

Montgomery County  
Emergency Services District No. 4  
Minutes from Special Meeting

July 23, 2019

**Item 1 – Call the meeting to order**

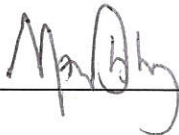
The meeting was called to order at 5:01 p.m. by President Arceneaux. The Commissioners present were Brian Arceneaux, Roxann McDaniel, Mark Abbey, Raymond Veit and Howard Livesay. Chief Hosler, Assistant Chief Doyle, Assistant Chief Dicker, Alison Doyle, Helen Capozzelli, and Teri Johnson were also present at the meeting.

**Item 2 – Discuss and take action on Fiscal Year Ending (“FYE”) September 30, 2020 Emergency Services District No. 4 (“District”) budget and debt service.**

Chief Hosler informed the Commissioners that Chief Doyle, Mrs. Doyle and he met most of the day correcting the previous proposed budget revenues and expenditures. Chief Hosler added that because the District has no plans to replace any full-time personnel who resign and Needham Fire Rescue (“NFR”) intends to 1) increase its part-time personnel, 2) has an increasing maintenance cost and 3) has added a Fire Prevention expense line item, NFR is requesting increasing the NFR FYE September 30, 2020 revenue from the District line item from \$803,200.00 to \$978,500.00. After extensive discussion, the Board determined it would review the proposed District budget provided as well as the Montgomery County Appraisal District certified 2019 taxable values, when they become available establish the FYE September 30, 2020 budget at a future Board meeting.

**Item 3 – Adjourn**

A motion was made by Commissioner McDaniel to adjourn at 6:12 p.m. and seconded by Commissioner Abbey with a third by Commissioner Livesay. The motion carried 5 for (Commissioners Arceneaux, McDaniel, Abbey, Veit, and Livesay), 0 against, 0 abstain.



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Mark Abbey  
Secretary, Board of Commissioners