

# Orange County Emergency Services District #3

## District Meeting Minutes

P. O. Box 1474

Orange, TX 77631-1474

*November 14, 2022*

**PRESENT:** Wayne LaCombe, Charles Powell, Wesley Journeay & Cathryn Drake

**GUESTS:** Matt Manshack, Joey Earnest, Connor Aultman, Chase Powell, 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 Wayne, seconded by Cathryn, to accept the minutes from the previous meeting, October 10, 2022, as read. Motion carried.

**3. FINANCIAL REPORT:**

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

**4. PAYMENT OF BILLS:**

Motion made by Cathryn, seconded by Wesley, to pay this month's bills of approximately \$22,885.42 plus personnel salaries and payroll taxes. Motion carried.

**5. COMMITTEE REPORTS:**

- New Sutphen Engine: Pre-construction meeting scheduled for July. Expected delivery date is September 2024.
- Water filtration is performing well. Noticeable difference.

**6. OLD BUSINESS:**

None.

**7. NEW BUSINESS:**

Discussion and possible action on the following:

- 2022 Current Tax Roll Certification and 2021 Delinquent Tax Roll: Motion made by Charles, seconded by Wesley, to accept and approve the 2022 Current Tax Roll Certification and the 2021 Delinquent Tax Roll as presented by Karen Fisher, Tax Assessor-Collector. Motion carried. Certifications signed by board members.
- New Lawnmower for the Department: Existing lawnmower is a Big Dog 10 - 15 years old and having difficulty starting. Quotes presented for a new replacement (Exhibit 1). Discussion held. Need quote to repair the existing lawnmower.
- Tillman Cell Tower Proposal: Per a representative from Tillman, a 60x60 area is sufficient and location on the property is not important. New property proposal presented (Exhibit 2). Discussion held to determine the impact on the fire station as well as possible signal issues due to the cell tower being so close. Additional information needed from RCN Technologies.

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d. All Certifications and Class B Licenses: Discussion held. Motion made by Charles, seconded by Wesley, to remove the ECA requirement to obtain a minimum of ECA level certification by TDH/National Registry for unpaid volunteers. Motion carried.

e. Commissioner Election Results: No action taken.

**8. REPORT FROM ESD PERSONNEL:**

- Matt reported that there were 33 calls for the month of October (Exhibit 3)
- Workers Comp audit is complete
- DOH License registration complete
- Engine 31 back in service
- Ladder Truck 33 needs A/C compressor system
- Possibility to purchase an extra turbo for the next emergency
- Department Christmas party is scheduled for December 10<sup>th</sup> at 6:00 p.m. at Station 1
- The Department will be participating in the Orange Christmas parade
- Next Saturday is a live burn on 1<sup>st</sup> Street in Little Cypress

**9. OPEN COMMENTS FROM VISITORS:** None.

**10. 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 7:41 p.m.
- c. Vote on matters discussed in Executive Session, if any":  
No action taken.

**11. ADJOURN MEETING:**

There being no further business, Charles motioned to adjourn, Wesley seconded. Motion carried. The meeting adjourned at 7:42 p.m.

  
Wayne LaCombe \_\_\_\_\_ Date 12-12-22  
President, OCESD 3

**P.S.:**

The next regular District Meeting is scheduled for Monday, December 12, 2022, at 6:30 p.m. at the Fire Station.



# Orange County Emergency Services District 3

P.O. Box 1474

Orange, Texas 77631

Phone: (409) 883-9200

## ZERO TURN MOWERS

### **Mowers and Tractors**

Big dog Alpha mp 54" W/23hp briggs and straton **\$4799**

### **Home Depot**

Cub Cadet Ultima ZT1 50" W/23hp Kawasaki **\$4099**

### **Childs Ace Hardware**

Scag liberty z 48" W/22 hp Briggs **\$5299**

### **K & S Outdoors**

Gravely 52" zt xl W/ 25hp kohler **\$5024**

Gravely 52" HD W/25hp Kawasaki **\$6424**

You are currently running an experimental version of Earth.

Learn more Send feedback

Perimeter 268 ft

Area 4,310 ft<sup>2</sup>

Start new

EXHIBIT 2

Google Earth Image date: 11/24/19 - newer

20 m

Camera: 219 m 30°10'34"N 93°45'29"W

5 m



# Orange County Emergency Services District #3

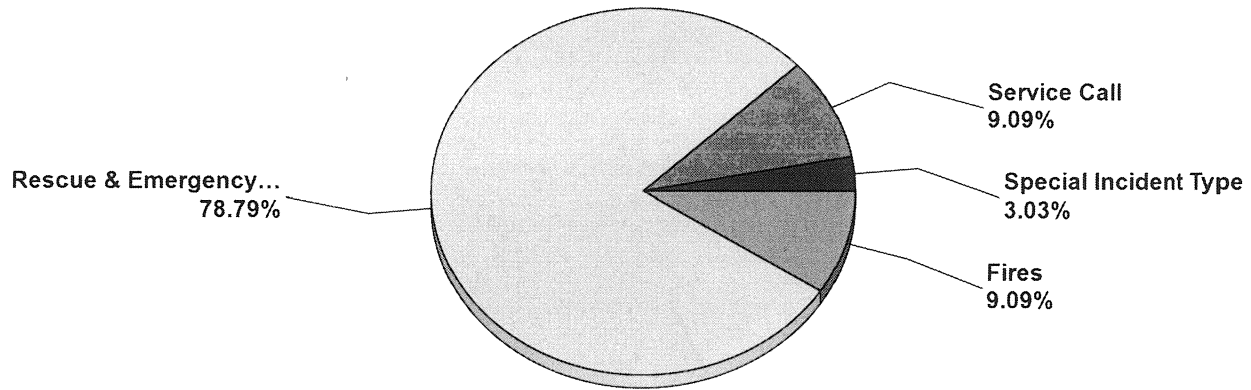


Orange, TX

This report was generated on 11/14/2022 3:28:10 PM

## Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 10/01/2022 | End Date: 10/31/2022



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	3	9.09%
Rescue & Emergency Medical Service	26	78.79%
Service Call	3	9.09%
Special Incident Type	1	3.03%
<b>TOTAL</b>	<b>33</b>	<b>100%</b>

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.

## EXHIBIT 3 (Page 1 of 2)



### Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
113 - Cooking fire, confined to container	1	3.03%
143 - Grass fire	2	6.06%
311 - Medical assist, assist EMS crew	24	72.73%
321 - EMS call, excluding vehicle accident with injury	1	3.03%
324 - Motor vehicle accident with no injuries.	1	3.03%
553 - Public service	1	3.03%
561 - Unauthorized burning	2	6.06%
900 - Special type of incident, other	1	3.03%
<b>TOTAL INCIDENTS:</b>	<b>33</b>	<b>100%</b>

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## EXHIBIT 3 (Page 2 of 2)

