



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

Notice is hereby given of a Regular Meeting of the Board of the La Porte Fire Control, Prevention, and Emergency Medical Services District to be held Thursday, June 30, 2011, at 5:30 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 meeting of the temporary Board of Directors, held on May 23, 2011
3. Administer oath of office to the permanent Directors
4. Permanent Directors draw lots for positions. Three (3) Directors shall serve terms that expire on September 1, 2012, and four (4) Directors shall serve terms expiring on September 1, 2013
5. Election of a President and a Vice President from among its members, and appointment of Tammy Kannarr as its secretary.
6. Consider appointing Ron Bottoms as General Manager of the District
7. Request the City of La Porte to obtain a Five Thousand Dollar (\$5000.00) bond on each Director.
8. Call a public hearing for July 28, 2011, to consider (1) the adoption of alternative budget procedures, and to consider (2) a budget for the fiscal year which begins October 1, 2011. (A copy of the proposed budget for the fiscal year which begins October 1, 2011, is attached to this agenda)
9. 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 June 30, 2011, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on June 27, 2011.

Patrice Fogarty, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council 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	86,000	-	-	86,000
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	127,600	2,900	89,500	220,000
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	336,000	2,400	10,600	349,000
Capital Outlay:				
Vehicle for Training Safety Officer	50,000			50,000
Capital Outlay Subtotal	50,000	-	-	50,000
Division Total	\$ 599,600	\$ 5,300	\$ 100,100	\$ 705,000