

*Amended Agenda*  
**VILLAGE FIRE DEPARTMENT  
REGULAR MONTHLY BOARD MEETING  
WEDNESDAY, DECEMBER 18, 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, DECEMBER 18, 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 – November 2019

**3B.** Approval of bills paid – November 2019

**4. REPORTS**

**4A.** Building restoration subcommittee report and possible action

a. Amos Byington / Michael Medwedeff AG/CM

b. Scott Brady Joiner Architects

**4B.** Treasurer’s Financial Reports – November 2019

**4C.** Fire Chief’s Report- Events of November 2019; Monthly Performance; Record of Calls, and Response Times

**4D.** Compensation Study- 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** – The Board will discuss and consider possible action on the following:

None

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8. **CONSIDERATION OF AND ACTION ON THE FOLLOWING** - The Board will discuss and consider possible action on the following:
- 8A. Consideration of and possible action on the approval of purchasing Dispatch equipment  
Console Systems  
Station phone system  
Station alerting  
-Discussion of Technology
- 8B. Consideration of and action on bids received for Property Casualty Insurance for the period of February 10, 2020– February 10, 2021  
  
-VFIS/Frank Comiskey presentation on insurance
- 8C. Consideration of and action on the approval for continued contract with Taber and Burnet, accounting firm.
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
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**  
  
**January 22,2019**
14. **ADJOURNMENT**

I certify that the agenda for the 18<sup>th</sup> of December 2019, Regular Monthly Meeting was posted at the fire department this the 12th day of December 2019, at 3:50 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 prior to 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.