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 14, 2026** 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 and G. Gravett. D. Brack was absent.
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 4 guests and no comments.
3. Discussion and Possible Action: Reading and approval of minutes for Regular Session June 9, 2026.

   The minutes of the prior meeting were approved on a motion by A. Shue, seconded by R. Hymes.
4. Discussion and Possible Action: Reading and approval of minutes for Special Session June 29, 2026.

   The minutes of the Special Session were approved on a motion by G. Gravett, seconded by A. Shue.
5. Discussion and Possible Action: Review and Approve Financial Reports.

   Financial reports were approved on a motion by A. Shue, seconded by G. Gravett.
6. Discussion and Possible Action: 2026/2027 Budget.

   The upcoming budget was discussed, and some suggested changes were discussed but no action was taken to approve or adopt the budget.
7. Discussion and Possible Action: Status of Approved Outstanding Grants.

   K. Moore discussed the status of several grants, $25,000 is coming, no action.
8. Discussion and Possible Action: Status of purchase of new Brush Truck and new Pumper.

   K. Moore reported that production is getting started on the new pumper and the new brush truck is on schedule to be delivered within stated timeframe.
9. Discussion and Possible Action: Fire Chief's Report and Training Report.

   K. Moore reported that there were 143 calls in June, three FF have graduated fire academy.
10. Discussion and Possible Action: Purchase requests.

    K. Moore reported that additional rock will be required for the back of Station 1 to accommodate new apparatus. No action was taken.
11. Discussion and Possible Action: Status of Repairs and/or additions to Station 1 and Station 2 and approval of additional repairs needed.

    No report
12. Discussion and Possible Action: Status of firefighting apparatus and approval of repairs needed.

    Air tanks on E42, A/C out on E44, Battery was replaced on the UTV, E41 has wiring issues.
13. Closed meeting (if required)

Not required

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

    N/A

15. Discussion and Possible Action: New Membership Applications.

    The application for Lucie Ngyuen was placed on inactive status and she will need to reapply.

16. Adjourn.

    At 7:27PM on a motion by D. Jones, seconded by R. Hymes.