

Orange County Emergency Services District #3

Special-Call Meeting Minutes

P. O. Box 1474

Orange, TX 77631-1474

September 19, 2022

PRESENT: Wayne LaCombe, Charles Powell, Chris Jagneaux, Wesley Journeay & Cathy Drake

GUESTS: Matt Manshack, Joey Earnest, Chase Powell & Terri Brzezinski

1. CALL TO ORDER:

The meeting was called to order at 6:30 p.m.

2. PRIOR MEETING MINUTES:

None.

3. FINANCIAL REPORT:

None.

4. PAYMENT OF BILLS:

None.

5. COMMITTEE REPORTS:

- Ladder Truck Sale: The buyer, Monterey VFD, is no longer interested in purchasing.
- Pierce Tanker Purchase: Still waiting on parts to complete final build-out. We should be able to take delivery in October.

6. OLD BUSINESS:

- None

7. NEW BUSINESS:

Discussion and possible action on the following:

- a. Budget Amendment for FY 2021/2022: Discussion held. Motion made by Chris, seconded by Charles, to accept the amended FY 2021/2022 Budget. Motion carried.
- b. Budget for FY 2022/2023: Discussion held. Motion made by Chris, seconded by Wesley, to accept the budget for FY 2022/2023. Motion carried.
- c. IRS Notifications on Form 940 and Form 941: Power of Attorney signed to allow our accountant, Deborah McCarey with Charles Reed CPA to communicate with the IRS on the payroll tax issues as per the letters received from the IRS.
- d. Personnel Evaluations & Salaries: Matt is still working on his certifications to become compliant.

8. REPORT FROM ESD PERSONNEL:

- None

9. OPEN COMMENTS FROM VISITORS:

- None

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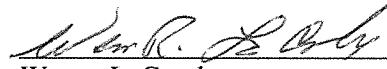
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10. EXECUTIVE SESSION:

- a. Executive Closed Session: The Board recessed to go into closed session at 8:05 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 9:15 p.m.
- c. Vote on matters discussed in Executive Session, if any:
 - a. Motion made by Charles, seconded by Chris, to remove Matt from all duties for two weeks pending a Fit For Duty Release to return to work. Motion carried.
 - b. Motion made by Charles, seconded by Wesley, for Mike Croaker to fill-in as required. Motion carried.

11. ADJOURN MEETING:

There being no further business, the meeting adjourned at 9:30 p.m.

 10-10-22
Wayne LaCombe Date
President, OCESD 3

P.S.: The next regular District Meeting is scheduled for Monday, October 10, 2022, at 6:30 p.m. at the Fire Station.