

AGENDA
VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, June 24, 2020 6:00 P.M.
Regular and 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, June 24, 2020 6:00 P.M., at Hedwig City Hall 955 Piney Point Rd., Houston, Texas 77024** or Telephone conference information listed below.

Marlo Longoria is inviting you to a scheduled Zoom meeting.

Topic: Meeting

Time: Jun 24, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82524821996?pwd=bnN1NTFrbWNjS2xucU8reVF6Tytzdz09>

Meeting ID: 825 2482 1996

Password: 213394

One tap mobile

+16699006833,,82524821996#,,,0#,,213394# US (San Jose)

+19292056099,,82524821996#,,,0#,,213394# US (New York)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

Meeting ID: 825 2482 1996

Password: 213394

Find your local number: <https://us02web.zoom.us/u/kdU8nGfkXt>

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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 – May 2020

3B. Approval of bills paid – May 2020- GF & FF

4. REPORTS

4A. Steering committee report and possible action

- a. Amos Byington / Michael Medwedeff AG/CM
- b. Joiner Architects

4B. Treasurer's Financial Reports – May 2020

- Project Financials – regular updates

4C. Fire Chief's Report- Events of May 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:

5A. Proposal for consideration of construction material testing agreement

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. Compensated absence – Alternate Kollenberg’s memo

8B. Meeting date for July- move date to July 30, 2020

8C. Consider future ambulance revenues to be retained by Village Fire Department

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**

July 23, 2020

Proposed - July 30,2020

13. **ADJOURNMENT**

I certify that the agenda for the 24th of June 2020, Regular Monthly and Telephonically Meeting was posted at the fire department this the 19th day of June 2020, at 12:35 p.m.

Marlo Longoria

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 for further information.