

# Orange County Emergency Services District #3

## District Meeting Minutes

P. O. Box 1474

Orange, TX 77631-1474

*January 17, 2022*

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

**GUESTS:** Matt Manshack, Terri Brzezinski, Joey Earnest, Connor Aultman, Chase Powell, Cheyenne Powell, Avery Aultman, Buddy Land (Lamar State College-Orange), Chance Chatagnier (OCESD 2)

The District Meeting was called to order at 6:30 p.m. A motion was made by Charles to accept the minutes from the previous district meeting. Chris seconded. Motion carried. The financial report was read. Jason motioned to accept the financial report. Charles seconded. Motion carried.

**PAYMENT OF BILLS:** There are approximately \$16,610.36 in bills this month plus personnel salaries and payroll taxes. Jason motioned to pay the bills. Charles seconded. Motion carried.

### **COMMITTEE REPORTS:**

- TML 2021/2022 Insurance Review: (Committee Members: Charles, Jason & Matt) - Awaiting response from our insurance representative.
- NRG Cottonwood Contract/Collections: (Committee Members: Charles, Jason & Matt) - Meeting with NRG attended to review possible new contract and address the \$75,000 past due invoices. It is anticipated that they will be paying the past due invoices and presenting a contract for 2022.

### **OLD BUSINESS:**

- Safe-D Conference: February 17<sup>th</sup> – 19<sup>th</sup> at the Kalahari Resort in Round Rock TX. Three hotel rooms are currently reserved. Conference registrations will be complete upon confirmation of attendees.

### **NEW BUSINESS:**

- a. Lamar State College-Orange Equipment Loan Presentation – Buddy Land (LSCO) presented an opportunity to partner with LSCO's 12-week program by loaning equipment and gear at no charge to LSCO as per Attachment 1. Included in the discussion was concern that the liability of the equipment and gear belongs to the owner, OCESD 3 and the availability of the equipment and gear. It was also mentioned that OCESD 2 has an agreement in process. Additional research is needed including a possible call to OCESD 3's attorney. No deadline was set.
- b. Lighting Needs for Both Fire Stations – After a discussion for lighting needs, Charles made a motion to purchase lights for the boat shed, tower, station 1, station 2 and the parking lot not-to-exceed \$1,500.00. Chris seconded. Motion carried.
- c. Applications Review for Appointment to the Board of Commissioners – No new applications. Scott Wooster is no longer available.
- d. Board Member Positions – Wayne motioned to appoint Charles as the Treasurer. Jason seconded. Motion Carried. Jason motioned to appoint Chris as Vice President. Charles seconded. Motion Carried.
- e. Replacement Parts & Repairs for Brush 39 Pump – Water manifold on the back of Brush 39's pump is broken due to rust. Discussion held to repair or replace at an estimated cost of \$2,600.00 - \$2,900.00 plus labor. Will take to Fabricating Solutions in Bridge City for an estimate.

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- f. Shirts and Jacket Purchase Request for ESD Personnel – Jason motioned to approve \$1,200.00 (charge to COA 63800) to purchase the requested shirts and jackets. A future fund raiser will be held to cover the cost of the needed embroidery. Charles seconded. Motion carried.
- g. Changing Dispatch Services – It was mentioned that the current dispatch service we are using with the Sherriff's department is funded by 911, but they do not always respond. Chance (OCESD #2) presented the CAD Dispatch Service. CAD dispatches from the Bridge City Central Fire Station and always has at least 1 dispatcher and back-ups on call. She currently has 3 spots available on her console. Pricing is \$25 per call, a onetime set-up fee and a \$125.00 annual ER Reporting fee. Chance will email a contract for review.

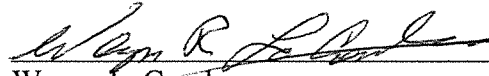
### **REPORT FROM ESD PERSONNEL:**

- Reported 26 calls January 1 – 17
- Tahoe 35 needs brakes
- Researching cost for Verizon and Time Warner

**COMMENTS FROM VISITORS:** No comments.

**EXECUTIVE CLOSED SESSION:** No executive session.

There being no further business, Charles motioned to adjourn. Wayne seconded. Motion carried. The meeting adjourned at 8:45 p.m.

  
Wayne LaCombe  
President, OCESD #3

### **P.S.:**

The next regular District Meeting will be Monday, February 7<sup>th</sup> at 6:30 p.m. at the Fire Station.