

**VILLAGE FIRE DEPARTMENT  
REGULAR MONTHLY BOARD MEETING  
WEDNESDAY, JANUARY 24, 2018, 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, January 24, 2018, 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 – November 29, 2017 – Regular Board Meeting

**3B.** Approval of bills paid –November & December 2017

**4. REPORTS**

**4A.** Treasurer’s Financial Reports – November & December 2017

**4B.** Fire Chief’s Report - Events of November & December 2017; Monthly Performance Reports; Record of Calls; EMS Collections, Operational issues, Response Times

**5. CONSIDERATION OF CONTRACTS/AGREEMENTS** – The Board will discuss and consider possible action on the following:

**5A.** To be considered with item 7A, McGrath Proposal

**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.** Discussion of and action on McGrath Proposal

**7B.** Discussion of and action on Taber & Burnett, P.C. Engagement Letter 01/01/2018 – 12/31/2018

**7C.** Discussion of and action on the 4<sup>th</sup> Quarter Ending 2017 Investment Report

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

**8A.** Update on fire house renovation and roof updates

**8B.** Roof inspection report

**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.** None

**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 – February 28, 2018**

**13. ADJOURNMENT**

I certify that the agenda for the January 24, 2018, Regular Monthly Meeting was posted at the fire department this the 18<sup>th</sup> \_\_\_\_\_ day of January 2018, at 8:00m.\_\_\_\_\_.

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