

**Montgomery County
Emergency Services District No. 4
Minutes from Special Meeting of Board of Commissioners**

July 28, 2020

Item 1 – Call the meeting to order

The meeting was called to order at 11:22 p.m. by Commissioner Abbey. The Commissioners present were Mark Abbey, Raymond Veit, and Howard Livesay. Commissioner Brian Arceneaux and Roxann McDaniel were unable to attend the meeting. Chief Hosler, Assistant Chief Dicker, Assistant Chief Doyle, Alison Doyle, Helen Capozzelli, Emily Daley, and Captain Lee were also present at the meeting.

Item 2 - Discuss and take action on Fiscal Year Ending (“FYE”) September 30, 2021 Emergency Services District No. 4 (the “District”) budget and debt service.

Chief Hosler informed the Commissioners that Chief Doyle, Mrs. Doyle and he have been meeting during the previous week adjusting the proposed budgeted revenues and expenditures. Chief Hosler added that because the District has limited plans to replace any full-time personnel who resign and Needham Fire Rescue (“NFR”) has increased its part-time personnel, the proposed budget has been adjusted to reflect this. Chief Hosler noted that Chief Doyle has been removed from the NFR payroll and included as an employee of MCESD4, which was an action approved by the Texas Commission on Fire Protection (“TCFP”) due to Chief Doyle’s position being Administration only. Chief Hosler stated that due to this change, the NFR budget will be dropping by \$67,000.00 per year. Mrs. Doyle added that Mr. Bill Blich has been contacted and he is awaiting the 2020 certified taxable values from Montgomery County Appraisal District, which are due August 7, 2020, before he prepares any tax rate recommendations. After discussion, the Board determined it would continue to review the proposed District budget and approve same at a future Board meeting.

Item 3 - Discuss and take action on FYE September 30, 2021 NFR budget.

Chief Hosler informed the Commissioners that the only changes to the NFR budget would be payroll and expenses to offset the part-time employees. Chief Hosler noted that these changes are due to the move regarding Chief Doyle previously explained. Chief Hosler stated that the NFR budget would be presented to the NFR Board of Directors at its August 11, 2020 meeting, for approval, and then presented to the Board at the August 12, 2020 meeting for acceptance.

Item 4 – Adjourn

Motion was made by Commissioner Livesay to adjourn at 11:50 p.m. and seconded by Commissioner Veit. The motion carried **3** for (Commissioners Abbey, Veit, and Livesay), 0 against, 0 abstain.

Mark Abbey
Secretary, Board of Commissioners

