

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #4

MINUTES OF PUBLIC MEETING

A Regular Meeting of the Board of Emergency Services Commissioners of Orange County Emergency Services District #4 was held on **Tuesday, July 8, 2025** at Station 1, **10691 Hwy 62 N., Orange (Mauriceville), Texas.**

The following agenda items were considered and action taken as indicated:

1. Call to order and establish a quorum. Prayer and Allegiance to the flag.
The meeting was called to order by D. Jones at 6:30PM. Also present were A. Shue, R. Hymes, G. Gravett and D. Brack. A prayer and pledge of allegiance were observed.
2. Citizen Comment (Any individual may make a presentation relevant to the business of the District of not more than three (3) minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary.
There were ten guests and no comments.
3. Discussion and Possible Action: Reading and approval of minutes for Regular Session June 24, 2025.
The minutes of the prior meeting were approved on a motion by R. Hymes, seconded by G. Gravett.
4. Discussion and Possible Action: Review and Approve Financial Reports.
Financial reports were approved on a motion by G. Gravett, seconded by A. Shue.
5. Discussion and Possible Action: Fire Chief's Report and Training Report.
There were 102 calls in June. The training report and SOG were presented. The Chief also reviewed the current budget status.
6. Discussion and Possible Action: Purchase requests.
 - A. UTV, Trailer and Equipment
 - B. 2 Sets of Bunker Gear
 - C. 2 800mhz Portable Radios
 - D. 10 SCBA Masks & Bags
 - E. Hydrant Test Kit
 - F. Culverts For Station 2After discussion, D. Jones moved to approve \$8,200 for 2 sets of bunker gear, \$5,800 for 2 radios, \$4,500 for 10 SCBA Masks & Bags, \$1,100 for a hydrant test kit and \$745 for culverts and \$1,655 for pop-up tents (a Total of \$22,000). R. Hymes seconded and it passed. G. Gravett moved to table Item A. UTV, Trailer and Equipment. D. Jones seconded and it passed.
7. Discussion and Possible Action: Status of Repairs and/or additions to Station 1 and Station 2 and approval of additional repairs needed.
G. Gravett reported on the status of Station 2. We are waiting on delivery of sheet metal for the front of the building. Some water hoses need to be installed for the bathroom. He advised that he would investigate the crack in the concrete..
8. Discussion and Possible Action: Status of firefighting apparatus and approval of repairs needed.
Chief Moore reported that we are waiting for a list of repairs needed for E42 cab lift and actuator.
9. Closed meeting regarding creation of Business Manager position
A closed meeting was convened at 7:30PM for personnel matters.

10. Reconvene Open meeting and take action on Closed Meeting item(s)

The open meeting was reconvened at 7:40PM. G. Gravett moved to approve SOG 1.1, creating the position of Business Manager. The motion was seconded by A. Shue and it passed.

11. Discussion and Possible Action: New Membership Applications.

There were no applications for membership

12. Adjourn.

The meeting was adjourned at 7:42PM on a motion by A. Shue, seconded by G. Gravett.