

**VILLAGE FIRE DEPARTMENT**  
**REGULAR MONTHLY BOARD MEETING**  
**WEDNESDAY, MAY 29, 2013**  
**6:00 P.M. - VILLAGE FIRE DEPARTMENT**  
**AGENDA**

Notice is hereby given of a regular monthly meeting of the Fire Commission of the Village Fire Department, to be held on **Wednesday, May 29, 2013, 6:00 p.m. at Village Fire Department**, 901 Corbindale Road, Houston, Texas 77024

**1. CALL TO ORDER**

**2. COMMENTS FROM THE PUBLIC**

**7. CONSIDERATION FOR REQUESTS FOR BOARD AUTHORIZATION** The Board will discuss and consider possible action on the following:

**7A.** Consideration of the 2012 Draft Audit – Belt Harris Pechacek, LLLP

**3. 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 so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

**3A.** Approval of Minutes – April 24, 2013

**3B.** Approval of bills paid – April 2013

**4. REPORTS**

**4A.** Treasurer’s Financial Reports – April 2013

**4B.** Fire Chief’s Report - Events of May 2013; Monthly Performance Reports; Record of Calls; EMS Collections for April 2013, Operational issues, Administrative issues

**5. CONSIDERATION OF CONTRACTS/AGREEMENTS** – The Board will discuss and consider possible action on the following:

**5A.** None

**6. CONSIDERATION OF RESOLUTIONS** – The Board will discuss and consider possible action on the following:

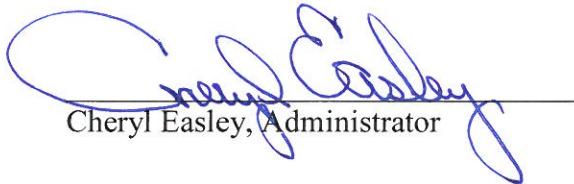
**6A.** None

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7. **CONSIDERATION FOR REQUESTS FOR BOARD AUTHORIZATION** The Board will discuss and consider possible action on the following:
  - 7B. Consideration of the 2012 Intra Budgetary Transfers per 2012 Audit
  - 7C. Consideration of the Proposed 2014 Budget
  - 7D. Consideration of Amended 2013 Budget
  - 7E. Consideration of joining Public Employee Benefits Alliance (PEBA) giving current and future Pre 65 Retirees options of joining PEBA insurance pool through TML
  - 7F. Consideration to destroy past records per our Record Retention Schedule
  - 7G. Consideration of having an Engineering Study of the building
8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**
  - 8A. None
9. **EXECUTIVE SESSION** - The Board of Commissioners will retire into Executive Session as authorized by Chapter 551; Texas Government Code, to discuss following matters:
  - 9A. None
10. **ACTION – EXECUTIVE SESSION** – The Board of Directors will discuss and consider any actions necessary on items discussed in Executive Session.
  - 10A. None
11. **NEXT MEETING DATE**
12. **ADJOURNMENT**

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I certify that the agenda for the April 24, 2013, Regular Monthly Meeting was posted at the fire department this the 22<sup>nd</sup> day of May, 2013, at 2:05 p.m.

  
Cheryl Easley, Administrator

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 or FAX (713) 468-5039 or [eamley@villagefire.org](mailto:eamley@villagefire.org) for further information.