

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**

**June 15, 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 June 15, 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. Review, discuss and take action to approve the District's fiscal year 2013-14 audit report, and authorize submittal of same to the Jefferson County Commissioners' Court in accordance with Section 775.082 of the Texas Health & Safety Code.
5. VFDs Chiefs' Reports; review and discuss Monthly Run Reports and financial/billing reports submitted by the VFDs.
6. District Manager's Report; status update on sale/disposal of Cheek VFD Engine 2 (previously declared salvage property).
7. Discuss status of Labelle-Fannett VFD Engine 3 and reimbursement of District funds in relation thereto, and discuss status of records requested by the District from the VFDs, and take any needed action.
8. Review and approve the May 18, 2015 regular meeting minutes.
9. Treasurer's Report.
10. Review, discuss and take action to approve and authorize payment of the District's bills and accounts, including payment to Siddons-Martin for the 2014 Mini-Pumper; and, review, discuss and take action to approve VFDs' current operation and maintenance expenditures being submitted for payment/reimbursement and authorize payment of same.

11. Review, discuss and take action on proposed equipment repairs, maintenance and/or testing and proposed purchases of equipment and/or supplies, and well as any other purchase, repair, and/or maintenance requests submitted by the VFDs.
12. Discuss status of the 2014 Pierce mini-pumper and insurance coverage for same, and take any needed action.
13. Review and discuss status of the VFDs' proposed 2015-16 annual budgets, and preparation of the District's 2015-16 annual budget.
14. Review and discuss status of the amended Service Agreements for the VFDs, and take any needed action.
15. Review and discuss EMS service options for the District and anticipated costs for same, and take any needed action.
16. Review and discuss status of the District's inventory, and take any needed action.
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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