

**Orange County Emergency Services District No. 3**  
**Minutes of the Board of Commissioners Special Meeting**  
*August 14, 2023*

The Board of Commissioners (the “Board” or “Commissioners”) of Orange County Emergency Services District No. 3 met in special session on the 14<sup>th</sup> day of August 2023, at 3:30 p.m., in the meeting room of the District’s administration building, located at 8465 TX-87, Orange, Texas 77632, 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:

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

All members of the Board were present, thus constituting a quorum. Attending in person were Matt Manshack (Fire Chief), Joey Earnest (Assistant Fire Chief), and Terri Brzezinski (Recording Secretary).

**1. CALL TO ORDER:**

The meeting was called to order at 3:30 p.m. by Commissioner LaCombe.

**2. PUBLIC COMMENTS:**

None.

**3. SCBA EQUIPMENT PURCHASE**

Chief Manshack and Assistant Chief Earnest presented the Board with a quote to purchase 20 new air packs to replace the existing ones at the end of their life and failing. Once ordered, payment will be due 30 – 45 days from the date shipped. An in-depth discussion was held, including how to pay for the new air packs affecting the 23/24 fiscal year.

Upon a motion by Commissioner Braus, seconded by Commissioner Smith, after a full discussion, and with all Commissioners present voting aye, the Board approved to accept the quote from Casco to purchase the 20 Air Packs for \$157,455.00.

**4. Employee Contract/Health Insurance Review**

After a discussion regarding the Fire Chief’s contract that was previously presented, it was decided that additional time and information are needed. A Special Call Meeting is scheduled for September 12, 2023, at 5:00 p.m. (1½ hours before the next Regular District Meeting) to discuss the Employee Contract/Health Insurance Review.

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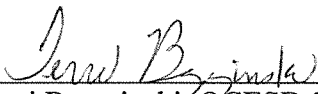
**5. EXECUTIVE SESSION**

The Board of Directors declined to convene in a closed executive session in accordance with the Texas Open Meetings Act.

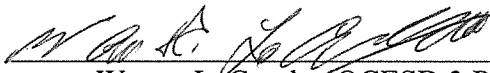
**ADJOURN MEETING:**

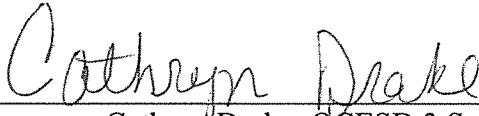
There being no further business, the meeting adjourned at 3:55 p.m.

Respectfully Submitted By:

  
\_\_\_\_\_  
Terri Brzezinski, OCESD 3 Recording Secretary 9.12.23  
Date

Approved By:

  
\_\_\_\_\_  
Wayne LaCombe, OCESD 3 President 9.12.23  
Date

  
\_\_\_\_\_  
Cathryn Drake, OCESD 3 Secretary 9.12.23  
Date

**NOTE:**

A Budget and SOP meeting is scheduled for September 15, 2023, at 9:15 a.m. at Seven-O-Industrial, located at 1913 Strickland Drive, Orange, Texas 77630.