

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, NOVEMBER 16, 2016, 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, November 16, 2016, 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. Consideration of and action on the VMIG Board recommendation for Employee Insurance for the period of January 1, 2017 – December 31, 2017
 - 7B. Consideration of and action on bids received for Property Casualty Insurance for the period of February 10, 2017 – February 10, 2018
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 26, 2016 – Regular Board Meeting
 - 3B. Approval of bills paid – October 2016
4. **REPORTS**
 - 4A. Treasurer’s Financial Reports – October 2016
 - 4B. Fire Chief’s Report - Events of November 2016; 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: None
6. **CONSIDERATION OF RESOLUTIONS** – The Board will discuss and consider possible action on the following: None

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

7C. Consideration of and action on the 2016 3rd Quarter Investment Report

7D. Consideration of and action on the 2017 Investment Policy and Resolution No. 2016-01

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

8A. Discuss and consider possible action on Stericycle Contract

9. **CLOSED SESSION** - The Board of Commissioners will retire into Executive Session as authorized by Chapter 551; Texas Government Code, to discuss following matters:

None

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

None

11. **FUTURE TOPICS**

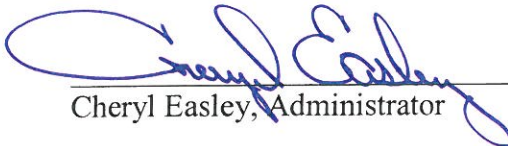
12. **NEXT MEETING DATE**

Wednesday, January 25, 2017

There will be no December 2016 Meeting

13. **ADJOURNMENT**

I certify that the agenda for the November 16, 2016, Regular Monthly Meeting was posted at the fire department this the 9th day of November, 2016, at 7:15 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.