

***Amended AGENDA***  
**VILLAGE FIRE DEPARTMENT**  
**REGULAR MONTHLY BOARD MEETING**  
**WEDNESDAY, May 26, 2021 6:00 P.M.**  
**Hybrid 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, May 26, 2021 6:00 P.M.**, Telephone conference and 955 Piney Point, Houston, Texas 77024

**In -person meeting at Hedwig City Hall**

**Zoom meeting information below:**

Marlo Longoria is inviting you to a scheduled Zoom meeting.

Topic: Commission meeting Hybrid  
Time: May 26, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/84520760004?pwd=ZVFMBXoycHgxcVpYYUJRWFBOYm1xdz09>

Meeting ID: 845 2076 0004  
Passcode: 77024  
One tap mobile  
+13462487799,,84520760004#,,,,\*77024# US (Houston)  
+12532158782,,84520760004#,,,,\*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: 845 2076 0004  
Passcode: 77024  
Find your local number: <https://us02web.zoom.us/j/84520760004>

**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 – March 2021 and April 2021

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

**4. REPORTS**

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

**4B.** Treasurer’s Financial Reports – April 2021

**4C.** Fire Chief’s Report- Events of April 2021; 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.** Presentation from Chilton Capital Management

**7B.** Existing Tower

**7C.** New Bank information and signature cards

**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:  
  
None .
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**  
  
June 23,2021
13. **ADJOURNMENT**

I certify that the agenda for the 26th of May, 2021, Regular Telephonic Monthly Meeting was posted at the fire department this the 21st day of May 2021, at 2:00 p.m.

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 <a href="mailto:longoria@villagefire.org">longoria@villagefire.org</a> for further information.</p>
--