

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, MARCH 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, March 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 – February 28, 2018 – Regular Board Meeting

3B. Approval of bills paid – February 2018

4. REPORTS

4A. Treasurer’s Financial Report – February 2018

4B. Fire Chief’s Report - Events of February 2018; 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 - 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. A provision for our Policy Manual drafted to address a Recruiting or Sign-On Bonus that would be broad enough to include any personnel, not just EMS.

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- 8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS** – The Board will discuss and consider possible action on the following:
 - 8A.** Piney Point Village Strategic plan goals
 - 8B.** Roof replacement status and any action Commissioner Jay Carlton and committee require
 - 8C.** Fire house renovation status: cities response to Commission reverting to “plan a”
- 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, April 25, 2018
- 13. ADJOURNMENT**

I certify that the agenda for the March 28, 2018, Regular Monthly Meeting was posted at the fire department this the 21st day of March 2018, at 11:05 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.