

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, APRIL 25, 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, April 25, 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 – March 28, 2018 – Regular Board Meeting

3B. Approval of bills paid – March 2018

4. REPORTS

4A. Treasurer’s Financial Reports – March

4B. Fire Chief’s Report - Events of March 2018; 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

6A. Consideration of Resolution 2018- “The Departmental Guidelines are hereby amended by the addition of a new section **701.013**. “Exhibit A”

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

7A. “Consideration to solicit professional design services for a newly renovated fire facility and an associated building additions. This scope includes improvement cost associated with a 3 Million Dollar budget.”

7B. Consideration of and action on 2018 1st Quarter Investment Report

8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS –

8A. Roof status update

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
APRIL 25, 2018
PAGE 2**

- 8B.** McGrath update
- 8C.** Budget schedule
- 8D.** Discussion on improving our communication and cooperation with SBISD Police Department on Lock Down events, real and drills.
- 9.** **CLOSED SESSION** - The Board of Commissioners will retire into Executive Session as authorized by Chapter 551; Texas Government Code, to discuss following matters:
- 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, May 23, 2018
- 13.** **ROTATIONS OF OFFICERS 2018/2019**
- Update signature card
- 14.** **ADJOURNMENT**

I certify that the agenda for the 25th of April 2018, Regular Monthly Meeting was posted at the fire department this the 18th day of April 2018, at 12:00 p.m.

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.