

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, MAY 21, 2014, 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 21, 2014, 6:00 P.M.**, at **Village Fire Department**, 901 Corbindale Road, Houston, Texas 77024

1. **CALL TO ORDER**
2. **COMMENTS FROM THE PUBLIC**
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 – March 26, April 16, and April 23, 2014
 - 3B. Approval of bills paid– March and April 2014
4. **REPORTS**
 - 4A. Treasurer’s Financial Reports – March and April 2014
 - 4B. Fire Chief’s Report - Events of May 2014; Monthly Performance Reports; Record of Calls; EMS Collections, Operational issues, Administrative issues
 - 4C. Report from the Physical Plant Repair Committee
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

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
MAY 21, 2014
PAGE 2**

7. CONSIDERATION OF AND ACTION ON THE FOLLOWING -

- 7A. 2014 Amended Budget
- 7B. 2014 1st Quarter Investment Report
- 7C. Purchasing Incode Software for payroll
- 7D. 2015 Salary and F.I.C.A.
- 7E. 2015 Retirement - Texas Municipal Retirement System (TMRS)
- 7F. 2015 Hospitalization Insurance
- 7G. 2015 Deferred Compensation (457) Contribution
- 7H. 2015 \$160,000.00 to the Capital Replacement Fund
- 7I. 2015 \$50,000 .00 Feasibility Study of 2nd Fire Station
- 7J. 2015 Budget Draft #6

8. PRESENTATION OF -

- 8A. Presentation on Open Meetings Act and Open Records Request by Grady Randle, Attorney

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.

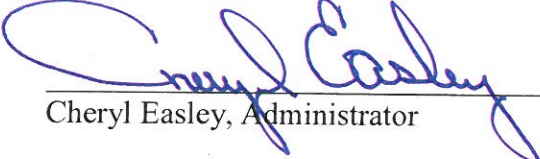
- 10A. None

11. NEXT MEETING DATE

12. ADJOURNMENT

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
MAY 21, 2014
PAGE 3**

I certify that the agenda for the May 21, 2014, Regular Monthly Meeting was posted at the fire department this the 15th day of May, 2014, at 9:20 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.