

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, May 24, 2017, 6:00 P.M.
VILLAGE FIRE DEPARTMENT**

Notice is hereby given of a regular monthly meeting of the Fire Commission of the Village Fire Department, to be held on **Wednesday, May 24, 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.

7. CONSIDERATION OF AND ACTION ON THE FOLLOWING –

7A. Consideration of and action on 2016 Audit Draft

7B. Consideration of and action on the 2016 Intra Budgetary Transfers

3A. Approval of Minutes – April 26, 2017 – Regular Board Meeting

3B. Approval of bills paid – April

4. REPORTS

4A. Treasurer's Financial Reports – April

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

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
MAY 24, 2017
PAGE 2**

7. CONSIDERATION OF AND ACTION ON THE FOLLOWING –

7C. Consideration of and action on the Allocation of the Proceeds of Prudential Shares

7D. Consideration of and action on 2018 Proposed Budget

8. DISCUSSION ITEMS/PRESENTTION OF SPECIAL REPORTS –

8A. Sub-Committee update on renovation of fire house

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 Fire Chief 's Survey on performance.

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

11. FUTURE TOPICS

12. NEXT MEETING DATE

Wednesday, June 28, 2017

13. ADJOURNMENT

I certify that the agenda for the April 19, 2017, Regular Monthly Meeting was posted at the fire department this the 17th day of May, 2017, at 12:20 pm .

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 for further information.