

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 11:30 a.m. on the August 6, 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 11:35 a.m., the budget workshop 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 Vice President Reneau and Assistant Treasurer Cox, thus constituting a quorum. Also present at the meeting were: Wayne Wilber, District Manager; Joshua Heinz, attorney for the District; and, Mary Ellen Robertson, accountant for the District.

Upon establishing that a quorum was present, the Board reviewed and discussed the proposed 2015-16 budgets submitted by Labelle-Fannett VFD and Cheek VFD, along with a working draft of the District's proposed 2015-16 budget. Additionally, the Board discussed the VFDs' current dispatch capabilities and Labelle-Fannett VFD's phone system, along with the possibility of contracting with a dispatch service provider and the costs associated with same. Mr. Wilber will contact Chief Bryant Champagne of Orange County ESD No. 1, who is the current dispatch service provider for Jefferson County ESD No. 3, to obtain further information about the dispatch services and a cost proposal, and said information will provided to the Board


at the next regular meeting for further discussion and consideration. The Board also discussed the EMS services provided by Labelle-Fannett VFD, along with the costs associated with and billing revenue received by Labelle-Fannett VFD for same. At the next regular meeting, the Board will discuss the matter further with the Labelle-Fannett VFD representatives, including the proposal whereby Labelle-Fannett VFD would be responsible for paying all EMS-related expenses from the billing revenue it receives from providing said services.

Being as there were no further budget-related matters to come before the Board, the workshop was adjourned at approximately 1:30 p.m.



Jeff Roebuck, President
Date: 8/17/15

ATTEST:



Position: Secretary
Date: 8-17-15