

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, September 9, 2025** at Station 1, **10691 Hwy 62 N., Orange (Mauriceville), Texas**.

The following agenda items will be considered and action taken as appropriate:

1. Call to order and establish a quorum. Prayer and Allegiance to the flag.
The meeting was called to order at 6:54PM by David Jones. Also present were Robert Hymes and Anthony Shue. Dan Brack joined the meeting at 7:05PM.
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 no citizen comments.
3. Discussion and Possible Action: Reading and approval of minutes for Regular Session August 12, 2025.
The minutes of the prior meeting were approved on a motion by A. Shue, seconded by R. Hymes.
4. Discussion and Possible Action: Review and Approve Financial Reports.
The financial reports were approved on a motion by A. Shue, seconded by R. Hymes.
5. Discussion and Possible Action: Approval of Budget for FY 2025/2026.
After discussion, the proposed budget was approved on a motion by A. Shue, seconded by R. Hymes.
6. Discussion and Possible Action: Fire Chief's Report and Training Report.
Chief Moore reported that there were 136 calls in August. Four training sessions were held.
7. Discussion and Possible Action: Purchase requests, status of UTV purchase.
Ed Lampman reported that the district has possession of the UTV. Title work needs to be done and still waiting for delivery of the skid unit and graphics.
8. Discussion and Possible Action: Status of Repairs and/or additions to Station 1 and Station 2 and approval of additional repairs needed.
Repairs and renovations at Station 2 have been completed.
9. Discussion and Possible Action: Status of firefighting apparatus and approval of repairs needed.
Engine 42 is out of service due to several issues and is being evaluated for repairs.
10. Closed meeting (if required)
Not required
11. Reconvene Open meeting and take action on Closed Meeting item(s)
Not applicable.
12. Discussion and Possible Action: New Membership Applications.
An application for Warren Smith was tabled.
13. Adjourn.
The meeting was adjourned at 7:12PM.