

MINUTES OF THE 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 3:00 p.m. on June 7, 2017, 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 workshop was called to order at approximately 3:05 p.m., and the roll was called of the duly constituted officers and members of the Board, to wit:

Sid Bouse	President
John Lee, Jr.	Vice President
Kate Newberry	Secretary
George Strong	Treasurer
Moody Fredenburg	Assistant Treasurer

All of said Board members were present, except John Lee, Jr., Vice-President, thus constituting a quorum. Also present at the meeting was Jan Foster, District Administrative Assistant, and the individuals listed on the attendance log attached hereto as Exhibit A.

Upon establishing that a quorum was present, President Bouse directed the Board to Agenda Item 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' 2017-18 budgets. George Strong, Treasurer, opened the discussion by reviewing the overall estimated ESD budget, which included the departments' requests. Total expenses for the 2017-18 budget year, not including the proposed Gilchrist VFD are approximately \$2,259,715. In reviewing the proposed budgets submitted by PEMSI and the VFDs, the Board discussed various matters relating thereto with those department representatives who were

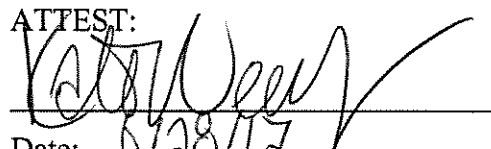
present. Crystal Beach VFD submitted a budget requesting \$126,805 but may increase that request to \$146,250 to cover the cost of their Administrative Assistant. High Island VFD is requesting \$71,750 which is about the same as the previous year's budget. Port Bolivar VFD submitted a proposal for \$54,950. They will be covering \$47,255 of expenses from their own funds. And finally, PEMSI has requested \$1,516,350, a slight increase from the 2016-17 budget. They have also increased their contribution commitment to \$198,000. The Board had questions regarding the amounts requested for payroll and overtime. However, there was no representative from PEMSI in attendance to ask.

Finally, Mike Riley, representing the proposed Gilchrist VFD, submitted a start-up budget request in the amount of \$203,952. It was suggested that the location of the VFD site may have to be moved in order to be within five miles of the Seagrass development and the direction of growth. After a lengthy discussion, President Bouse then requested that the representatives from Gilchrist VFD review the line items on their proposal to make sure that all items were covered. He also suggested that they contact Mike Piesch regarding site approval for ISO, talk to the County and provide the ESD with drawings of the proposed fire station.

Following these discussions, President Bouse cautioned those in attendance that these budget proposals were not approved and that more review is required.

There was no further discussion so under Agenda Item No. 5, the workshop was adjourned at approximately 4:35 p.m.

  
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Sid Bouse, President  
Date: 6-28-2017

ATTEST:  
  
\_\_\_\_\_  
Date: 6/28/17

# **EXHIBIT A**

GALVESTON COUNTY TSD 2  
MEETING SIGN-IN SHEET

Meeting Type: Budget Workshop Date: 6/7/17

Guest Name	Do you wish to speak at the meeting?
MARC FOREY	
MIKE RILEY	
BILLY SHIPP	
ED SCHREIBER	