

**VILLAGE FIRE DEPARTMENT  
REGULAR MONTHLY BOARD MEETING  
WEDNESDAY, OCTOBER 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, October 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**

7A. Discussion of and action on the VMIG Board recommendation for Employee Insurance for the period of January 1, 2016 – December 31, 2016

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 – September 23, 2015 – Regular Board Meeting

3B. Approval of bills paid – September 2015

**4. REPORTS**

4A. Treasurer's Financial Reports – September 2015

4B. Fire Chief's Report - Events of October 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

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7. **CONSIDERATION OF AND ACTION ON THE FOLLOWING -**

7B. Discussion of and action on the 2015 3<sup>rd</sup> Quarter Investment Report

7C. Discussion of and action on the options of the VFD Fire Station

7D. Discussion of and action on purchasing new ladder truck

8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS** – The Board will discuss and consider possible action on the following:

8A. None

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.

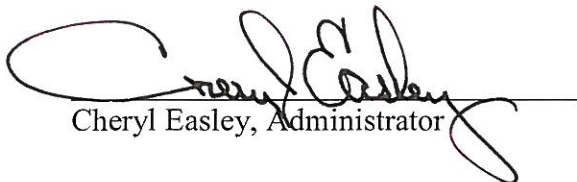
10A. None

11. **FUTURE TOPICS**

12. **NEXT MEETING DATE**

13. **ADJOURNMENT**

I certify that the agenda for the October 28, 2015, Regular Monthly Meeting was posted at the fire department this the 20th day of October, 2015, at 2:15 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](mailto:easley@villagefire.org) for further information.