

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

August 28, 2018

Item 1 – Call the meeting to order

The meeting was called to order at 6:00 p.m. by President Arceneaux. The Commissioners present were Brian Arceneaux, Raymond Veit, Mark Abbey, and Howard Livesay. Commissioner Roxann McDaniel was unable to attend the meeting. Chief Hosler, 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, 2019 Emergency Services District No. 4 (“District”) budget (the “Budget”) and debt service requirements.

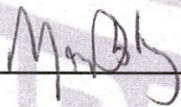
Chief Hosler informed the Commissioners that the draft Budget that was discussed at the July 28th Board meeting has not be further revised. Chief Hosler reminded the Board that expense items included in the Budget are: raises for all full-time personnel, two (2) new fire trucks and the ability to hire two (2) new firefighters to replace positions that were not done in the current fiscal year due to budgetary constraints. Chief Hosler explained that, also included in the Budget expense items is the possible creation of a new position, which will be discussed with the Board further in Executive Session. A motion was made to approve the Budget by Commissioner Abbey and seconded by Commissioner Livesay. The motion carried 3 for (Commissioners Abbey, Veit, and Livesay), 0 against, with 1 abstention (Commissioner Arceneaux).

Executive Session to discuss items as authorized by the Texas Open Meetings Act, as may be necessary.

Executive Session was called at 6:15 p.m. The Commissioners and Chief Hosler, Alison Doyle, Helen Capozzelli, and Teri Johnson were in attendance. Such Executive Session regarded: Section 551.07, Personnel Matters. No action was taken. Executive Session concluded at 6:43 p.m.

Item 3 – Adjourn

Motion was made by Commissioner Livesay to adjourn at 6:43 p.m. and seconded by Commissioner Abbey. The motion carried 4 for (Commissioners Arceneaux, Abbey, Veit, and Livesay), 0 against, 0 abstain.



Mark Abbey
Secretary, Board of Commissioners