

AGENDA
VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
THURSDAY, December 16, 2021, 6:00 P.M.

Notice is hereby given of a regular monthly meeting of the Fire Commission of the Village Fire Department, to be held on **Thursday December 16, 2021 6:00 P.M.**, 901 Corbindale, Hedwig, 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 2021

3B. Approval of Bills Paid – November 2021- GF&FF

4. REPORTS

4A. Steering committee report and possible action

1. Renovation updates- Architect

4B. Treasurer’s Financial Reports –October and November 2021

Freeze and Marco/Laura- FEMA update

4C. Fire Chief’s Report- Events of November 2021; Monthly Performance; Record of Calls, Response Times, and staffing.

5. CONSIDERATION OF AND POSSIBLE ACTION ON THE FOLLOWING - The Board will discuss and consider possible action on the following:

- Ambulance Staffing 12 hr. staffing
- Commission formally recommending and asking for approval from the cities for the funding of the facility
- Parking lot quote
- Tower and possible use of red brick for front signage reno.
- Consideration of and action on the approval for continued contract with Taber and Burnet, accounting firm

6. DISCUSSION OF AND POSSIBLE ACTION ON THE FOLLOWING - The Board will discuss and consider possible action on the following:

6A. Follow-up on recommendation to the individual cities regarding the reinstatement of Bunker Hill Village, timeline of events for reinstatement including the review of Randle Law Firm’s Letter

6B. Commission Rules and Procedures

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7. **EXECUTIVE SESSION** - The Board of Commissioners will retire into Executive Session as authorized by Chapter 551; Texas Government Code, to discuss following matters:

None

8. **ACTION – CLOSED SESSION** – The Board of Directors will discuss and consider any actions necessary on items discussed in Executive Session

None

9. **FUTURE TOPICS**

10. **NEXT MEETING DATE**

11. **ADJOURNMENT**

I certify that the agenda for the 16th of December 2021, Regular Meeting was posted at the fire department this the 13th day of December 2021, at 5 P.M.

Marlo Longoria

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.