

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1  
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S  
JANUARY 19, 2017

The meeting was called to order By Commissioner Boyett at 6:00 P.M. Invocation was given by Commissioner, Boyett and the Pledge of Allegiance was led by Commissioner Nash

Present: President – Wyatt Boyett  
Vice President – Gary Biehslich  
Secretary/Treasurer - Nelda Nash  
Vice Secretary/Treasurer - Gene Domec

Staff: Chief Bryant Champagne, Administrative Assistant Rose Luce

Absent: Commissioner Jim Morrison

1. Commissioner Biehslich made the motion to approve the Consent Agenda for December 2016  
Commissioner Domec seconded the motion. Motion carried.
2. There were no citizen's comments.
3. Commissioner Biehslich made a motion to leave Commissioner's in the same elected position that they are in now for the year of 2016. Commissioner Nash seconded the motion. Motion carried unanimously.
4. Monthly Reports:
  - a. Robert Crane reported 8 minute calls on downward trend but still made compliance. Are having a lot of calls where ambulances have to leave town to go to Houston or Galveston.
  - b. Chief Champagne reports Deep South building hose bed cover for E1. Sieben replaced wiring harness. Working on getting PD radio in dispatch to monitor for accident calls. Flagpole down at station 2. Now approving burn permits at our station.
5. Commissioner Domec made motion to adjourn, Commissioner Nash seconded the motion. Meeting adjourned at 0648 PM.

Nelda Nash Approved by  
2/10/17 Date