

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S
March 16, 2017

The meeting was called to order By Commissioner Boyett at 5:59 PM. Invocation was given by Commissioner, Chaplain Brumley 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
Commissioner Jim Morrison

Staff: Chief Bryant Champagne, Administrative Assistant Rose Luce

1. Commissioner Biehslich made the motion to approve the minutes for March 2017 and file the monthly financial report for audit. Commissioner Domec seconded the motion. Motion carried.
2. George Garza requested a workshop be presented on the conversion of our radio system to the 800 mhz radio system.
3. Monthly Reports:
 - a. John Clingman of AAS was present. He stated 8 minute compliance was at 87.04 % which he attributed to an 18 % difference in call volume. 12 minute compliance was at 87.04% and 20 min compliance at 83.72 1%. He also commended the crew from the Junior High incident and said they were very helpful and did an excellent job.
 - b. Chief Champagne reported all apparatus in service. Donation of old rescue and equipment to Batson Volunteer Fire Department was complete. Hose testing complete and vehicle PM's scheduled to start next month. Station 2 flagpole repaired. Final for EMT class on 05/10/17. On 04/11/17, Veteran's meeting at VFW announcing area veteran of the year.
4. Commissioner Domec made motion to adjourn, Commissioner Morrison second the motion. Meeting adjourned at 6:30 PM.

Nelda Nash Approved by
4-5-17 Date