

**AGENDA**  
**VILLAGE FIRE DEPARTMENT**  
**REGULAR MONTHLY BOARD MEETING**  
**WEDNESDAY, April 28, 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, April 28, 2021 6:00 P.M.**, Telephone conference information listed below.

Marlo Longoria is inviting you to a scheduled Zoom meeting.

Topic: Commission meeting  
Time: Apr 28, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/88503701076?pwd=b3J4aUJsTTk5WlUwM1hGSnF6aFJHUT09>

Meeting ID: 885 0370 1076

Passcode: 77024

One tap mobile

+13462487799,,88503701076#,,,\*77024# US (Houston)

+12532158782,,88503701076#,,,\*77024# 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 DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 885 0370 1076

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Find your local number: <https://us02web.zoom.us/j/88503701076?pwd=b3J4aUJsTTk5WlUwM1hGSnF6aFJHUT09>

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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 – March 2021 and Special Meeting

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

**4. REPORTS**

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

**4B.** Treasurer’s Financial Reports – March 2021, GF, FF, and ABR

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

**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. Consideration and possible action on 2020 Audit, intra-budgetary transfers, and allocation of the 2020 surplus per the audit, \$ 70,187.
- 8B. Consideration and possible action on the proposed 2022 budget.
9. **EXECUTIVE 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**
- May 26,2021
13. **ROTATION OF OFFICERS 2021/2022**
- Jay Carlton- Chair  
Robert Byrne- Vice Chair  
Harry Folloder- Treasurer  
Zebulun Nash- Secretary  
Allen Carpenter- Member
14. **ADJOURNMENT**

I certify that the agenda for the 28th of April, 2021, Regular Telephonic Monthly Meeting was posted at the fire department this the 21st day of April 2021, at 3:00 p.m.

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](mailto:longoria@villagefire.org) for further information.