

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, JANUARY 28, 2015, 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, January 28, 2015, 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 – November 19, 2014 – Regular Board Meeting

3B. Approval of bills paid – November 2014

4. **REPORTS**

4A. Treasurer's Financial Reports – December 2014 Financial will be presented at the February 2015 meeting

4B. Fire Chief's Report - Events of December 2014 and January 2015; Monthly Performance Reports; Record of Calls; EMS Collections, Operational issues, Administrative issues, Response Times

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

5A. None

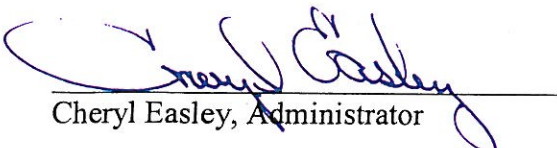
6. **CONSIDERATION OF RESOLUTIONS** – The Board will discuss and consider possible action on the following:

6A. None

VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
JANUARY 28, 2015
PAGE 2

7. **CONSIDERATION OF AND ACTION ON THE FOLLOWING -**
- 7A. 2014 4th Quarter Investment Report
8. **DISCUSSION ITEMS/PRESENTTION OF SPECIAL REPORTS** – The Board will discuss and consider possible action on the following:
 - 8A. Discussion of facility assessment
9. **CLOSED 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 – CLOSED 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. **FUTURE TOPICS**
13. **ADJOURNMENT**

I certify that the agenda for the January 28, 2015, Regular Monthly Meeting was posted at the fire department this the 21st day of January, 2015, at 2:45 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 easley@villagefire.org for further information.