

**Orange County Emergency Services District No. 3**  
**Notice of Public Meeting**

Notice is hereby given that the Board of Commissioners (the "Board") of Orange County Emergency Services District No. 3 (the "District") will meet in regular session on Monday, February 7, 2022, at 6:30 p.m. at the Central Fire Station located at 8465 Highway 87 North, Orange, Texas 77632 with possible conference calls. The Board will discuss, consider and possibly take action on the following matters:

1. Call to order
2. Reading of minutes of the previous meeting
3. Financial report
4. Payment of bills
5. Committee reports
6. Old Business
7. New Business:
  - Discussion and possible action on the following:
    - a. Lamar State College Orange Proposal
    - b. Safe-D 2022 Annual Conference
    - c. Upcoming Election
    - d. Review on Changing Dispatch Services
    - e. Marine Division Possible Changes and/or Action
    - f. Authorization for Reporting Agent Authorization Form 8655 to E-File IRS Forms 940 & 941
8. Report from fire department personnel
9. Open for comments from visitors
10. Executive session, as necessary:
  - a. Adjourn to Executive Session to discuss matters concerning pending or contemplated litigation, consultation with attorney; real property, or personnel, as authorized pursuant to Texas Government Code, Section 551.071, et seq.
  - b. Reconvene in Open Session.
  - c. Vote on matters discussed in Executive Session, if any.
11. Adjourn

The meeting will be open to the public at all times in compliance pursuant to Chapter 551 of the Texas Government Code, as amended (the "Texas Open Meetings Act"). This notice shall be posted for at least seventy-two (72) hours preceding the scheduled time of such meeting. The Board reserves the right to convene a closed session with respect to any item listed on the agenda where any exception exists under the Texas Open Meetings Act. The right to convene such a closed session shall exist regardless of whether or not the agenda item or items expressly state that a closed meeting will be convened.

EXECUTED this 3<sup>rd</sup> day of February 2022

FILED FOR RECORD  
ORANGE COUNTY CLERK

22 FEB -3 P1 :45

BRANDY ROBERTSON  
*Brandy Robertson*

ORANGE COUNTY EMERGENCY SERVICES  
DISTRICT NO. 3

*Terri Brzezinski*

Terri Brzezinski, Recording Secretary

# Orange County Emergency Services District #3

## District Meeting Minutes

P. O. Box 1474

Orange, TX 77631-1474

*February 7, 2022*

**PRESENT:** Wayne LaCombe, Charles Powell & Chris Jagneaux

**GUESTS:** Matt Manshack, Joey Earnest, Chase Powell, Cheyenne Powell & Terri Brzezinski

**1. CALL TO ORDER:**

The meeting was called to order at 6:33 p.m.

**2. PRIOR MEETING MINUTES:**

Motion made by Charles, seconded by Chris to accept the minutes from the previous district meeting.  
Motion carried.

**3. FINANCIAL REPORT:**

Motion made by Chris, seconded by Wayne to accept the financial report. Motion carried.

**4. PAYMENT OF BILLS:**

Motion made by Wayne, seconded by Chris to pay this month's bills of approximately \$10,528.17 plus personnel salaries and payroll taxes. Motion carried.

**5. COMMITTEE REPORTS:**

- NRG Cottonwood Contract/Collections: Matt and Charles updated the board with the following:
  - Charles Carol, NRG Cottonwood, stated that the new contract and payments are still awaiting approval.
  - ESD #3 declined to perform the requested drill until the matter is resolved.

**6. OLD BUSINESS:**

- Joey reported that the new lights for both fire stations are 90% installed.
- Matt's request was approved to change (on a trial basis) phone and internet services from Spectrum (Time Warner) to Verizon.

**7. NEW BUSINESS:**

- a. Lamar State College Orange Proposal: Additional information is required. Item tabled.
- b. Safe-D 2022 Annual Conference: Charles, Wayne and Terri are registered to attend. Charges are to be coded to new Chart of Account "Safety Council".
- c. Upcoming Commissioner Election: Last day to submit election applications is 2/18/22.
- d. Review on Changing Dispatch Services: Motion made by Charles, seconded by Chris to change to CAD Dispatch Service (dispatches from the Bridge City Central Fire Station) and the "I am Responding App" not-to-exceed cost of \$6,500 annually which includes the set-up fees/charges. Details on Attachment 1. Motion carried.
- e. Marine Division Possible Changes and/or Action: The Marine Division is now back as part of the Fire Station as Dru and Reggie are no longer active and trained rescue divers are needed. Program is currently on hold.
- f. Reporting Agent Authorization Form 8655 to E-File IRS Forms 940 & 941: Wayne signed form 8655 allowing future 940 & 941 E-Filing.

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*February 7, 2022*

### 8. REPORT FROM ESD PERSONNEL:

- Matt reported that there were 45 incidents for the month of January. Details on Attachment 2.
- Joey reported that the Ladder Truck needs an inspection and is currently out of service due to necessary repairs. The inspection cost is estimated at \$2,000.00. Repair quotes to be obtained. Siddons-Martin was mentioned. Discussion held as to keep or sell the truck. Additional information required.
- Joey reported that the land next to Station 2 is for sale and would make a nice parking lot area that could be used for training. There is a possibility of Mike Claybar (owner) donating the land to ESD #3.

### 9. OPEN COMMENTS FROM VISITORS:

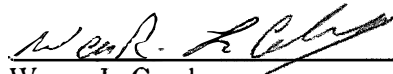
No comments.

### 10. EXECUTIVE CLOSED SESSION:

No executive session.

### 11. ADJOURN MEETING:

There being no further business, Charles motioned to adjourn. Wayne seconded. Motion carried. The meeting adjourned at 7:33 p.m.

 3-21-22  
Wayne LaCombe Date  
President, OCESD #3

**P.S.:**

The next regular District Meeting will be Monday, March 21<sup>st</sup> at 6:30 p.m. at the Fire Station.



# All features included

## No per-device or per-user fees

9K+  
Subscribing  
Entities

400K+  
Active Users

2B+  
Messages  
Delivered

Aproximately, how many incidents  
does your department/entity get dispatched to per year?

200+  
Incidents/  
Year

Less than 10

More than 200

One-Year Subscription:

**\$ 800** /Year

Three-Year Subscription: **\$ 725/Year**

Five-Year Subscription: **\$ 650/Year** *Best Value!*

One-Time Set-Up Fee: **\$ 50/One-time**

Telephone Calls: **\$ 10/Year/Department**

*Subscription fees may be paid in equal, annual payments, or in full up-front.*

*Multi-year subscriptions paid up-front are eligible for a 4% discount.*

# ATTACHMENT #1

# Orange County Emergency Services District #3

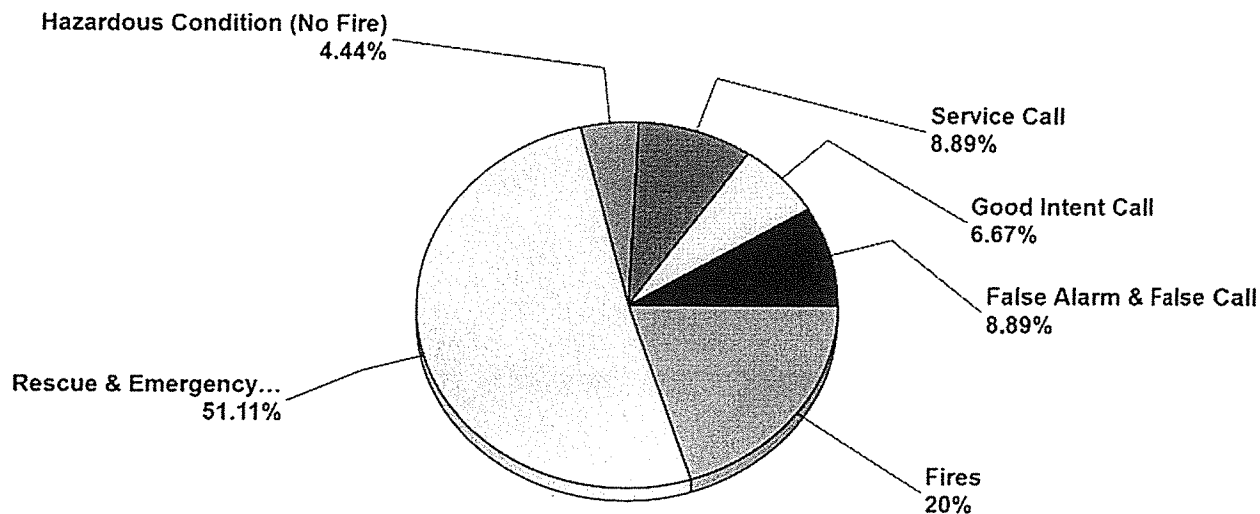


Orange, TX

This report was generated on 2/7/2022 6:19:45 PM

## Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 01/01/2022 | End Date: 01/31/2022



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	9	20%
Rescue & Emergency Medical Service	23	51.11%
Hazardous Condition (No Fire)	2	4.44%
Service Call	4	8.89%
Good Intent Call	3	6.67%
False Alarm & False Call	4	8.89%
TOTAL	45	100%

## ATTACHMENT #2

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



**Detailed Breakdown by Incident Type**

<b>INCIDENT TYPE</b>	<b># INCIDENTS</b>	<b>% of TOTAL</b>
100 - Fire, other	1	2.22%
111 - Building fire	3	6.67%
118 - Trash or rubbish fire, contained	2	4.44%
122 - Fire in motor home, camper, recreational vehicle	1	2.22%
131 - Passenger vehicle fire	1	2.22%
143 - Grass fire	1	2.22%
311 - Medical assist, assist EMS crew	13	28.89%
320 - Emergency medical service, other	1	2.22%
321 - EMS call, excluding vehicle accident with injury	8	17.78%
322 - Motor vehicle accident with injuries	1	2.22%
440 - Electrical wiring/equipment problem, other	1	2.22%
480 - Attempted burning, illegal action, other	1	2.22%
542 - Animal rescue	1	2.22%
554 - Assist invalid	3	6.67%
611 - Dispatched & cancelled en route	2	4.44%
622 - No incident found on arrival at dispatch address	1	2.22%
700 - False alarm or false call, other	2	4.44%
711 - Municipal alarm system, malicious false alarm	1	2.22%
713 - Telephone, malicious false alarm	1	2.22%
<b>TOTAL INCIDENTS:</b>	<b>45</b>	<b>100%</b>

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