

Orange County Emergency Services District #3

District Meeting Minutes

P. O. Box 1474

Orange, TX 77631-1474

May 3, 2022

PRESENT: Wayne LaCombe, Charles Powell, Chris Jagneaux & Wes Journeyay

GUESTS: Matt Manshack, Joey Earnest, Chase Powell, Cheyenne Powell, Connor Aultman, Avery Aultman, Cathy Drake, Corina Alonso & Terri Brzezinski

1. CALL TO ORDER:

The meeting was called to order at 6:32 p.m.

2. PRIOR MEETING MINUTES:

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

3. FINANCIAL REPORT:

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

4. PAYMENT OF BILLS:

Motion made by Charles, seconded by Chris to pay this month's bills of approximately \$12,594.64 plus personnel salaries and payroll taxes. Motion carried.

5. COMMITTEE REPORTS:

- **NRG Cottonwood Contract/Collections:** NRG Cottonwood will not pay past due fees as there was not a contract in effect since 2017. Motion made by Charles, seconded by Chris to accept the current contract, and submit a \$25,000.00 invoice along with the signed contract (Exhibit 1) for services being provided through December 31, 2022. If an executed contract is discovered for previous unpaid services, further action will be discussed and addressed. Motion carried.

6. OLD BUSINESS:

- **Lamar State College Orange Proposal:** Buddy at LSCO submitted a new contract for review. If approved, we can move forward. Discussion held to exclude equipment, monitors, air packs and foam inductors. It was mentioned that the City of Orange Fire Department is loaning LSCO an Engine. Further information is needed.
- **Possible Sale of Ladder Truck:** Broker is interested. \$50,000.00 trade-in offer received from Pierce. Ladder truck to be re-listed for sale at \$150,000.00.

7. NEW BUSINESS:

- a. **Purchase of Gravel for Area by Boat Shed:** Contact Johnny Trahan, Orange County Commissioner Precinct 1, to inquire if the county can assist.
- b. **Purchase of a Service Truck:** Our order was never placed by the sales rep as originally requested and he no longer is employed by the dealership. Discussion held to order a Ford F150 instead of a F250. Motion made by Charles, and seconded by Wes, to revise the original motion to purchase a Ford F150 from Silsbee Ford, not-to-exceed \$18,800.00. Motion carried.
- c. **Purchase of Security Cameras for Station 1:** Discussion held. Motion made by Wes, seconded by Chris, to purchase a 16-camera system, and install with a Cat 6 cable not-to-exceed \$5,000.00. It is understood that there is not a monthly service fee, the system will require an internet connection and will record onto a hard drive with a 30-day rotation. Motion carried.

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- d. Solar Panels/Power Safety Awareness: Solar panels need to be disconnected from the house/building and not just at the panel. Training is available.

8. REPORT FROM ESD PERSONNEL:

- Matt reported that there were 43 incidents for the month of April. Details on Exhibit 2.

9. OPEN COMMENTS FROM VISITORS:

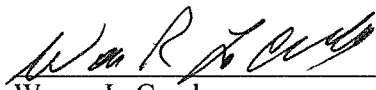
- None.

10. EXECUTIVE SESSION:

- a. Executive Closed Session: The Board recessed to go into closed session at 7:10 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 7:25 p.m.
- c. Vote on matters discussed in Executive Session, if any:
- Motion made by Charles, seconded by Chris to accept the application as presented to the Board from Jeff Garmon, Volunteer. Motion carried.
 - Appointment to the Board of Commissioners applications were received from Cathryn Drake and Corina Alonso. Board Commissioner positions will be listed as an agenda item and addressed at the next district meeting.

11. ADJOURN MEETING:

There being no further business, Wayne motioned to adjourn. Wes seconded. Motion carried. The meeting adjourned at 7:30 p.m.

 6-13-22

Wayne LaCombe Date
President, OCESD 3

P.S.: The next regular District Meeting is scheduled for Monday, June 13th at 6:30 p.m. at the Fire Station.