

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS OF THE
JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4

A special meeting of the Board of Commissioners of the Jefferson County Emergency Services District No. 4 (“District”) was called for at 6:00 p.m. on the 5th day of February 2014, at the District’s administrative office, located at the Labelle-Fannett VFD fire station, 12880 FM 365, Beaumont, Texas 77705, pursuant to notice duly posted according to law.

The meeting was called to order at approximately 6:00 p.m., and the roll was called of the duly constituted officers and members of the Board, to wit:

Jeff Roebuck	President
Charlie Reneau	Vice President
Sandra Duhon	Secretary
Sandra Melton	Treasurer
Charlie Cox	Assistant Treasurer

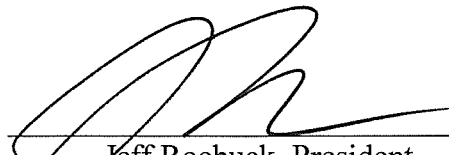
All of said Board members were present, with the exception of President Roebuck and Secretary Duhon, thus constituting a quorum. Also present at the meeting were: Joshua Heinz of the law firm Benckenstein & Oxford, L.L.P., attorneys for the District, and those persons identified on the attendance log attached hereto as **Exhibit A**.

Upon establishing that a quorum was present, Vice President Reneau asked for public comment as set forth in Agenda Item No. 3. There being no public comment, the Board was directed to Agenda Item No. 4 to review and discuss the current draft Fire Service Agreements with Labelle-Fannett VFD and Cheek VFD and Asset Transfer Agreement with Cheek VFD. At this time, the Board reviewed the current draft agreements, discussing in detail the proposed terms with the VFD representatives present. As to the Labelle-Fannett VFD Fire Service Agreement, Assistant Treasurer Cox voiced

his concern regarding Texas Health & Safety Code §775.037(d) and whether the District's payment of the costs associated with the maintenance and operation of Labelle-Fannett's equipment, and more specifically the District's purchase of anything for said equipment (i.e., tires), would require the District to have full or partial ownership of said equipment. Mr. Heinz stated that he did not feel that the statute would require ownership of the equipment under the proposed scenario and that he was unaware of any Attorney General Opinion clarifying this section of the statute because of its recent enactment, but for assurance purposes, he would request an opinion letter from John Carlton on the issue.

The Board was then directed to Agenda Item No. 5 to discuss the retention of an accountant for the District. Treasurer Melton reviewed the engagement proposal received from Mary Ellen Robertson with the Board members. There were also discussions with the VFD representatives present as to whether they would object to Mrs. Robertson also serving as their accountant, to which there was no objection. Treasurer Melton indicated that she is going to discuss this possibility with Mrs. Robertson, and if necessary, request that she provide the Board with an amended engagement proposal.

Then, there being no further matters to come before, the regular meeting was adjourned at approximately 7:20 p.m.



Jeff Roebuck, President
Date: 2/19/14

ATTEST:

Sandra J. Melton

Name/Position: SANDRA J. MELTON

Date: 2-19-2014

Exhibit A

Special ESD Meeting 2-5-2014 6PM

<u>Name</u>	<u>Dept.</u>	<u>Dept. #</u>	<u>Phone #</u>
Darlene Rivett	LFVFD	# 302	
Randy Rivett	LFVFD	# 301	
Philip Sonnier	LFVFD	# 133	
Randall Jacob Rivett	LFVFD	# 101	
Ruffus Lauergne	LFVFD	# 112	
KENNETH DUNN	CVFD	# 1	
Henry LeBlanc	LFVFD	# 103	