

AGENDA
VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, FEBRUARY 24, 2021 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, FEBRUARY 24, 2021 6:00 P.M.**, Telephone conference information listed below.

Marlo Longoria is inviting you to a scheduled Zoom meeting.

Topic: Commission meeting
Time: Feb 24, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/87605014077?pwd=NUFKUnV3SkJzL1VIN3VYQUJsWHR6QT09>

Meeting ID: 876 0501 4077
Passcode: 051893
One tap mobile
+13462487799,,87605014077#,,,,*051893# US (Houston)
+16699006833,,87605014077#,,,,*051893# US (San Jose)

Dial by your location
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 301 715 8592 US (Washington DC)
+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/87605014077?pwd=NUFKUnV3SkJzL1VIN3VYQUJsWHR6QT09>

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
PAGE 2**

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 – January 2021

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

4. REPORTS

4A. Steering committee report and possible action
1. Renovation updates- Project manager and Architect

4B. Treasurer’s Financial Reports –

4C. Fire Chief’s Report- Events of January 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:

7A. Emergency food and water storage

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
PAGE 3**

8. **CONSIDERATION OF AND POSSIBLE ACTION ON THE FOLLOWING** - The Board will discuss and consider possible action on the following:
 - 8A. Discussion and possible action on budget schedule and issues
 - 8B. Discussion of Ambulance billing funds and how they should be handled in the future

9. **EXECUTIVE SESSION** - The Board of Commissioners will retire into Executive Session as authorized by Chapter 551; Texas Government Code, to discuss following matters:
 - 9A. Consultation with attorney to receive legal advice related to possible action regarding construction management services

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**
March 24,2021

13. **ADJOURNMENT**

I certify that the agenda for the 24th of February, 2021, Regular Telephonic Monthly Meeting was posted at the fire department this the 19th day of February 2021, at 2:00pm

Marlo Longoria, Administrator

<p>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.</p>
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