

**AGENDA
VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, NOVEMBER 18, 2020 6:00 P.M.
Zoom Meeting**

The Board of Commission is authorized by Attorney General of Texas, Ken Paxton.
o TEX. GOV'T CODE § 551.043(b)(2)– (3) o TEX. GOV'T CODE §§ 551.049–551.051

**Governor's Office Clears Path for Governmental Bodies to Meet Telephonically or by
Videoconference During Coronavirus Disaster**

Notice is hereby given of a regular monthly meeting of the Fire Commission of the Village Fire Department, to be held on **WEDNESDAY, NOVEMBER 18, 2020 6:00 P.M.**, Telephone conference information listed below.

Marlo Longoria is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84892047510?pwd=TUNib3VTOUM1eG9iSWo3SjJ3V0NFUT09>

Meeting ID: 848 9204 7510

Passcode: 291514

One tap mobile

+13462487799,,84892047510#,,,,,0#,,291514# US (Houston)

+12532158782,,84892047510#,,,,,0#,,291514# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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Find your local number: <https://us02web.zoom.us/j/84892047510>

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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 – October 2020

3B. Approval of Bills Paid – October 2020- GF & FF

4. REPORTS

4A. Steering committee report and possible action

a. Renovation updates Project manager and Architect

4B. Treasurer's Financial Reports – October 2020 /Fund 4 balance update

4C. Fire Chief's Report- Events of October 2020; Monthly Performance; Record of Calls, and 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. 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 POSSIBLE ACTION ON THE FOLLOWING** - The Board will discuss and consider possible action on the following:
- 8A. Bids received for Property and Casualty Insurance for the period of February 10, 2021 – February 10, 2022
-VFIS/ Frank Comiskey presentation
- 8B. Health insurance selections for Plan Year 2021
- 8C. Rewards Study proposed items
-Retirement contributions
- 8D. Plan to extend SBISD lease
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**
- December 16, 2020**
13. **ADJOURNMENT**

I certify that the agenda for the 18th of November 2020, Regular Telephonic Monthly Meeting was posted at the fire department this the 13th day of November 2020, at 10:00 a.m.

Emily Morris

Emily Morris- Office Manager

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 morris@villagefire.org for further information.