

MINUTES OF THE BUDGET WORKSHOP OF
THE BOARD OF COMMISSIONERS OF
JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4

A budget workshop of the Board of Commissioners of Jefferson County Emergency Services District No. 4 ("District") was called for at 12:00 p.m. on the June 25, 2015, at the offices of Benckenstein & Oxford, L.L.P., located at 3535 Calder Ave., Suite 300, Beaumont, Texas 77706, pursuant to notice duly posted according to law.

At approximately 12:00 p.m., the special meeting was called to order. 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 Secretary Duhon, thus constituting a quorum. Also present at the meeting were: Wayne Wilber, District Manager; Mary Ellen Robertson, accountant for the District; and, Charles Sonnier, Labelle-Fannett VFD Fire Chief.

Upon establishing that a quorum was present, Mrs. Robertson advised the Board on her review of the District 2013-14 audit report and the changes she had proposed to the auditor.

Thereafter, President Roebuck directed everyone's attention to Agenda Item Nos. 3 and 4, at which time the Board discussed review the proposed 2015-16 budgets submitted by the VFDs and discussed the following matters relating to same and the District's 2015-16 budget:

- Satellite TV service for Labelle-Fannett VFD, including current package and monthly cost, and proposed change to plan and cost reduction.

- Projected fund balance at the end of the current fiscal year, and proposed payoff of the loan secured by Labelle-Fannett VFD Engine 1. This proposal will be discussed further and considered by the Board at its next regular meeting;

- Labelle-Fannett VFD's current phone service plan and cost, and proposed changes to same;

- Labelle-Fannett's proposed budget for its EMS service. The Board tabled its discussion until such time that it receives clarification from Labelle-Fannett VFD on its EMS service revenues and use of same;


- Funding previously provided by the District for Labelle-Fannett VFD members to attend EMT training course and become certified, and recovery of funds expended for members that did not complete the course or obtain their certification;

- ESD funding of Labelle-Fannett VFD's member banquet, and whether District funds can be used for same, or to purchase awards and/or gifts for the department's members;

- Purchase of new fire hoses by the District, which will be considered capital expenditures; and,

- Use of contingency funds available in the District's 2014-15 budget for purchasing new air bottles.

Being as there were no further budget-related matters to come before the Board, the workshop was adjourned at approximately 2:08 p.m.



Jeff Roebuck, President
Date: 8/17/15

ATTEST:

Sandra Dubon
Position: Secretary
Date: 8-17-15