

Montgomery County
Emergency Services District No. 4
Minutes from Special Budget Workshop

March 3, 2018

Item 1 – Call the meeting to order

The meeting was called to order at 9:12 a.m. by President Arceneaux. The Commissioners present were Brian Arceneaux, Mark Abbey, Raymond Veit and Howard Livesay. Commissioner Roxann McDaniel was unable to attend the meeting. Chief Hosler, Assistant Chief Doyle, Alison Doyle, Helen Capozzelli and Teri Johnson were also present at the meeting.

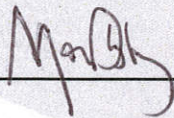
Item 2 - Discuss the Fiscal Year Ending September 30, 2018 Emergency Services District No. 4 (the "District") Budget and Debt Service Requirements.

Chief Hosler and Mrs. Doyle explained that the information presented was based upon financial information up to March 2, 2018 and future budgetary estimates based upon Fiscal Year Ended September 30, 2017's actual revenues and expenditures. General questions regarding the timing of the debt service/loan payments (May and July) and timing basis of the projected revenues and expenditures (March through September).

Chief Hosler stated the he believes the changes that will be made in the District over the next one to two (1-2) years, the budgeting process should begin earlier than it has in the past. The Chief recommended that the District: 1) address the Station 61 issues whether the decision is to re-build the existing station or move to another location, 2) be prepared for the required cancer testing for all employees, and 3) be prepared for the potential for some areas of the District to be annexed in the next several years.

Item 3 – Adjourn

A motion was made by Commissioner Livesay to adjourn at 10:54 a.m. and seconded by Commissioner Veit. The motion carried 4 for (Commissioners Arceneaux, Abbey, Veit, and Livesay), 0 against, 0 abstain.



Mark Abbey
Secretary, Board of Commissioners