

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, FEBRUARY 25, 2015, 6:00 P.M.
VILLAGE FIRE DEPARTMENT
AGENDA**

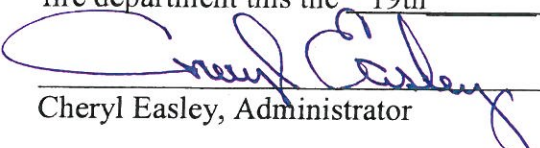
Notice is hereby given of a regular monthly meeting of the Fire Commission of the Village Fire Department, to be held on **Wednesday, February 25, 2015, 6:00 P.M.**, at **Village Fire Department**, 901 Corbindale Road, Houston, Texas 77024

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 – January 28, 2015 – Regular Board Meeting
 - 3B. Approval of bills paid – December 2014 and January 2015
4. **REPORTS**
 - 4A. Treasurer’s Financial Reports – December 2014 and January 2015
 - 4B. Fire Chief’s Report - Events of February 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
FEBRUARY 25, 2015
PAGE 2

7. **CONSIDERATION OF AND ACTION ON THE FOLLOWING -**
 - 7A. Scope of work – Assessment of facility
 - 7B. Engagement Letter – Taber & Burnett, P.C.
8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS** – The Board will discuss and consider possible action on the following:
 - 8A. Discussion of 2014 Year-End Benefit/Comp. Time and Frozen Sick Time Reports
 - 8B. Discussion of Year-End 2014 Health Insurance Report By Raymond L. Thomas
 - 8C. Discussion of Placing 911 Calls Using Nine Digit Numbers
 - 8D. Discussion of By Laws and Rules of Procedure
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 February 25, 2015, Regular Monthly Meeting was posted at the fire department this the 19th day of February, 2015, at 11:55 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.