

Amended AGENDA
VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, MARCH 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, MARCH 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: Mar 24, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/89786620127?pwd=UW41cENDeXYvcGc3SFNwdW12VnZPd09>

Meeting ID: 897 8662 0127
Passcode: 724556
One tap mobile
+13462487799,,89786620127#,,, *724556# US (Houston)
+16699006833,,89786620127#,,, *724556# 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)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)

Meeting ID: 897 8662 0127
Passcode: 724556
Find your local number: <https://us02web.zoom.us/j/kcWv3SSMeU>

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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 – Amended January 2021, February 2021

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

4. REPORTS

4A. Steering committee report and possible action

1. Renovation updates- Project manager and Architect

4B. Audit presentation and possible action on 2020 Audit draft - Belt Harris

4C. Treasurer’s Financial Reports – Year end December 2020, January 2021, February 2021

4D. Fire Chief’s Report- Events of February 2020; Monthly Performance; Record of Calls, and Response Times, etc.

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

7B. Emergency traffic signal

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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. Discuss possible dates for budget workshop
 - 8B. Ambulance billing funds – Discuss long-term use of the EMS Revenue
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**
April 28,2021
13. **ADJOURNMENT**

I certify that the agenda for the 24th of March, 2021, Regular Telephonic Monthly Meeting was posted at the fire department this the 18th day of March 2021, at 3:00 p.m.

Marlo Longoria

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 longoria@villagefire.org for further information.</p>
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