

*Amended AGENDA*  
**VILLAGE FIRE DEPARTMENT**  
**REGULAR MONTHLY BOARD MEETING**  
**Wednesday, January 19, 2022, 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 **Wednesday, January 19, 2022, 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 – December 2021

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

**4. REPORTS**

**4A.** Steering committee report and possible action

- Architect-presentation

**4B.** Treasurer’s Financial Reports and possible action–December 2021

- Fund 4 budget

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

- 12 Hour ambulance staffing

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

**5A.** Annex Roof- 2020 proposal and survey – attached documentation

**5B.** Tower- consider scope of work

**5C.** Attorney follow-up – further approval from cities on the additional 200k for construction budget- letter sent April 9,2021

**5D.** Workers Compensation contract 1 year premium 2/10/2022-02/10/2023

2015-2020 prem. 34,999

2021-2022 prem. 40,084 annual prem.

2022-2023 prem. 47,865.00 annual prem.

Total increase ~7,781.00

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

**6A.** Letter Bunker Hill specified to their request for reentry

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7. **EXECUTIVE SESSION** - The Board of Commissioners will retire into Executive Session as authorized by Texas Government Code Sec.551.074 Personnel Matters, to discuss following matters:

7A. Fire Chief- performance and salary review

8. **ACTION –ADJOURN EXECUTIVE SESSION, RECONVENE REGULAR SESSION**– The Board of Commissioners will discuss and take actions as necessary on items discussed in Executive Session

**None**

9. **FUTURE TOPICS**

10. **NEXT MEETING DATE**

**Feb. 23,2022**

11. **ADJOURNMENT**

I certify that the agenda for the 19th of January 2022, Regular Meeting was posted at the fire department this the 14th day of January 2022, at 9 a.m.

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