

**MINUTES OF MEETING OF THE BOARD OF COMMISSIONERS**

**August 14, 2024**

**THE STATE OF TEXAS**

**COUNTY OF MONTGOMERY**

**MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 4**

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The Board of Commissioners (the "Board" or the "Commissioners") of Montgomery County Emergency Services District No. 4 (the "District") met in special session, open to the public, at the District's Station No. 61, 17029 Firehouse Road, Conroe, Texas 77385, the regular meeting place of the District, on Monday, August 14, 2024, at 9:15 a.m.; whereupon, the roll was called of the members of the Board, to-wit:

Brian Arceneaux	President
Gary Landrum	Vice President
Mark Abbey	Secretary
Raymond Veit	Treasurer
Karen Keels	Assistant Secretary/Treasurer

All members of the Board were present, thus constituting a quorum. Also attending the meeting were the following District employees: Fire Chief Kevin Hosler; Chief William Dicker, Assistant Chief of Operations; Mrs. Alison Doyle; Ms. Emily Daley; and Mrs. Kelly Sipp.

WHEREUPON, the meeting was called to order at 9:27 a.m. and evidence was presented that public notice of the meeting had been given in compliance with the law. The posted notices of the meeting are attached hereto.

**PUBLIC COMMENT**

There were no public comments.

**DISCUSS PROPOSED NEEDHAM FIRE RESCUE ("NFR") FISCAL YEAR ENDING ("FYE") SEPTEMBER 30, 2025 BUDGET (THE "2025 NFR BUDGET")**

Chief Hosler then reviewed with the Board the proposed 2025 NFR Budget, noting that the cumulative expenses were \$750,000.00 which was a decrease of \$38,360.00 from the NFR FYE September 30, 2024 Budget. The Board reviewed NFR's financial needs for the next fiscal year and its anticipated expenses.

**DISCUSS PROPOSED FYE SEPTEMBER 30, 2025 BUDGET (THE "2025 BUDGET")**

Mrs. Doyle presented to and reviewed with the Board the District's 2025 Budget. Mrs. Doyle and Chief Hosler provided further details regarding certain specific expense line items. An extensive discussion ensued.

There being no further business to come before the Board, and upon motion by Commissioner Abbey, seconded by Commissioner Veit, after full discussion and the question being put to the Board, the Board voted unanimously to adjourn the meeting at 10:22 a.m.

PASSED, APPROVED, AND ADOPTED this 11<sup>th</sup> day of September, 2024.



  
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Secretary, Board of Commissioners