

Orange County Emergency Services District #3

District Meeting Minutes

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

March 21, 2022

PRESENT: Wayne LaCombe, Jason Gengo & Chris Jagneaux

GUESTS: Matt Manshack, Joey Earnest, Connor Aultman, Avery Aultman, Wes Journey, Chase Powell, Corina Alonso, Cathy Drake, Gage Jagneaux, Rick Lyttle & Terri Brzezinski

Teleconference (Skype): Charles Powell

1. CALL TO ORDER:

The meeting was called to order at 6:31 p.m.

2. PRIOR MEETING MINUTES:

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

3. FINANCIAL REPORT:

Motion made by Jason, seconded by Chris to accept the financial report as presented. Motion carried.

4. PAYMENT OF BILLS:

Motion made by Jason, seconded by Chris to pay this month's bills of approximately \$24,858.73 plus personnel salaries and payroll taxes. Motion carried.

5. COMMITTEE REPORTS:

None.

6. OLD BUSINESS:

- Brush Truck 39 is leaking and in need of repair. Motion made by Jason, seconded by Chris to order the necessary parts to repair Brush Truck 39.

7. NEW BUSINESS:

- a. Lamar State College Orange Proposal: Additional information is required. Item tabled.
- b. Phone and Internet Service Provider Change: Motion made by Jason, seconded by Charles to change the phone and internet provider from Spectrum (Time Warner) to Verizon as per cost analysis presented in Attachment 1. Motion carried.
- c. NRG Cottonwood Contract/Collections: Contract received from NRG (Attachment 2) and reviewed by board. Charles to request the following amendments: Include the past due amounts and to have the word "ten" removed from line item 3.
- d. Water Engineers Sanitary Control Easement: Tabled.
- e. Apparatus Updates as per NFPA 1911 Chapter 5 Compliance Standards Due to Age: The Tanker truck is 21 years old and per Compliance Standards should be replaced as per Attachment 3. Tanker truck availability is limited with wait-times as long as 18 – 24 months. Two proposals were presented to the board as per Attachment 4. Motion made by Charles, seconded by Chris to accept Siddons Martin's proposal and provide a "Commitment Letter of Intent to Purchase" a 2022 Pierce Commercial Freightliner 114SD Tanker for a total of \$430,500.00 which includes build-out, delivery and training on operation and use of the apparatus. Delivery is stated to be within 3 – 4 months of the order date. Motion carried.

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- fi. Marine Division Changes and/or Action: Motion made by Wayne, seconded by Charles for the Marine Division to be brought back in as part of the Fire Department due to inactivity. An inventory list is required for the remaining equipment and any other assets. Motion carried.
- g. Agenda Distribution via E-Mail: Meeting agendas will be posted in the front window at the fire station as well as being posted at the courthouse. A new website is also being discussed to post and share pertinent information.
- h. Safe-D 2022 Annual Conference Discussion and Reimbursements: Motion made by Jason, seconded by Charles to reimburse \$423.94 per attendee for travel expenses and \$2,554.69 for the hotel cost. Motion carried.
- i. Possible Sale of Ladder Truck: Tabled. No buyer at this time.

8. REPORT FROM ESD PERSONNEL:

- Matt reported that there were 31 incidents for the month of February. Details on Attachment 5.
- The new dispatch service is going well. I Am Responding App is also going well.

9. OPEN COMMENTS FROM VISITORS:

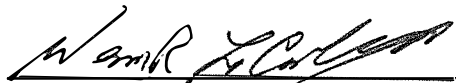
- Board Commissioners Election will be in November of 2022.
- Class B license to drive trucks under 26,000 lbs.
- Certifications and license requirements.

10. EXECUTIVE SESSION:

- a. Executive Closed Session: The Board recessed to go into closed session at 8:00 p.m. to discuss personnel matters and legal issues pursuant to Chapter 551.071 of the Texas Government Code.
- b. Executive Open Session: The Board returned to open session at 9:06 p.m.
- c. Vote on matters discussed in Executive Session, if any:
 - Motion made by Charles, seconded by Chris to accept the following two new applications as presented to the Board:
 - Joe Pelaez, Career Firefighter
 - Jerry Spikes, VolunteerMotion carried.
 - Volunteer application received from Silas Compton is tabled due to lack of attendance.
 - Jason Gengo resigned his Board position due to residence eligibility.

11. ADJOURN MEETING:

There being no further business, Wayne motioned to adjourn. Chris seconded. Motion carried. The meeting adjourned at 9:11 p.m.


Wayne LaCombe _____ Date
President, OCESD 3

P.S.: The next regular District Meeting is scheduled for Monday, April 11th at 6:30 p.m. at the Fire Station.