

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, JANUARY 23, 2019, 6:00 P.M.
HEDWIG CITY HALL**

Notice is hereby given of a regular monthly meeting of the Fire Commission of the Village Fire Department, to be held on **WEDNESDAY, January 23, 2019 6:00 P.M.**, at Hedwig City Hall, 955 Piney Point. 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 – December - Regular Board meeting 12/19

3B. Approval of bills paid – December 2018

4. REPORTS

4A. Treasurer’s Financial Reports –December

4B. Fire Chief’s Report -Events of December 2018; Monthly Performance; Record of Calls, and Response Times

4C. Building restoration subcommittee report and possible action

4D. Dispatch subcommittee report and possible action

4E. Interlocal agreement subcommittee report and possible action

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. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS –

None

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
JANUARY 23, 2019
PAGE 2**

8. **CONSIDERATION OF AND ACTION ON THE FOLLOWING** - The Board will discuss and consider possible action on the following:
- 8A. Discussion of and possible action on the 4th Quarter Ending 2018 Investment Report
- 8B. Discussion of and possible action retaining 4th Quarter Ambulance Funds for 2018
9. **CLOSED SESSION** - The Board of Commissioners will retire into Executive Session as authorized by Chapter 551; Texas Government Code, to discuss following matters:
- 9A. Executive Session- Closed session in accordance with the Government Code Sec. 551.071. Consultation with Attorney; Closed Meeting.
- A. Discuss Fire Chief's 2018 performance and 2019 salary
- B. 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 offer/s
- 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
- 9B. Bunker Hill
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**
Feb. 27,2019
13. **ADJOURNMENT**

I certify that the agenda for the 23rd of Januray 2019, Regular Monthly Meeting was posted at the fire department this the 17th day of January 2019, at 7:40 a.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.