

Orange County Emergency Services District No. 3
Minutes of the Board of Commissioners Special Meeting
March 20, 2024

The Board of Commissioners (the “Board” or “Commissioners”) of Orange County Emergency Services District No. 3 met in special session on the 20th day of March 2024, at 1:00 p.m., in the meeting room of 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:

Members Present:

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

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

1. CALL TO ORDER

The meeting began at 1:05 p.m.

2. PUBLIC COMMENTS

No public comments.

3. COMMITTEE REPORTS

No committee reports.

4. FIRE CHIEF’S CONTRACT

The Board discussed salary, benefits, job duties and responsibilities along with the term of the contract for Chief Manshack.

The Board tabled this item until the closed session.

5. DISPATCH SERVICE PROVIDERS, INCLUDING OCESD 2’S CONTRACT

Chief Manshack updated the Board stating that the current dispatch service, Orange County ESD 2 (OCESD 2), will not negotiate the cost of this year’s contract. A full discussion ensued regarding available dispatch service provider options that will best serve the department.

Commissioner Braus made a motion, seconded by Commissioner Drake, to terminate the existing contract with OCESD2 and initiate dispatch services with Vidor, Orange County ESD 1 (OCESD1). After a complete discussion, and with Commissioner Smith, Commissioner Braus, Commissioner Drake, and Commissioner Vincent voting aye, and Commissioner LaCombe not present, the four Board members present approved terminating the existing contract with OCESD2 and initiate dispatch services with Vidor, OCESD1.

OCESD 3

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Board Approved

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6. REPORT FROM FIRE DEPARTMENT PERSONNEL

Chief Manshack reported and discussed with the Board:

1. There is a leak in the roof at Station 1. Chief Manshack is working with the installer of the new roof for repair options.
2. The Autism fundraiser t-shirts have been ordered and should arrive soon.
3. The Department's t-shirts are being corrected and should be ready soon.

7. APPLICATIONS RECEIVED

No applications were received.

8. EXECUTIVE SESSION

The Board recessed into a closed session at 3:45 p.m. to discuss personnel matters and legal issues pursuant to Chapter 551.071 of the Texas Government Code.

Upon returning to the open session at 3:55 p.m., the Board voted on the item below from the matters addressed in the closed session.

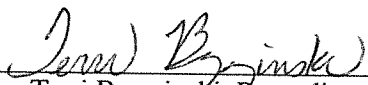
The Board further discussed and finalized Chief Manshack's contract.

Commissioner Braus made a motion, seconded by Commissioner Drake, to accept the Fire Chief's contract as presented. After a complete discussion, and with Commissioner Smith, Commissioner Braus, and Commissioner Drake present voting aye, Commissioner Vincent recused herself, and Commissioner LaCombe was not present; the three Board members present approved the Fire Chief's contract as presented.

ADJOURN MEETING

There being no further business, the meeting was adjourned by Commissioner Smith at 4:10 p.m.

Respectfully Submitted By:

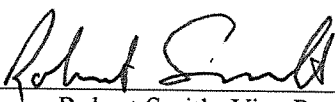


Terri Brzezinski, Recording Secretary

4/9/24

Date

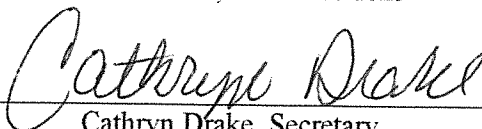
Approved By:



Robert Smith, Vice President

4/9/24

Date



Cathryn Drake, Secretary

4/9/24

Date

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