

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, JUNE 27, 2018, 6:00 P.M.
HEDWIG CITY HALL
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, JUNE 27, 2018, 6:00 P.M.**, at **Hedwig Village City Hall, 955 Piney Point Rd. Hedwig Village, TX 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 – May 2018 – Regular Board Meeting

3B. Approval of bills paid – May 2018

4. REPORTS

4A. Executive Summary of McGrath Consulting on response times to EMS calls for the Village Fire Department presented by Dr. Tim McGrath

4B. Treasurer’s Financial Reports – May

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

- Engine 1 mechanical issues
- Replacement for Deputy Chief

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 –

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8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS –

8A. City summary of reaction to 2019 Budget

- **Bunker Hill**
- **Spring Valley**
- **Hilshire Village**
- **Hunter’s Creek**
- **Hedwig Village**
- **Piney Point Village**

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

July 25,2018

13. ADJOURNMENT

I certify that the agenda for the 27th of June 2018, Regular Monthly Meeting was posted at the fire department this the 21th day of June 2018, at 3:00pm

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.