

Orange County Emergency Services District #3

District Meeting Minutes

P. O. Box 1474

Orange, TX 77631-1474

November 8, 2021

PRESENT: Wayne LaCombe, Charles Powell

GUESTS: Matt Manshack, Terri Brzezinski, Joey Earnest, Connor Aultman, Mike Croaker, Chase Powell, Avery Aultman & Wesley Journey

VIA TELECOM: Jason Gengo

The District Meeting was called to order at 6:40 p.m. A motion was made by Charles to accept the minutes from the previous district meeting. Wayne seconded. Motion carried. The financial report was read. Charles motioned to accept the financial report. Wayne seconded. Motion carried.

PAYMENT OF BILLS: There are approximately \$22,962.99 in bills this month plus personnel salaries and payroll taxes. Charles motioned to pay the bills. Wayne seconded. Motion carried.

COMMITTEE REPORTS:

No committee reports.

OLD BUSINESS:

No old business.

NEW BUSINESS:

- a. Open Board Member Positions – Based on a meeting with Wayne, Johnny Trahan and Judge Gothia, commissioners will be appointed until elections can be held.
- b. NRG Cottonwood Fire Extinguisher Training – No fire extinguisher training to be performed for NRG at this time. Direct any requests or calls to Wayne.
- c. Accountability Badges & Miscellaneous Supplies – An estimated 28 accountability badges are needed as well as miscellaneous kitchen supplies. Charles motioned to approve not-to-exceed \$800.00 for the accountability badges and the miscellaneous supplies. Jason seconded. Motion carried.
- d. Christmas Party – Charles motion to approve not-to-exceed \$300.00 for Christmas party expenses. Wayne seconded. Motion carried.

REPORT FROM ESD PERSONNEL:

- Job shirts & jackets requested. Estimated cost: \$1,600.00. Additional information to be provided at the next district meeting.
- Command Board requested. Estimated cost: \$300.00. Additional information to be provided at the next district meeting.
- High water vehicle's black top is being repaired. The pump is scheduled to be placed back in the vehicle.

COMMENTS FROM VISITORS: No comments.

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EXECUTIVE CLOSED SESSION: The Board recessed to go into closed session at 7:50 p.m. to discuss personnel matters and legal issues pursuant to Chapter 551 of the Texas Government Code.

RECONVENE IN OPEN SESSION: The Board returned to open session at 8:15 pm.

Charles motioned to accept Gracee Earnest's application to become a volunteer fire fighter. The standard 90-day probation terms apply. Jason seconded. Motion carried.

There being no further business, Charles motioned to adjourn. Wayne seconded. Motion carried. The meeting adjourned at 8:20 p.m.



Wayne LaCombe
President, OCESD #3

P.S.:

- The next regular District Meeting will be Monday, December 13th at 6:30 p.m. at the Fire Station.