

**VILLAGE FIRE DEPARTMENT  
REGULAR MONTHLY BOARD MEETING  
WEDNESDAY, APRIL 26, 2017, 6:00 P.M.  
VILLAGE FIRE DEPARTMENT  
AMENDEND AGENDA**

Notice is hereby given of a regular monthly meeting of the Fire Commission of the Village Fire Department, to be held on **Wednesday, April 26, 2017, 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 – March 22, 2017 – Regular Board Meeting  
Approval of Minutes - April 11, 2017- Budget Workshop
  - 3B.** Approval of bills paid – March
- 4. REPORTS**
  - 4A.** Treasurer’s Financial Reports – March
  - 4B.** Fire Chief’s Report - Events of April 2017; 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
- 7. DISCUSSION ITEMS/PRESENTTION OF SPECIAL REPORTS** –
  - 7A.** Sub-Committee Report on renovation of fire house
- 8. CLOSED SESSION** - The Board of Commissioners will retire into Executive Session as authorized by Chapter 551; Texas Government Code, to discuss following matters:
  - 8A.** As authorized by Section 551.074 of the Texas Government Code to discuss Fire Chief Annual Performance and Compensation

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9. **ACTION – CLOSED SESSION** – The Board of Directors will discuss and consider any actions necessary on items discussed in Executive Session.
10. **CONSIDERATION OF AND ACTION ON THE FOLLOWING** –
  - 10A. Consideration of and action on 2016 4<sup>th</sup> Quarter Investment Report and 2017 1<sup>st</sup> Quarter Investment Report
  - 10B. The Board will discuss the following; Proposal to purchase equipment for the new Ladder Truck and source of funds.
  - 10C. Consideration of and action on 2018 Proposed Budget
11. **FUTURE TOPICS**
12. **NEXT MEETING DATE**  
Wednesday, May 24, 2017
13. **ROTATION OF OFFICERS 2017/2018**
14. **ADJOURNMENT**

I certify that the agenda for the April 19, 2017, Regular Monthly Meeting was posted at the fire department this the  18th  day of April, 2017, at  10:40am  .

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Marlo Longoria, Administrative

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 [longoria@villagefire.org](mailto:longoria@villagefire.org) for further information.