

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

A budget workshop and special meeting of the Board of Commissioners of the Jefferson County Emergency Services District No. 4 (“District”) was called for at 11:30 a.m. on the 7th day of August, 2014, at the office 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 11:40 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, thus constituting a quorum. Also present at the meeting were Ken Duhon, Cheek VFD fire chief, and Joshua Heinz of the law firm Benckenstein & Oxford, L.L.P., attorneys for the District.

Upon establishing that a quorum was present, President Roebuck directed the Board’s attention to the budget workshop Agenda Item No. 3 regarding the VFDs’ proposed 2014-15 budget. The Board reviewed and discussed Cheek VFD’s proposed budget and proposed line item changes with Ken Duhon. Thereafter, the Board reviewed and discussed Labelle-Fannett VFD’s proposed budget and certain budgetary matters to be discussed further with Labelle-Fannett VFD representatives. Lastly, the Board discussed certain administrative expenses to be included in the District’s budget.

There being no further discussions concerning the VFDs' or District's 2014-15 budget, the workshop was adjourned at approximately 2:00 p.m.

Immediately thereafter, the special meeting was called to order, and being as all of the aforementioned Board members remained present, a quorum was established.

President Roebuck then asked for public comment as set forth in the special meeting Agenda Item No. 3. There being no public comment, the Board was directed to special meeting Agenda Item No. 4 regarding the proposed transfer of Labelle-Fannett VFD's Engine 1 to the District and the District's refinance of the remaining balance of the purchase loan for said apparatus. Upon motion by Assistant Treasurer Cox and seconded by Treasurer Melton, and with the unanimous consent of the Board members present, the transfer of Labelle-Fannett VFD's Engine 1 to the District and refinance of the remaining purchase loan balance was authorized. Assistant Treasurer Cox is going to contact Texas First Bank to have all necessary loan paperwork prepared.

Next, the Board was directed by President Roebuck to special meeting Agenda Item No. 5 regarding the emergency repairs to Labelle-Fannett VFD's tanker. Assistant Treasurer Cox informed the Board that he was notified by Labelle-Fannett VFD of the emergency repairs need, which included repair of the tanker to bring it back in service and new tires, and was provided with an estimate, and Assistant Treasurer Cox agreed that the repairs were immediately necessary. Upon motion by Assistant Treasurer Cox and seconded by Treasurer Melton, and with the unanimous consent of the Board members present, the Board ratified the emergency repairs to Labelle-Fannett VFD's tanker, which are estimated at \$13,000.00.

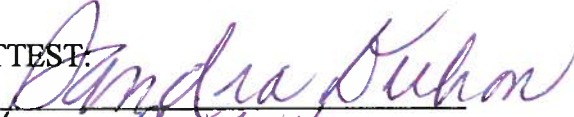
There being no further business to come before the Board, the special meeting was adjourned at approximately 2:15 p.m.



Jeff Roebuck, President ~~President~~ Vice Pres

Date: 9-17-2014

ATTEST:


Date: 9-17-14