCD 0908243 VILLAGE FIRE *	General Fund
04/30/2026	Expense	Center Point Energy	-224.19	ENT ACH DR CPENERGY ENTEX 021000 ENT ACH DR CPENERGY ENTEX XXXXXXXX2678536 PPD	General Fund
04/30/2026	Expense	Center Point Energy	224.19	ENT ACH DR CPENERGY ENTEX 021000 ENT ACH DR CPENERGY ENTEX XXXXXXXX2678536 PPD	General Fund
04/30/2026	Expense	Tipalti Card Transaction	99.00		General Fund
04/30/2026	Expense	Tipalti Card Transaction	99.00		General Fund

Village Fire Department

Budget vs. Actuals: Budget 2026-01 Approved - FY26 P&L

January - April, 2026

			TOTAL		
	ACTUAL	BUDGET	OVER BUDGET	REMAINING	% OF BUDGET
Income					
14000 City Assessments General Fund					
14010 Bunker Hill Village	670,561	2,011,682	-1,341,121	1,341,121	33.00 %
14020 Hedwig Village	652,914	1,958,743	-1,305,829	1,305,829	33.00 %
14030 Hilshire Village	105,879	317,634	-211,755	211,755	33.00 %
14040 Hunter's Creek Village	785,262	2,355,786	-1,570,524	1,570,524	33.00 %
14050 Piney Point Village	741,146	2,223,438	-1,482,292	1,482,292	33.00 %
14060 Spring Valley Village	573,506	1,720,518	-1,147,012	1,147,012	33.00 %
Total 14000 City Assessments General Fund	3,529,268	10,587,801	-7,058,533	7,058,533	33.00 %
14200 Fuel Cost Reimbursements	16,671		16,671	-16,671	
14275 Fuel Admin Fee	183		183	-183	
14400 Medical Standby Event Income	1,875		1,875	-1,875	
14500 CPR Income	4,747		4,747	-4,747	
14600 COBRA Income	5,218		5,218	-5,218	
14910 Interest Income	19,771		19,771	-19,771	
14930 Miscellaneous Income	802		802	-802	
24910 Interest Income (CRF)	39,100		39,100	-39,100	
34000 Emergency Medical Services Revenue (ABF)	134,782		134,782	-134,782	
34910 Interest Income (ABF)	5,747		5,747	-5,747	
54910 Interest/Dividend Income (FF)	154		154	-154	
99410 Insurance Premiums Collected	959,995		959,995	-959,995	
Total Income	\$4,718,312	\$10,587,801	\$ -5,869,489	\$5,869,489	45.00 %
GROSS PROFIT	\$4,718,312	\$10,587,801	\$ -5,869,489	\$5,869,489	45.00 %
Expenses					
15000 Capital					
15015 Contingency - Physical Plant	10,815	0	10,815	-10,815	
15020 Misc. Tools & Equip. - Fire	167	10,000	-9,833	9,833	2.00 %
15025 Misc. Tools & Equip. - EMS	83,742	60,210	23,532	-23,532	139.00 %
15030 Protective & Bunker Gear	21,071	45,000	-23,929	23,929	47.00 %
15035 Apparatus Computers	325	12,000	-11,675	11,675	3.00 %
15045 SCBA		0	0	0	
15050 Office Computers		4,000	-4,000	4,000	
15055 Radios	35	45,000	-44,965	44,965	0.00 %
15065 Gym Equipment		0	0	0	
Total 15000 Capital	116,156	176,210	-60,054	60,054	66.00 %
16000 Personnel					
16001 PAYROLL					
16002 OVERTIME					
16011 Overtime - Regular	103,178	372,000	-268,822	268,822	28.00 %
16012 Overtime - Medical Standby Events	214	0	214	-214	
16013 Overtime - Training		0	0	0	
16014 Overtime - CPR	1,354	0	1,354	-1,354	

Village Fire Department

Budget vs. Actuals: Budget 2026-01 Approved - FY26 P&L

January - April, 2026

	TOTAL				
	ACTUAL	BUDGET	OVER BUDGET	REMAINING	% OF BUDGET
Total 16002 OVERTIME	104,745	372,000	-267,255	267,255	28.00 %
16010 Base Pay	1,777,101	6,002,800	-4,225,699	4,225,699	30.00 %
16015 Longevity Pay	7,942	25,100	-17,158	17,158	32.00 %
16016 Higher Class Pay	13,534	28,111	-14,577	14,577	48.00 %
16018 Professional Certification Pay	20,918	76,402	-55,484	55,484	27.00 %
16020 457 Plan Contribution (Nationwide)		242,492	-242,492	242,492	
16030 FICA Tax	143,608	544,612	-401,005	401,005	26.00 %
Total 16001 PAYROLL	2,067,848	7,291,517	-5,223,669	5,223,669	28.00 %
16003 BENEFITS					
16040 Basic Life, ADD, LTD Insurance	6,933	25,540	-18,607	18,607	27.00 %
16050 Employee Retirement (TMRS)	115,057	423,937	-308,880	308,880	27.00 %
16060 Health Insurance	277,711	1,081,050	-803,339	803,339	26.00 %
16070 Worker's Compensation Insurance	58,840	185,562	-126,722	126,722	32.00 %
16090 Unemployment Claim Payment	1,064	0	1,064	-1,064	
16100 Meal Allowance	17,405	46,000	-28,595	28,595	38.00 %
Total 16003 BENEFITS	477,011	1,762,089	-1,285,078	1,285,078	27.00 %
Total 16000 Personnel	2,544,859	9,053,606	-6,508,747	6,508,747	28.00 %
17000 Operating					
17005 RED TRUCKS & SAVING LIVES					
17010 Ambulance Medical Supplies	16,921	70,000	-53,079	53,079	24.00 %
17020 Dues & Subscriptions	450	4,850	-4,400	4,400	9.00 %
17040 IP Address VPN (PS Lightwave)	4,062	13,000	-8,938	8,938	31.00 %
17041 Internet & TV (Comcast & Starlink)	2,411	10,000	-7,589	7,589	24.00 %
17042 Mobile Device Services	1,517	6,600	-5,083	5,083	23.00 %
17043 City of Houston Radio System		19,680	-19,680	19,680	
17044 Communications (Motorola 47 & NICE)	44,241	45,000	-759	759	98.00 %
17045 Incident Records & CAD (Propheonix)		28,810	-28,810	28,810	
17046 Training Software & Vehicle Checks (Vector Solutions)	5,130	8,600	-3,470	3,470	60.00 %
17047 EMS Protocol App (Handtevy)	599	6,300	-5,701	5,701	10.00 %
17048 EMS Equipment Maintence (ProCare/Stryker)	6,760	23,594	-16,834	16,834	29.00 %
17085 Fuel (for VFD vehicles - Fuelman, Gas Stations)	53	55,000	-54,947	54,947	0.00 %
17136 Vehicle Licenses & Permits	56	5,000	-4,944	4,944	1.00 %
17190 Uniforms	11,926	40,000	-28,074	28,074	30.00 %
Total 17005 RED TRUCKS & SAVING LIVES	94,127	336,434	-242,307	242,307	28.00 %
17025 FIRE STATION					
17030 Building Maintenance	5,624	52,300	-46,676	46,676	11.00 %
17035 Station Supplies	5,569	18,000	-12,431	12,431	31.00 %
17086 Rent		10	-10	10	
17090 Property & Casualty Insurance	44,333	130,000	-85,667	85,667	34.00 %
17140 Utilities	11,466	55,000	-43,534	43,534	21.00 %

Village Fire Department

Budget vs. Actuals: Budget 2026-01 Approved - FY26 P&L

January - April, 2026

	TOTAL				
	ACTUAL	BUDGET	OVER BUDGET	REMAINING	% OF BUDGET
Total 17025 FIRE STATION	66,992	255,310	-188,318	188,318	26.00 %
17069 FIRE PREVENTION - FIRE MARSHAL'S OFFICE					
17070 Public Education, Relations, Promotions	1,000	5,000	-4,000	4,000	20.00 %
17072 Fire Investigations		0	0	0	
17073 Law Enforcement Equipment		0	0	0	
Total 17069 FIRE PREVENTION - FIRE MARSHAL'S OFFICE	1,000	5,000	-4,000	4,000	20.00 %
17098 MAINTENANCE					
17100 VEHICLE MAINTENANCE	38		38	-38	
17101 Maint. - Chief's Truck	183	25,000	-24,817	24,817	1.00 %
17102 Maint. - Fire Marshal's Car	789	25,000	-24,211	24,211	3.00 %
17103 Maint. - Utility Truck	166	25,000	-24,834	24,834	1.00 %
17105 Maint. - Pumper (E1)	7,908	25,000	-17,092	17,092	32.00 %
17107 Maint. - Ladder (L1)	5,250	25,000	-19,750	19,750	21.00 %
17108 Maint. - Ambulance (M1)	1,693	25,000	-23,307	23,307	7.00 %
17109 Maint. - Ambulance (M2)	857	25,000	-24,143	24,143	3.00 %
17112 Maint. - Pumper (E2)	32,514	25,000	7,514	-7,514	130.00 %
17113 Maint. - Ambulance (M3)		25,000	-25,000	25,000	
17115 Maint. - Deputy Chief's Car (D1)	18	25,000	-24,982	24,982	0.00 %
Total 17100 VEHICLE MAINTENANCE	49,416	250,000	-200,584	200,584	20.00 %
17123 EQUIPMENT & SUPPLIES MAINTENANCE					
17099 Maintenance of Equipment	2,374	40,000	-37,626	37,626	6.00 %
17110 Maint. - Other	724	0	724	-724	
17111 Maint. - Contracts	3,572	0	3,572	-3,572	
Total 17123 EQUIPMENT & SUPPLIES MAINTENANCE	6,669	40,000	-33,331	33,331	17.00 %
17127 Knox Contract		267	-267	267	
17131 Bunker Gear Maintenance		28,600	-28,600	28,600	
17133 SCBA Maintenance	2,547	15,000	-12,453	12,453	17.00 %
17135 Fuel System Maintenance		5,000	-5,000	5,000	
Total 17098 MAINTENANCE	58,633	338,867	-280,234	280,234	17.00 %
17155 TRAINING					
17160 Fire Certification Fees	707	6,539	-5,832	5,832	11.00 %
17170 Fire Training	3,005	29,830	-26,825	26,825	10.00 %
17171 EMS Training	559	18,000	-17,441	17,441	3.00 %
17173 EMS Certification Fees	1,012	6,000	-4,988	4,988	17.00 %
17175 Emergency Management Training (TDEM)	2,108	6,000	-3,892	3,892	35.00 %
17177 Fire Marshal Training & Certification Fees	3,829	8,600	-4,771	4,771	45.00 %
17183 Dispatch Training & Certification Fees	-824	9,000	-9,824	9,824	-9.00 %
17185 Admin. Training & Certification Fees	718	9,500	-8,782	8,782	8.00 %
17187 General Supplies for Training	81	0	81	-81	
Total 17155 TRAINING	11,195	93,469	-82,274	82,274	12.00 %
17200 OFFICE					

Village Fire Department

Budget vs. Actuals: Budget 2026-01 Approved - FY26 P&L

January - April, 2026

			TOTAL		
	ACTUAL	BUDGET	OVER BUDGET	REMAINING	% OF BUDGET
17202 OFFICE SOFTWARE					
17211 Adobe	446	0	446	-446	
17219 Office Phones (8x8)	1,352	0	1,352	-1,352	
17221 HRIS (UKG Workforce Ready/Americhex)	3,936	0	3,936	-3,936	
17223 Accounting (QuickBooks)	1,173	0	1,173	-1,173	
17224 AP & Payment Automation (Tipalti)	538	0	538	-538	
17225 Office Software	758	63,300	-62,542	62,542	1.00 %
Total 17202 OFFICE SOFTWARE	8,201	63,300	-55,099	55,099	13.00 %
17204 OFFICE SUPPLIES					
17203 Shipping		0	0	0	
17205 Office Supplies	2,175	32,900	-30,726	30,726	7.00 %
17213 Postage Meter Rental	265	0	265	-265	
17217 VFD Branded Stationary	284	0	284	-284	
Total 17204 OFFICE SUPPLIES	2,723	32,900	-30,177	30,177	8.00 %
17207 Bank Service Charges		2,000	-2,000	2,000	
Total 17200 OFFICE	10,925	98,200	-87,275	87,275	11.00 %
17229 DISPATCH					
17230 Dispatch Alerting System (US Designs)		12,500	-12,500	12,500	
17240 Electronic Protocol Cards (Pro QA)		350	-350	350	
17250 Translation Service (Language Line)		100	-100	100	
Total 17229 DISPATCH		12,950	-12,950	12,950	
17300 PROFESSIONAL SERVICES					
17302 Legal Services	6,147	36,000	-29,853	29,853	17.00 %
17304 Accounting Services	6,945	20,000	-13,055	13,055	35.00 %
17306 IT Services	9,568	44,000	-34,432	34,432	22.00 %
17308 Health Insurance Consulting Services	10,496	13,622	-3,127	3,127	77.00 %
17309 Medical Director Services	10,954	25,000	-14,046	14,046	44.00 %
17310 Salary/Benefit Survey Services		0	0	0	
17311 Legal Notices & Advertising		10,000	-10,000	10,000	
17313 Other Professional and/or Miscellaneous Services	11,171	24,000	-12,829	12,829	47.00 %
Total 17300 PROFESSIONAL SERVICES	55,280	172,622	-117,342	117,342	32.00 %
17400 EVENTS & OTHER					
17401 VFD Fire Commission & Meeting Expenses	1,325	7,500	-6,175	6,175	18.00 %
17403 VFD Employee Appreciation & Events	2,121	10,000	-7,879	7,879	21.00 %
17405 CPR Supplies, Cards, & Equipment	4,200	7,100	-2,900	2,900	59.00 %
17407 Emergency Contingency		20,000	-20,000	20,000	
Total 17400 EVENTS & OTHER	7,646	44,600	-36,954	36,954	17.00 %
Total 17000 Operating	305,799	1,357,452	-1,051,653	1,051,653	23.00 %
17080 Gas & Oil Inventory	31,921		31,921	-31,921	
27140 CR - Capital Expenditure (CRF)	85,680	85,000	680	-680	101.00 %
99510 Insurance Premium Distributed	830,030		830,030	-830,030	

Village Fire Department

Budget vs. Actuals: Budget 2026-01 Approved - FY26 P&L

January - April, 2026

	ACTUAL	BUDGET	TOTAL		
			OVER BUDGET	REMAINING	% OF BUDGET
Total Expenses	\$3,914,444	\$10,672,268	\$ -6,757,824	\$6,757,824	37.00 %
NET OPERATING INCOME	\$803,868	\$ -84,467	\$888,334	\$ -888,334	-952.00 %
NET INCOME	\$803,868	\$ -84,467	\$888,334	\$ -888,334	-952.00 %



Village Fire Department

901 Corbindale Road
Houston, Texas 77024
(713) 468-7941

To: Village Fire Department Fire Commission
From: Amy Buckert, Administrator/Finance Director
CC: Brian Croft, Fire Chief
Date: May 20, 2026

Re: April Administrator's Report

Percentages reflect Board packet financial presentation, excluding designated pass-through and non-operating accounts.

1. Budget Dashboard (Apr)

At-a-glance indicators for month-end budget performance:

Category	Status	% of Budget	Notes / Driver
Revenue	✓ Green (On track)	33.0%	33.3% of Budget year
Personnel (incl. OT)	✓ Green (On track)	28.0%	33.3% of Budget year
Operations	✓ Green (On track)	23.0%	33.3% of Budget year

Status Legend:

GREEN = On track / within expected range

YELLOW = Watch item / trending concern

RED = Action needed / significant variance

Calculation Notes (consistent each month):

- *Revenue* tracking excludes designated pass-through or restricted accounts shown in the purple-marked financial statements.
- *Personnel* tracking includes overtime and lines designated in the blue-marked financial statements.
- *Operational* tracking (yellow) excludes pass-through and non-operating accounts not tied to the adopted operating budget.

3. Key Highlights (Month-End)

- N/A

4. Variance Explanations

- **15025** Misc Tools & Equipment – EMS – Purchase of Lucas Device (will resolve with Budget Amendment 2026-02)
- **17308** Health Insurance Consulting – Paid for the year
- **17405** CPR Supplies, Cards, and Equip – Ordered for the year



Village Fire Department

901 Corbindale Road
Houston, Texas 77024
(713) 468-7941

5. Items for Board Review / Action

- State-mandated AI/Cybersecurity training
 - o 7 of 12 completed
- Item #7 Audit
- Item #8 Fund Balance Payout

6. Administrative / Policy Updates

- None this month

7. Next Steps / Upcoming Work

- Key work items anticipated before the next reporting period:
 - o Update signers on bank accounts
 - o Update approvers in Tipalti
 - o Continue reminders for CyberSecurity Training

April 2026 Investment Report

Account Type	Purchase Date	Maturity Date	Interest (Yield)	EOM Balance	Interest Earned	Total Fund Balance
General Fund (Stellar)	N/A	On Demand	2.58%	\$1,114,082.24	\$2,297.77	
General Fund (TX Class)	N/A	On Demand	3.77%	\$424,222.96	\$2,024.79	
General Fund (Total)	N/A	On Demand				\$1,542,627.76
Capital Fund (Stellar)	N/A	On Demand	2.58%	\$100,996.30	\$211.24	
Capital Fund (TX Class)	N/A	On Demand	3.77%	\$3,082,110.01	\$9,560.22	
Capital Fund (Total)	N/A	On Demand				\$3,192,877.77
Facility Fund (Stellar)	N/A	On Demand	2.58%	\$3,260.18	\$6.82	
Facility Fund (TX Class)	N/A	On Demand	3.77%	\$10,160.76	\$31.52	
Facility Fund (Total)	N/A	On Demand				\$13,459.28
Ambulance Fund (Stellar)	N/A	On Demand	2.58%	\$78,826.31	\$146.07	
Ambulance Fund (TX Class)	N/A	On Demand	3.77%	\$437,580.22	\$1,357.31	
Ambulance Fund (Total)	N/A	On Demand				\$517,909.91
VMIG	N/A	On Demand	0%	\$147,365.52	\$0.00	\$147,365.52
Totals:				\$5,398,604.50	\$15,635.74	\$5,414,240.24

This report complies with the requirements of the Public Funds Investment Act and covers all the funds of the Village Fire Department that are subject to that law.



Amy Buckert, Administrator/Finance Director



Village Fire Department

901 Corbindale Road
Houston, Texas 77024
(713) 468-7941

To: Village Fire Department Fire Commission
From: Amy Buckert, Administrator/Finance Director
CC: Brian Croft, Fire Chief
Date: May 20, 2026

Re: Allocation of fund balance

Each year the audit document provides us with a final **General Fund** fund balance amount that the Board votes to return to the cities. This year, that number is \$477,712 (page 20 of the audit document). **After subtracting the amount for Budget Amendments 2026-01 & 2026-02, the amount due to cities is \$258,545.** The breakdown of that amount is as follows:

- City of Bunker Hill \$ 49,124
- City of Hedwig Village \$ 47,831
- City of Hilshire Village \$ 7,756
- City of Hunters Creek Village \$ 57,526
- City of Piney Point Village \$ 54,294
- City of Spring Valley Village \$ 42,014

With the Board's approval, these payments will be processed and paid out to the cities in June 2026.

Bill Date	Bill Amount	Purpose	Paid/Unpaid
Nov 4	\$4,775	Progress Billing	Unpaid
Nov 4	\$1,363	Fraud	Unpaid
Aug 28	\$10,744	Progress Billing	Paid
Aug 28	\$4,515	Fraud	Unpaid
Jul 31	\$7,232	Interim Audit/Fraud	Paid

Fraud-Related Billings	\$5,878 UNPAID
Standard Work Billings	\$22,751 PARTIALLY PAID (4775 UNPAID)

Contract Amount	\$23,875
------------------------	-----------------

Total Paid	\$17,976
Remaining Money due	\$10,653
If paid, total is	\$28,629
Over contract amount	\$10,653

VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING AGENDA
Wednesday, May 27, 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, May 27, 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. ROTATION OF OFFICERS

2026/2027 Rotation (once a year, May 1)

- Commissioner SVV John Lisenby – Chair
- Alternate Steve Bass
- Commissioner HCV Rob Adams – Vice Chair
- Alternate John DeWitt
- Commissioner Hil V Mayor Robert “Bob” Buesinger – Treasurer (status pending)
- Alternate Hil V Mike Garofalo
- Commissioner HV Matt Woodruff - Secretary
- Alternate Patrick Breckon
- Commissioner BHV Hunter Cameron
- Alternate Clara Towsley
- Commissioner PPV Dan Ramey
- Alternate Henry Kollenberg

5. 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 April 2026

B. Approval of Bills Paid – April 2026

6. REPORTS

I certify that the agenda for the 27th of May 2026 Regular Monthly Board Meeting was posted at the fire department this the 21st day of May 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.

- A. Financial Report – April 2026 (Buckert)
 - B. Administrator’s Report – April 2026 (Buckert)
 - C. Investment Report – April 2026 (Buckert)
 - D. Fire Chief’s Report – April 2026 (Croft)
 - E. Emergency Management Update (Croft)
- 7. **DISCUSSION OF AND POSSIBLE ACTION REGARDING ACCEPTANCE OF 2025 AUDIT (Buckert)** - The Board of Commissioners will discuss and take any action necessary related to the review, discussion and acceptance of the 2025 Audit.
- 8. **DISCUSSION OF AND POSSIBLE ACTION ON THE FOLLOWING (Buckert)** – The Board will discuss and consider possible action on the following:
 - A. Payment of 2025 Surplus to Cities
- 9. **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.
- 10. **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.
- 11. **DISCUSSION OF BUDGET AMENDMENT 2026-02 AND POSSIBLE ACTION (Croft/Buckert/Budget Committee)** – The Board will discuss and consider possible action on Budget Amendment 2026-02.
- 12. **FY 2027 BUDGET DISCUSSION AND POSSIBLE ACTIONS (Croft/Buckert/Budget Committee)** – The Board will discuss and consider possible action on FY 2027 Budget.
- 13. **DISCUSSION OF AND POSSIBLE ACTION REGARDING THE RESIGNATION OF Commissioner Josh Pratt (Lisenby)** – The Board of Commissioners will discuss and take any action necessary related to the resignation of Commissioner Josh Pratt.
- 14. **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. Personnel:
 - a. Department Attorney

I certify that the agenda for the 27th of May 2026 Regular Monthly Board Meeting was posted at the fire department this the 21st day of May 2026, at 2:00 P.M. – Amy Buckert, Administrator/Finance Director

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b. Firemedic

15. **RECONVENE OPEN SESSION** – The Board of Commissioners will discuss and take any action necessary related to Firemedic.
16. **FUTURE TOPICS**
17. **NEXT MEETING DATE**
June 24, 2026
18. **ADJOURNMENT**

I certify that the agenda for the 27th of May 2026 Regular Monthly Board Meeting was posted at the fire department this the 21st day of May 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.