



**Board of the La Porte Fire Control, Prevention, and Emergency Medical Services District**

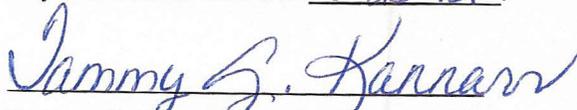
Notice is hereby given of a Special Called Meeting and Public Hearing of the Board of the La Porte Fire Control, Prevention, and Emergency Medical Services District to be held Thursday, June 21, 2012 at 6:00 p.m., at the Fire Administration Building, 124 South 2<sup>nd</sup> St, La Porte, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The Board of the La Porte Fire Control, Prevention, and Emergency Medical Services District reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order
2. Approve minutes of La Porte Fire Control, Prevention, and Emergency Medical Services Board of Directors meeting, held on April 5, 2012.
3. Open public hearing to consider a budget for the fiscal year which begins October 1, 2012.
  - a) Staff presentation;
  - b) Comments by members of the public;
  - c) Questions by Board members; and
  - d) Close public hearing
4. Consider approval or other actions on the proposed budget for the fiscal year which begins October 1, 2012.
6. Adjournment

In compliance with the Americans with Disabilities Act, the City of La Porte will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact Patrice Fogarty, City Secretary, at 281.470.5019.

**CERTIFICATION**

I certify that a copy of the agenda of items to be considered by the Fire Control District Board was posted on the City Hall bulletin board on 5-25-12.



Tammy G. Kannari, Secretary

I certify that the attached notice and agenda of items to be considered by the Fire Control District Board was removed by me from the City Hall bulletin board on the \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_

Title: \_\_\_\_\_

**La Porte Fire Control, Prevention, and Emergency Medical Services District  
Minutes from April 5, 2012**

Meeting held at Fire Admin – 124 South 2<sup>nd</sup> St., La Porte, Texas.

Members present – Dottie Kaminski, Robert, Eldridge, Danny Campise, Tom Dye, and Johnny Jones

City Employees present: Fire Chief Mike Boaze, Assistant Fire Chief Donald Ladd, EMS Chief Ray Nolen

Others present – City of La Porte Attorney Clark Askins,

Meeting was called to order @ 6:02pm by Johnny Jones

Minutes were read, name of others present corrected from Clark to Knox. Motion to approve minutes by Robert Eldridge, second by Danny Campise. Minutes accepted.

Donald Ladd gave update on 2011 budget. Items purchased: Ambulance, Rescue Tools, Safety Officer hired and vehicle purchased for that position

Robert Eldridge asked about final totals that the tax brought in.

Donald Ladd discussed items to be bought for next years budget. New FM vehicle with the old FM vehicle going to EMS Chief. Bunker Gear/Fire Hose/Rescue Tools. Medical Supplies. Work on Fire Field. EMS Trailer. Opti-com.

Danny Campise asked about replacing trucks @ Station 2

Robert Eldridge requested an itemized print out of budget. Also a possible quarterly email on budget to board members.

Possible date for next meeting May 24, 2012 at 6:00pm @ Fire Admin.

A motion to adjourn the meeting was made by Johnny Jones and seconded by Robert Eldridge. The motion carried, meeting adjourned @ 6:42pm

Approved:

Signed: \_\_\_\_\_

Signed: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_



