

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, MAY 23, 2018, 6:00 P.M.
VILLAGE FIRE DEPARTMENT
*Amended 2***

Notice is hereby given of a regular monthly meeting of the Fire Commission of the Village Fire Department, to be held on **Wednesday, MAY 23, 2018, 6:00 P.M.**, at **Village Fire Department, 901 Corbindale Road, Houston, Texas 77024**

1. CALL TO ORDER

2. COMMENTS FROM THE PUBLIC

... 7A. Belt Harris Audit presentation

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 – April 25, 2018 – Regular Board Meeting

3B. Approval of bills paid – April 2018

4. REPORTS

4A. Treasurer’s Financial Reports – April

4B. Fire Chief’s Report - Events of April 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

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

7A. Consideration of and action on 2017 Audit draft and Intra-budgetary transfers

7B. Consideration and Possible action on the 2019 Operating and Capital Budget:

- a. Renovation of Village Fire Station
- b. Possible substation at Bunker Hill Municipal Complex
- c. Purchase of Squad/Attack vehicle
- d. Purchase of rigid bottom/ inflatable watercraft
- e. Increase pay grades to attract qualified firefighter/paramedics

7C. Consideration of and possible action on the subcommittees recommendation on roofer

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8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS –

8A. Discussion of McGrath Report

- a. Dispatch
- b. Police involvement
- c. Substation operations
- d. Staffing
- e. Restructuring

8B. Retention of Architect

8C. Discussion of governance of Fire Department

8D. Discussion of the possible changes in operating units comprising the Village Fire Department

8E. Discussion of SBISD lockdown 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, June 27, 2018

13. **ADJOURNMENT**

I certify that the agenda for the 23rd of May 2018, Regular Monthly Meeting was posted at the fire department this the 18th day of April 2018, at 1:05 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.