



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

Notice is hereby given of a Meeting of the Board of the La Porte Fire Control, Prevention, and Emergency Medical Services District to be held on Thursday August 27, 2015 at 6:00 p.m., at the Fire Administration Building, 125 South 3rd 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 Public Hearing, held on May 26, 2015.
3. Consider approval for additional funding in the amount of \$15,283 to provide for the maintenance contract for EKG monitors.
 - a. Staff presentation;
 - b. Questions by Board members;
4. Discussion on the purchase of command vehicle.
 - a. Staff introduction to topic;
 - b. Questions and discussion amongst Board members;
5. 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 August 12, 2015.

Kaitlyn L. Hartis, 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 _____, 2015.

Title: _____