

Orange County Emergency Services District #3

District Meeting Minutes

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

July 11, 2022

PRESENT: Wayne LaCombe, Chris Jagneaux, Wesley Joumeay & Cathryn Drake

GUESTS: Matt Manshack, Connor Aultman, Ty McIntyre, Cody Caples, Rick Lyttle, Corina Alonso, Scott McDonald & Terri Brzezinski

1. CALL TO ORDER:

The meeting was called to order at 6:35 p.m.

2. PRIOR MEETING MINUTES:

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

3. FINANCIAL REPORT:

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

4. PAYMENT OF BILLS:

Motion made by Chris, seconded by Wesley, to pay this month's bills of approximately \$22,253.30 plus personnel salaries and payroll taxes. Motion carried.

5. COMMITTEE REPORTS:

- NRG Cottonwood Contract/Collections: NRG reported that they are still waiting on the signed contract. Once received, they will call us to pick it up along with payment for this contract year.

6. OLD BUSINESS:

- None

7. NEW BUSINESS:

- a. Sale of Ladder Truck 33: Buyer with Monterey Tennessee Volunteer Fire Department offered \$170,000.00 pending inspection and testing of the ladder. They are scheduled to arrive around the third week of August to inspect and finalize offer. Discussion held. Chris made a motion, seconded by Wesley, to accept the \$170,000.00 offer from the Monterey VFD. Motion carried.
- b. Main Room Cameras: Tabled.
- c. ID Badges Update: Pictures are still needed for an estimated 10 – 12 individuals. All fire department personnel, volunteers and board members are eligible. Badges should be complete by next month.
- d. District Office Access: Discussion held as to the necessity of having multiple keys in circulation. It was decided that we will continue to only have one key. The district office can be accessed upon request.
- e. Weekend Night Crew Evaluation: Matt is in the process of analyzing the impact on the fire station if the paid weekend night shift crew is discontinued. Matt will devise a system and create a schedule to be sure the weekend and night shifts are covered. Motion made by Wesley, seconded by Chris, to suspend the paid weekend night crew and instead call and/or schedule crews as needed as determined by the Fire Chief. Motion carried.
- f. Personnel Evaluations and Salaries: Tabled.

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8. REPORT FROM ESD PERSONNEL:

- Matt reported that there were 49 incidents for the month of June.

9. OPEN COMMENTS FROM VISITORS:

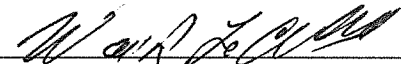
- None.

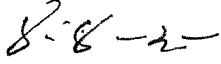
10. EXECUTIVE SESSION:

- a. Executive Closed Session: The Board recessed to go into closed session at 7:18 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 7:40 p.m.
- c. Vote on matters discussed in Executive Session, if any?: None.

11. ADJOURN MEETING:

There being no further business, Wayne motioned to adjourn. Chris seconded. Motion carried. The meeting adjourned at 7:41 p.m.


Wayne LaCombe
President, OCESD 3


Date

P.S.: The next regular District Meeting is scheduled for Monday, August 8th at 6:30 p.m. at the Fire Station.