

THE STATE OF TEXAS           §  
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COUNTY OF JEFFERSON       §

**NOTICE OF REGULAR MEETING AND AGENDA  
OF JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4**

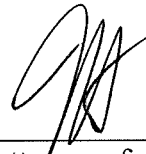
**April 20, 2015**

Notice is hereby given that a Regular Meeting of the Board of Commissioners of the Jefferson County Emergency Services District No. 4 will be held on April 20, 2015, beginning at 5:30 p.m., at the Labelle-Fannett VFD Fire Station, located at 12880 FM 365, Beaumont, Texas 77705, for the following purposes:

**Regular Meeting**

1. Call to order.
2. Determination of quorum.
3. Public comment. In accordance with the Texas Attorney General’s opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners.
4. VFDs Chiefs’ Reports; review and discuss Monthly Run Reports and financial/billing reports submitted by the VFDs.
5. District Manager’s Report.
6. Review and approve the following minutes:
  - March 16, 2015 regular meeting; and,
  - January 19, 2105 regular meeting (revised).
7. Treasurer’s Report.
8. Review, discuss and take action to approve and authorize payment of the District’s bills and accounts; and, review, discuss and take action to approve VFDs’ current operation and maintenance expenditures being submitted for payment/reimbursement by the District, and authorize payment of same.
9. Review, discuss and take action on equipment repair, replacement and/or acquisition proposals, as well as any other expenditure requests, submitted by the VFDs.
10. Status update on District’s fiscal year 2014-15 audit; review and discuss information and materials requested by the District’s auditor.

11. Review, discuss and take action on proposed amendments to the Management Services Contract for the District Manager.
12. Review, discuss and take action on proposed amendments to the VFDs' Fire Service Agreements, and authorize presentment of same to the VFDs.
13. Review, discuss, and take action on proposed Purchasing Policies and Procedures for the District, along with any other necessary accounting-related policies and procedures.
14. Discuss inventory of the District and VFDs' equipment and assets, and take any needed action.
15. Review and discuss status of Cheek VFD Engine 2 (previously declared salvage property) and proposals for sale/disposal of same; discuss need and options for replacing said apparatuses, and take any needed action in relation thereto.
16. Review and discuss VFIS insurance proposals prepared for the District and the VFDs, and take any needed action on same.
17. Counsel report.
18. Such other matters that may come before the board.
19. Adjourn.




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Joshua C. Heinz, Attorney for Jefferson County  
Emergency Services District No. 4

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 A packet containing all supportive documentation for this agenda will be available for inspection on the third Monday of each month at the District's administrative office, located at the Labelle-Fannett VFD Fire Station, 12880 FM 365, Beaumont, Texas 77705, between 5:30 p.m. and 6:30 p.m.  
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Jefferson County Emergency Services District No. 4 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.  
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The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or, discussion of real estate acquisitions pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.  
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