



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, July 28, 2011, at 6:00 p.m., at the Fire Administration Building, 124 South 2nd 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 the organizational meeting of the permanent Board of Directors of the Fire District, held on June 30, 2011
3. Administer oath of office to Tom Dye
3. Open public hearing to consider (1) the adoption of the alternative budget procedures, and to consider (2) a budget for the fiscal year which begins October 1, 2011.
 - 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 action, on Resolutions No. 2011-1:

"A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LA PORTE FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT ESTABLISHING THE FISCAL YEAR FOR THE DISTRICT; SETTING FORTH PROCEDURES FOR ADOPTING THE DISTRICT'S BUDGET; APPOINTING A GENERAL MANAGER OF THE DISTRICT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF."
5. Consider approval or other actions on the proposed budget for the fiscal year which begins October 1, 2011.
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 July 28, 2011, agenda of items to be considered by the Fire Control District Board was posted on the City Hall bulletin board on July 22, 2011.



Tammy G. Kannarr, 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 _____, 2011.

Title: _____

**City of La Porte, Texas
Fire Control District
Detail of Expenditures**

	FIRE	FMO	EMS	Adopted 2010-11
Personal Services:				
1010 Regular Earnings	\$ 62,000			\$ 62,000
1020 Overtime				
1030 Certification	1,195			1,195
1035 Longevity	700			700
1044 Cleaning Allowance	241			241
1060 FICA	4,590			4,590
1065 Retirement	10,032			10,032
1080 Insurance - Medical	7,206			7,206
1081 Insurance - Life	36			36
1090 Other Benefits				
Personal Services Subtotal	<u>86,000</u>	<u>-</u>	<u>-</u>	<u>86,000</u>
Supplies:				
2001 Office Supplies	1,700	450		2,150
2003 Protective Clothing	43,900	1,000	-	44,900
Bunker gear and additional PPE				
Uniforms Paid and Volunteer				
Replacement Helmets				
2005 Minor Tools	1,000	300	-	1,300
2006 Cleaning	800	50		850
2007 Chemical	5,000			5,000
2009 Medical	7,400			7,400
2015 Other Supplies	3,800	350		4,150
2090 Machinery/Tools/Equipment	41,000	750		41,750
Nozzles				
Replacement air bottles				
Rescue tools				
pagers				
4002 Machinery/Tools/Equipment	23,000			23,000
Fire Hose				
SCBA test				
Ladder Test				
extinguisher test				
8021 Capital Equipment			89,500	89,500
Equipment for 3rd ambulance				
Supplies Subtotal	<u>127,600</u>	<u>2,900</u>	<u>89,500</u>	<u>220,000</u>
Services & Charges:				
2019 Training Field Supplies	11,000			11,000
3020 Training/Seminars	22,000	2,400	10,600	35,000
4020 Motor Pool Lease Fees	303,000			303,000
Yearly plus \$111,000.00 for 51-36				
early replacement				
4030 VM: Fleet Maintenance				
Training and Equipment Subtotal	<u>336,000</u>	<u>2,400</u>	<u>10,600</u>	<u>349,000</u>
Capital Outlay:				
Vehicle for Training Safety Officer	50,000			50,000
Capital Outlay Subtotal	<u>50,000</u>	<u>-</u>	<u>-</u>	<u>50,000</u>
Division Total	\$ 599,600	\$ 5,300	\$ 100,100	\$ 705,000