

THE STATE OF TEXAS §
 §
COUNTY OF JEFFERSON §

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

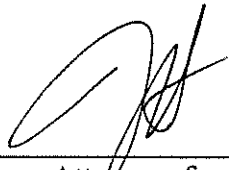
July 20, 2015

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 July 20, 2015, beginning at 5:30 p.m., at the Jefferson County Precinct 4 Service Center, located at 7780 Boyt Road, Beaumont, Texas 77713, 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 meeting minutes:
 - June 15, 2015 regular meeting; and,
 - June 25, 2015 budget workshop.
7. Review, discuss and take action on proposed 2014-15 budget amendments.
8. Treasurer's Report; review and discuss proposal to transfer funds from the District's operating account to the savings account, along with proposal to payoff remaining balance on the District's loan with Texas First Bank, which is secured by a lien against Engine 1, and take any needed action on said proposals.
9. 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 and authorize payment of same.

10. 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.
11. Review and discuss the VFDs' proposed 2015-16 budgets and other matters relating thereto, including but not limited to, revenue received by Labelle-Fannett VFD from EMS services and use of said funds.
12. Review and discuss the District's proposed 2015-16 budget, along with the timeline for preparing and adopting same and setting the 2015 property tax rate.
13. Review and review executed originals of the amended Service Agreements from the VFDs, and take action to authorize execution of same by the necessary Board members.
14. Review and discuss funding previously provided by the District for Labelle-Fannett VFD members to obtain their EMT certifications, and restate the District's policy to recover the course costs from any VFD member that did not complete the training or obtain their certification.
15. Review and discuss EMS service options for the District and anticipated costs for same, and take any needed action.
16. Review and discuss Labelle-Fannett VFD's current phone system and service plan, and take action on any proposed changes to same.
17. Review, discuss and take any needed action regarding the District's asset inventory and tracking of said assets.
18. Counsel report.
19. Such other matters that may come before the board.
20. Adjourn.



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

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.

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.

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.
