

VILLAGE FIRE DEPARTMENT

SPECIAL CALLED MEETING WEDNESDAY, FEBRUARY 05, 2014 5:30 p.m. – 901 Corbindale Road

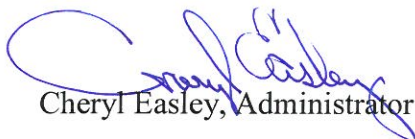
Notice is hereby given of a special called meeting of the Fire Commission of the Village Fire Department to be held on **Wednesday, February 5, 2014, at 5:30 p.m.** at the **Village Fire Department, 901 Corbindale Road, Houston, Texas 77024**, for the purpose of considering the following agenda items.

CALL TO ORDER AND ROLL CALL

1. **CONSIDERATION FOR REQUESTS FOR BOARD AUTHORIZATION** The Board will discuss and consider possible action on the following:
 - 1A. Consideration to revise the current Village Fire Department By-Laws
 - 1B. Consideration of Compensation Committee's recommendation for salary adjustment retroactive to January 1, 2014
 - 1C. Consideration of a 2% deposit into employee's 457 Deferred Compensation Account December 31, 2014
 - 1D. Consideration of VFD Budget 2013 Underage – Proposal to Present for Consideration to Contracting Cities to Allocate Underage to General Operational Fund after Fnal Audit of 2013 Budget

2. ADJOURNMENT

I certify that the agenda for the February 5, 2014, Special Called Meeting was posted at the fire department this the 30th day of January, 2014, at 5:55 a.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 easley@villagefire.org for further information.