

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, NOVEMBER 18, 2015, 6:00 P.M.
VILLAGE FIRE DEPARTMENT
AMENDED AGENDA**

Notice is hereby given of a regular monthly meeting of the Fire Commission of the Village Fire Department, to be held on **Wednesday, November 18, 2015, 6:00 P.M.**, at **Village Fire Department**, 901 Corbindale Road, Houston, Texas 77024

1. **CALL TO ORDER**
2. **COMMENTS FROM THE PUBLIC**
7. **CONSIDERATION OF AND ACTION ON THE FOLLOWING -**
 - 7A. Discussion of and action on bids received for Property Casualty and Workers Compensation Insurance for February 10, 2016 – February 10, 2017
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 – October 28, 2015 – Regular Board Meeting
 - 3B. Approval of bills paid – October 2015
4. **REPORTS**
 - 4A. Treasurer’s Financial Reports – October 2015
 - 4B. Fire Chief’s Report - Events of November 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 Investment Policy and Resolution No. 2015-02

7C. Discussion of and action on the consideration of Health Savings Accounts

7D. Discussion of and action on hiring an additional Firemedic

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. As authorized by Section 551.074 of the Texas Government Code to discuss the dismissal of Michael Griffith the actions following

10. **ACTION – CLOSED SESSION** – The Board of Directors will discuss and consider any actions necessary on items discussed in Executive Session.

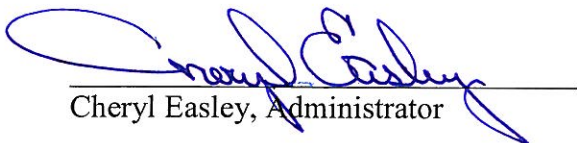
10A. None

11. **FUTURE TOPICS**

12. **NEXT MEETING DATE**

13. **ADJOURNMENT**

I certify that the agenda for the November 18, 2015, Regular Monthly Meeting was posted at the fire department this the 11th day of November, 2015, at 3:40 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.