

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, JULY 26, 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, JULY 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 – June 2017 – Regular Board Meeting

3B. Approval of bills paid – June 2017

4. REPORTS

4A. Treasurer's Financial Reports – June 2017

4B. Fire Chief's Report - Events of June 2017; Monthly Performance Reports; Record of Calls; EMS Collections, Operational issues, and 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 -

7A. Consideration of and action on 2017 2nd Quarter Investment Report

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

8A. Discussion item/presentation on Special reports; Update on fire house renovation

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:

- Piney Point Village resident on VFD compensation
- Interlocal agreement and amendments seminar

12. NEXT MEETING DATE

13. ADJOURNMENT

I certify that the agenda for the July 26, 2017, Regular Monthly Meeting was posted at the fire department this the 11th day of July, 2017, at 10:52 A.M. .

Marlo Longoria, 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 longoria@villagefire.org for further information.