

Orange County Emergency Services District #3

District Meeting Minutes

P. O. Box 1474

Orange, TX 77631-1474

December 13, 2021

PRESENT: Wayne LaCombe, Charles Powell, Jason Gengo

GUESTS: Matt Manshack, Terri Brzezinski, Joey Earnest, Connor Aultman, Chase Powell, Sherri Scheffer (Auditor) & Chris Jagneaux

The District Meeting was called to order at 6:36 p.m. A motion was made by Charles to accept the minutes from the previous district meeting. Jason seconded. Motion carried. The financial report was read. Charles motioned to accept the financial report. Jason seconded. Motion carried.

PAYMENT OF BILLS: There are approximately \$23,818.10 in bills this month plus personnel salaries and payroll taxes. Charles motioned to pay the bills. Jason seconded. Motion carried.

COMMITTEE REPORTS: No committee reports.

OLD BUSINESS:

NRG Cottonwood – Emergency call-outs mutual aids to be performed with Deweyville ESD.

NEW BUSINESS:

- a. 2019/2020 FY Audit Report – 2019/2020 FY audit financial report presented by Sherrie Scheffer, CPA. Charles motioned to accept the financial report as presented. Jason seconded. Motion carried.
- b. 2020/2021 FY Auditor Approval – Jason motioned to obtain/contract Sherrie Scheffer, CPA to perform the 2020/2021 FY Audit. Charles seconded. Motion carried.
- c. TML 2021/2022 Insurance Review – Committee was formed (Charles, Jason & Matt) to schedule an insurance review with our TML insurance representative. Additional information to be provided.
- d. Applications Review for Appointment to the Board of Commissioners – Application received and reviewed from Chris Jagneaux. Jason made a motion to accept Chris' Application for Appointment to the Board of Commissioners. Wayne seconded. Motion carried. Statement of Elected/Appointed Officer was signed and executed. The State of Texas Oath of Office was signed, executed and administered.
- e. Commissioner Eligibility Requirements as per the Health and Safety Code Section 775.034 – Copies offered to everyone. Filling board member positions by appointment until the election in May 2022 as per the Health and Safety Code.
- f. Shirts and Jacket Purchase Request for ESD Personnel – Additional information/pricing required. Tabled.
- g. Fire Station Amenities for Overnight Personnel – Almost complete. Minor trim-out remaining.

Orange County Emergency Services District #3

District Meeting Minutes

P. O. Box 1474
Orange, TX 77631-1474

December 13, 2021

- h. Banking Transactions to add Charles as a signer and obtain a new debit card – Jason motioned to add Charles as a signer and obtain a new debit card. Wayne seconded. Motion passed. Charles, Wayne and Jason scheduled to meet at First Financial Bank to update signatures and obtain the new debit card.

REPORT FROM ESD PERSONNEL:

- Christmas party was well attended and enjoyed by about 40 guests.
- Members of the ESD 3 participated in the annual Orange Christmas parade. Santa rode in the high-water vehicle.
- P/R event discussed to participate in neighborhood Christmas parades scheduled for next week.


COMMENTS FROM VISITORS: No comments.

EXECUTIVE CLOSED SESSION: The Board recessed to go into closed session at 7:40 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 7:50 pm.

Election for ESD Commissioner positions to be held in May 2022. Applications due in January 2022.

There being no further business, Jason motioned to adjourn. Wayne seconded. Motion carried. The meeting adjourned at 8:00 p.m.


Wayne LaCombe
President, OCESD #3

P.S.:

The next regular District Meeting will be Monday, January 10th at 6:30 p.m. at the Fire Station.