

MINUTES OF THE BUDGET WORKSHOP
OF THE BOARD OF COMMISSIONERS OF
GALVESTON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

A budget workshop of the Board of Commissioners of Galveston County Emergency Services District No. 2 (the "District") was called for at 6:00 p.m. on August 22, 2018, at the District's administrative office, located at the Crystal Beach Fire Station, 930 Noble Carl Road, Crystal Beach, Texas 77650, pursuant to notice duly posted according to law.

The meeting was called to order at approximately 6:00 p.m., and the roll was called of the duly constituted officers and members of the Board, to wit:

Sid Bouse	President
Kate Newberry	Vice President
John Lee, Jr.	Secretary
George Strong	Treasurer
Larry Flanagan	Commissioner

All of said Board members were present, thus constituting a quorum. Also present at the meeting were: Doug Saunders, District Manager; Georgia Osten, District Administrative Assistant; and, various VFD department representatives.

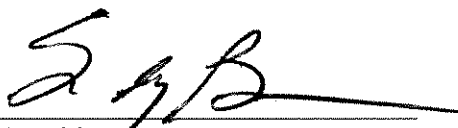
Upon establishing that a quorum was present, President Bouse directed the Board to Agenda Items No. 3, at which time the Board members and others in attendance said the U.S. and Texas pledges of allegiance.

The Board was then directed to Agenda Item No. 4 regarding the District and departments' proposed 2018-19 budgets. First, the Board and department representatives discussed the building options and location for a new Crystal Beach VFD substation in the Gilchrist area, and the amount needing to be budgeted in relation to same. They then discussed various equipment matters, including issues with Crystal Beach VFD's current apparatus, and the need, timeline and budget considerations for purchasing a new fire truck for Crystal Beach VFD.

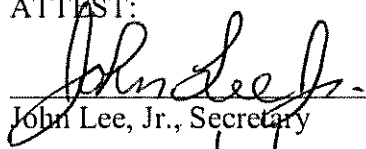
Next, the Board and Mr. Saunders discussed various budgetary matters relating to the EMS operations, including equipment needs, replacement schedule for the District ambulances, and anticipated office equipment costs. The Board then reviewed and discussed High Island VFD's proposed budget, including the proposed burn training facility. Thereafter, the Board and department representatives discussed Port Bolivar VFD's request for a new Zodiac rescue boat and another hose mule. The Board then discussed attorney fees and the medical director's costs. The Board and Mr. Saunders then discussed, with input from the department representatives, the need to develop a training calendar for the VFDs.

After reviewing and discussing the proposed 2018-19 budgets, the Board members requested that the next regular meeting be scheduled for September 17, 2018.

The Workshop was adjourned at approximately 7:17 p.m.



Sid Bouse, President
Date: 9/17/2018

ATTEST:


John Lee, Jr., Secretary
Date: 9/17/2018