

**Orange County Emergency Services District No. 3**  
**Minutes of the Board of Commissioners Regular Meeting**  
*December 10, 2024*

The Board of Commissioners (the "Board" or "Commissioners") of Orange County Emergency Services District No. 3 met in regular session on the 10<sup>th</sup> day of December 2024, at 6:30 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:

Members Present:                Wayne LaCombe, President  
   Cammie Vincent, Treasurer  
   Jeffrey Braus, Member

Member Absent:                Robert Smith, Vice President  
   Cathryn Drake, Secretary

Three board members were present, thus constituting a quorum. Connor Aultman (Lieutenant) and Terri Brzezinski (Recording Secretary) attended in person.

**1. CALL TO ORDER**

Commissioner LaCombe called the meeting to order at 6.38 p.m.

**2. PUBLIC COMMENTS**

No public comments.

**3. PREVIOUS MEETING MINUTES**

The November 12, 2024, Regular District Meeting Minutes and November 19, 2024, Special Meeting Minutes were presented to the Board.

Upon a motion by Commissioner Vincent, seconded by Commissioner Braus, after a complete discussion, and with all Commissioners present voting aye, the Board approved the November 12, 2024, Regular District Meeting Minutes and November 19, 2024, Special Meeting Minutes as presented.

**4. FINANCIAL REPORT**

Upon a motion by Commissioner LaCombe, seconded by Commissioner Braus, after a complete discussion, and with all Commissioners present voting aye, the Board approved the financial reports as presented.

**5. PAYMENT OF BILLS**

The Board reviewed and discussed the various bills the District received since the last meeting.

Upon a motion by Commissioner Braus, seconded by Commissioner Vincent, after a complete discussion, and with all Commissioners present voting aye, the Board approved the payment of the District's bills, totaling approximately \$75,336.37.

**6. COMMITTEE REPORTS**

No committee reports.

**7. SAFE-D 2025 ANNUAL CONVENTION FEBRUARY 6 – 8, 2025, AT THE KALAHARI RESORT CONVENTION CENTER IN ROUND ROCK, TEXAS**

Hotel Sales Tax Exempt certificates were signed and distributed to the attendees who were in attendance.

**8. ELECTED COMMISSIONERS' OATH OF OFFICE CEREMONY PLANNING FOR JANUARY 2025**

The Oath of Office Swearing-In ceremony will be held at the next district meeting, which is scheduled for Tuesday, January 14, 2024, at 6:30 p.m. at Station 1.

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Board Approved

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**9. DEPARTMENT SMALL TOOLS PURCHASE**

Commissioner LaCombe opened the discussion, stating that Chief Manshack requested a budget of around \$500 to purchase small tools for the department as needed.

Upon a motion by Commissioner Braus, seconded by Commissioner Vincent, after a complete discussion, and with all Commissioners present voting aye, the Board approved a budget of \$500 to purchase small tools for the department.

**10. 2024 CHRISTMAS PARTY**

Commissioner Braus and Lieutenant Aultman stated that the Christmas Party was well attended, and everyone had a good time. Santa made an appearance. Department members cooked a ham and a turkey, and attendees provided an abundance of side dishes.

Upon a motion by Commissioner LaCombe, seconded by Commissioner Braus, after a complete discussion, and with all Commissioners present voting aye, the Board approved to increase the Christmas party budget by an additional \$175.00.

**11. REPORT FROM FIRE DEPARTMENT PERSONNEL**

Lieutenant Aultman reported and discussed with the Board:

1. There were 44 calls for November 2024.
2. In response to a request from Commissioner LaCombe, Lieutenant Connor Aultman discussed an incident in September 2024 in which he and his crew, Captain Joel Gilbert and Captain Avery Aultman, responded to an assist call. The Board commended them for their efforts, fast thinking, and quick responses.

**12. APPLICATIONS RECEIVED**

A volunteer application was received from Rodney Mosier.

**13. EXECUTIVE SESSION**

The Board recessed into a closed session at 7:10 p.m. to discuss personnel matters and legal issues pursuant to Chapter 551.071 of the Texas Government Code.

The Board returned to open session at 7:12 p.m. and voted on the following matter addressed in the closed session:

Upon a motion by Commissioner Braus, seconded by Commissioner Vincent, after a complete discussion, and with all Commissioners present voting aye, the Board approved to accept the Volunteer Firefighter application from Rodney Mosier,

**ADJOURN MEETING**

There being no further business, the meeting was adjourned by Commissioner LaCombe at 7:15 p.m.

Respectfully Submitted By:

  
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Terri Brzezinski, Recording Secretary

*1/15/25*  
\_\_\_\_\_  
Date

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