

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1  
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S  
JULY 20, 2017

The meeting was called to order By Commissioner Biehslich at 6:00 P.M. Invocation was given by Commissioner Morrison and the Pledge of Allegiance recited.

Present: Vice President            Gary Biehslich  
          Secretary/Treasurer    Nelda Nash  
          Vice Secretary/Treas. Gene Domec  
          Commissioner            Jim Morrison  
Absent:  President                Wyatt Boyett

Staff: Chief Bryant Champagne, Administrative Assistant Rose Luce

Chief Champagne requested to present his agenda items first so he could leave early to attend his Daughters award presentation.

1. Commissioner Nash made a motion to approve Budget adjustments and line item transfers as presented by Chief Champagne. Commissioner Nash seconded the motion. Motion carried
2. Chief Report:  
    Boat motor is being replaced. Family day will be August 5<sup>th</sup> from 10 AM to 2 PM. Texts have been being sent out. Budget Workshop will be presented on August 8<sup>th</sup> at 5 PM. Boat motor replaced
3. Commissioner Domec made the motion to approve the Minutes for the June 15, 2017 meeting And submit the financial report to audited. Commissioner Morrison seconded the motion. Motion carried.
4. There were no citizen's comments.
5. Commissioner Morrison made motion to adjourn.  
    Meeting adjourned at 6:10 PM.

Nelda Nash Approved by  
8/12/17 Date