

Orange County Emergency Services District #3

District Meeting Minutes

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

June 30, 2022

PRESENT: Wayne LaCombe, Charles Powell, Chris Jagneaux, Wes Journeay & Cathryn Drake
GUESTS: Matt Manshack, Jeff Braus & Terri Brzezinski
VIA TELECOM: Joey Earnest

1. CALL TO ORDER:

The meeting was called to order at 7:00 p.m.

2. NEW BUSINESS:

- a. Financing Fire Apparatus (Pierce Tanker & Sutphen Engine): Financing options discussed. First Financial interest rate verbally presented at 4.50% – 4.75%. Government Capital as per Exhibit 1 (attached).

Motion made by Chris and seconded by Wes to purchase the Pierce Tanker in full utilizing existing OCESD's funds for the sum of \$430,500.00 from Siddons Martin Emergency Group, LLC. Motion carried.

The following Resolution regarding a Promissory Note and Security Agreement with Government Capital Corporation for the purpose of procuring the Sutphen Fire Engine and related equipment with a payment structure of \$88,784.08 for a 10-year term at 3.766% fixed APR beginning 11/20/2022 and annually thereafter. Resolution passed upon Motion made by Charles and seconded by Wes by a vote of 5 Ayes to 0 Nays and is effective this June 30, 2022. Motion carried. ...

Motion made by Cathryn and seconded by Chris allowing the Wayne (President) and Charles (Treasurer) to sign on behalf of OCESD3 the approved Resolution to procure the loan once final document received from Government Capital with an interest rate 3.895% or less. Motion carried.

3. OPEN COMMENTS FROM VISITORS:


- None.

4. EXECUTIVE SESSION:

- a. 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 551.071 of the Texas Government Code.
- b. Executive Open Session: The Board returned to open session at 7:50 p.m.
- c. Vote on matters discussed in Executive Session, if any: None

5. ADJOURN MEETING:

There being no further business, the meeting adjourned at 7:52 p.m.



Wayne LaCombe Date
President, OCESD 3

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