

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, FEBRUARY 28, 2018, 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, February 28, 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 – January 24, 2018 – Regular Board Meeting

3B. Approval of bills paid – January 2018

4. REPORTS

4A. Treasurer’s Financial Report – January 2018

4B. Fire Chief’s Report - Events of January 2018; Monthly Performance Reports; Record of Calls; EMS Collections, Operational issues, Administrative issues, Response Times

4C. Chairman’s Report- McGrath study update

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. CONSIDERATION OF AND ACTION ON THE FOLLOWING - The Board will discuss and consider possible action on the following –

7A. Discussion of and action on the Destruction of Records per our Record Retention Schedule

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
FEBRUARY 28, 2018
PAGE 2**

8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS** – The Board will discuss and consider possible action on the following:
 - 8A. Roof replacement status and funding
 - 8B. Fire house renovation status
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, March 28, 2018
13. **ADJOURNMENT**

I certify that the agenda for the February 28, 2018, Regular Monthly Meeting was posted at the fire department this the 19th day of February 2018, at 10:00 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.