

**VILLAGE FIRE DEPARTMENT  
REGULAR MONTHLY BOARD MEETING  
THURSDAY, MARCH 21, 2019, 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 **Thursday, March 21, 2019, 6:00 P.M.**, at **Hedwig City Hall**, 955 Piney Point Rd., Houston, 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 – February 27, 2019 – Regular Board Meeting
  - 3B. Approval of bills paid – February 2019
4. **REPORTS**
  - 4A. Fire Chief’s Report -Events of February 2019; Monthly Performance Reports; Record of Calls; EMS Collections, Operational issues, and Response Time
  - 4B. Building restoration subcommittee report and possible action
  - 4C. Dispatch subcommittee report and possible action
  - 4D. Interlocal agreement subcommittee report and possible action
    - a. Discussion on VFD letter of intent  
( Fire and EMS services provided by the Village Fire Department to Bunker Hill Village)
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 and possible action on performing a compensation study to look at our compensation structure.

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**8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS** – The Board will discuss and consider possible action on the following:

**None**

**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

**9A.** Executive Session- Closed session in accordance with the Government Code Sec. 551.071. Consultation with Attorney; Closed Meeting.

a. GOVERNMENTAL BODY MAY NOT CONDUCT A PRIVATE CONSULTATION WITH ITS ATTORNEY EXCEPT:

1) When the Governmental body seeks the advice of its Attorney about:

(A) Pending or contemplated litigation; or

(B) A settlement offers

2) On a matter in which the duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

**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 24, 2019

**13. ADJOURNMENT**

I certify that the agenda for March 21, 2019, Regular Monthly Meeting was posted at the fire department this the 18th day of March 2019, at 3:25 p.m.

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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 before this meeting. Please contact the Fire Chief's Office at (713) 468-7941 or FAX (713) 468-5039 or [longoria@villagefire.org](mailto:longoria@villagefire.org) for further information