

Orange County Emergency Services District No. 3
Minutes of the Board of Commissioners Special Meeting
May 8, 2023

The Board of Commissioners (the “Board” or “Commissioners”) of Orange County Emergency Services District No. 3 met in special session on the 8th day of May 2023, at 10:30 a.m., in the meeting room Seven-O-Industrial, located at 1913 Strickland Drive, Orange, Texas 77630, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code, whereupon the roll was called of the members of the Board, to-wit:

Board Members Present:

Wayne LaCombe	President
Robert Smith	Vice President
Cammie Vincent	Treasurer
Cathryn Drake	Secretary

Board Members Absent:

Jeffrey Braus	Member
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Four members of the Board were present, thus constituting a quorum. Attending in person were Matt Manshack (Fire Chief); and Terri Brzezinski (Recording Secretary).

1. CALL TO ORDER:

The meeting was called to order at 10:32 a.m. by Commissioner LaCombe.

2. PUBLIC COMMENTS:

No public comments.

3. AMEND THE BUDGET FOR THE FISCAL YEAR 2022/2023:

The Board discussed the current fiscal year budget in full detail and amended the budget. A revised budget will be presented at the next Board meeting scheduled for Tuesday, May 9, 2023.

4. CREATE THE BUDGET FOR THE FISCAL YEAR 2023/2024:

It was the consensus of the Board to schedule a meeting date for the 2023/2024 Fiscal Year budget at the next Board meeting scheduled for Tuesday, May 9, 2023.

5. SCHEDULE A MEETING DATE TO AMEND THE SOP/BYLAWS:

Upon a full in-depth discussion, the Board decided to table the amendment of the SOP/Bylaws.

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6. APPARATUS DEDICATION:

Commissioner LaCombe updated the Board that Chief Manshack is preparing the truck for the installation of the dedication plaque. A dedication ceremony will be scheduled soon.

7. EMPLOYEE CONTRACT REVIEW:

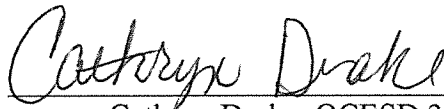
The Board and Chief Manshack discussed the employee contract that was previously distributed to Chief Manshack. To allow more time to review, the contract will be discussed further at the next Board meeting scheduled for Tuesday, May 9, 2023.

8. EXECUTIVE SESSION:

The Board declined to go into a closed session.


ADJOURN MEETING:

There being no further business, the meeting was adjourned at 1:35 p.m.



Cathryn Drake, OCESD 3 Secretary

Date



Wayne LaCombe, OCESD 3 President

Date